

THE COMPANIES ACT, 2013
COMPANIES LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
AVIVA INDUSTRIES LIMITED

- I. The name of the Company is AVIVA INDUSTRIES LIMITED.
- II. The Registered Office of the Company will be situated in the State of Maharashtra
- III. Objects for which the Company is established are:

(A) THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION:

1. To carry on in India or elsewhere the business to manufacture, produce, treat, process, design, develop, build, convert, cure, crush, distribute, display, exchange, barter, explore, extract, excavate, finish, formulate, grind, handle, Fabricate, import, export, purchase, sell, jobwork, mix, modify, market, operate, prepare, and to act as traders, brokers, agents, stockists, consignors, franchisers, collaborators, distributors, suppliers, promoters, concessionaries, consultants, C&F agent, wholesalers, retailers and sale organizers of all shapes, sizes, varieties, specifications, descriptions, applications and uses of tiles, including ceramic tiles, glazed tiles, mosaic tiles, floor tiles, marble tiles, cement tiles, wall tiles, granite tiles, porcelain tiles, roofing tiles, china tiles, Ceramics and Glass Mosaic products and by-products thereof, sanitary wares, wash basins, ceramics wares, earth wares, crockeries, pressed wares, decorative wares, garden wares, kitchen wares, potteries insulators, terracotta, porcelain ware, bathroom, accessories, pipes, bricks, building materials, asbestos sheets, poles, blocks, plumbing fixture including fitting, parts, accessories, consumable, components & buy-products thereof etc.
2. To Manufacture, produce, refine, process, formulate, buy, sell, export, import or otherwise deal in all types of heavy and light chemicals, Construction Chemical, Construction Material, Industrial Chemicals, Compounds, dyes intermediates, pigments, colours, paints colours and Chemicals, Photographic chemicals and Acid, Alkalies, inorganics and organic chemicals, Cosmetics and detergent water purification salt and Chemicals, petroleum products and plastic colours and chemicals of any kind, reactive dyes and any chemicals conversion from mines, forest, tea, sea, air, farm, oil brine, gas and residual substance from any chemical process and conversion in to any marketable products, bulk drug chemicals and fine chemicals useful for industrial and consumers product.
3. To cultivate, grow, produce, harvest raise or deal in agriculture produce as agriculturists, farmers or gardeners and to set up processing unit for import, export, distribute, sale, purchase or deal in agriculture produce of all description like fruits, vegetable, seeds, organic products and herbal products and to do trading of the agri-commodities whether perishable or non-perishable and also do stocking of the same at their own premises or leased premises and promote & sell their own brand along with farmer produce and trade in all the products required for cultivation, harvesting, production and developments of seeds, vegetable, fruits and herbal items.

4. To carry on the business of agriculturists, farmers, gardeners, dairymen, dairy farmers, and to acquire, hold, buy or acquire freehold or leasehold agriculture land, farm, garden or any other, property and to act as growers of agriculture produce of all description, like fruits, vegetable, seeds, organic products and herbal products and deal in such business as may be required by farmers and dealers of agriculture produce.
5. To carry on the business of planters, growers and cultivators of seeds, vegetable, fruits and herbs and to cultivate, grow, produce or deal in vegetable, fruits and herbs and to undertake the activities for its processing, preservation or storage with the installation for plant, machinery, cold storage, air conditioning, refrigeration and other equipment.
6. To do the business of consultants and advisor and give information on time to time basis about the new policies and procedure advised by the GOI on organic production of different crop and give advice on the rates of organic produces along with future prices trends to do also provide consultations on hydroponics and aeroponics farming along with end to end solutions.
7. To carry on business as manufacturers, producers, researchers, processors, growers, fermenters, distillers, refiners, makers, inventors, converters, importers, exporters, traders, buyers, sellers, retailers, wholesalers, suppliers, indenters, bottlers, packers, movers, preservers, stockiest, agents, sub-agents, merchants, distributors, consignors, jobbers, brokers, concessionaires of public health products for pest control and/or of general insect control and other ancillary products.
8. To carry on business as manufacturers, assemblers, stockiest, agents, importers, exporters, traders, whole-sellers, retailers, distributors or dealers of all kinds of sprayers for agricultural purposes and all spare parts of such sprayers.
9. To do provide consultancy and assistance to agriculturists, farmers, gardeners, dairymen, dairy farmers for getting monetary assistance from financial Institutions run or sponsored by government like NABARD or from private investor or Institutions.”

(B) OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS ARE:

1. To undertake, conduct, carry on or help and/or assist to carry on works in the fields of manufacturing methods, analytical methods quality control methods, in relation to all electrical items products and/or innovation of new substances and discovering new uses of all electrical items and products and to investigate into the utilization and improvement of inputs generally and particularly with a view to import substitution, and to investigate into improvement of Processes, in said Industry and Trade.

Note : The above Clause II & Clause III has been altered by the members of the Company through E-Voting September 30, 2025.

2. To manage or help to managing any new projects and/or existing projects on behalf of any company corporation, body corporation, industrie, firm, association or any person for attainment of above objects.
3. To acquire by purchase lease, exchange, or otherwise land buildings, and hereditaments of any tenure or description situate in any place in India or elsewhere and any estate or interest therein, any right over a connected with land so situated and turn the same to account as may seen to account as may expedient and in particular by preparing building sites and by construction, altering, improving, decorating furnishing and maintaining the same to achieve above objects.
4. To purchase, take on lease or in exchange, get transferred or otherwise acquire stock-in-trade and any rights or privileges either private or belonging to companies wherever situated and in the property business and goodwill appertaining thereto respectively which the Board of Directors of the Company may think necessary or convenient for the purpose of the company's business.
5. To guarantee or deposit or become liable for the payment of moneys or for the performance of any obligations in relation to business connected or ancillary to main objects.
6. To employ experts to investigate and examine into the condition prospects, value character and circumstances of any business concerns and undertakings and generally of any assets, property or rights in which the Company will be interested for its business.
7. To apply for recognition as Export House, or Trading House, apply for import entitlements, export incentives, drawbacks and exercise such other rights and privileges of an import, export undertaking, in which the Company will be interested for its business.
8. To open account or accounts either or overdraft with any bank or banks, persons of company and to endorse cheques and operate such accounts.
9. To seek for and secure opening for the employment of capital in India and elsewhere, and with a view thereto prospect, inquire examine, explore and test and to dispatch and employ expeditions, Commissioners, experts and other agents for the business of the Company.
10. To exchange, sell convey, assign or let on lease odeases or let on hire or otherwise deal with whole or any part of the Company's movable, immovable property, and rights, and to accept as consideration for or in lieu thereof, other land or cash or Government Security or securities guaranteed by Government or partly the one and partly other or such other property or securities as may be determined by the company and to take back or require any property so disposed of by repurchasing or leasing the same for such price or prices or consideration and on such terms and conditions as may be agreed upon.
11. To sell or dispose of for cash or on credit or to contract for the sale and future delivery of or to send for sale to any part of India or elsewhere, all the articles and things and also all the

articles and things and also all other products or produce whatsoever of the Company.

12. To sell or dispose of the undertaking of the company or any part thereof in such manner and for such consideration as a Company may think fit and in particular for shares fully or partly paid up, debentures, debentures stock or securities of any other company whether promoted by the company for the purpose or not to improve, manage, develop, exchange, lease, dispose of, turn to account or otherwise deal with all or any part of the property and rights of the Company.
13. To undertake the payment of all rents and the performance of all covenants, conditions and agreements contained in and reserved by any lease that may be granted or assigned to or be otherwise acquired by the Company.
14. To arrange or undertake the sale, purchase or otherwise for sale or purchase, assist in selling or purchasing and find to introduce purchasers or Vendors of property belonging to the Company and to let and any portion of any premises for residential, trade or business purposes or other private or public purposes and to collect rents compensation, and income and to supply to tenants and occupiers and others, refreshments, clubs, public halls, messengers, lights, waiting rooms, lavatories, laundry conveniences, electric conveniences, garage and other advantages.
15. To carry on allied business whatsoever as can in the opinion of the Company be advantageously or conveniently carried on by the Company by way of extension of or in connection with any of the Company's business or as calculated directly or indirectly to develop any branch of the Company's business or to increase the value, turn to account any of the Company's assets property or rights.
16. To acquire and take over the whole or any part of the business, property and liabilities of any person or persons, firm, company or corporation carrying on any business which Company is authorized to carry on or possessed of any property or rights suitable for the purpose of the company and to carry on or liquidate and wind up such business.
17. To undertake any advisory, accountancy, technical or similar work and to take part in supervision or control of the business or operation of any other interested to achieve objects of the Company.
18. To acquire, establish and provide or otherwise arrange for transport of any kinds for the business of the Company and to run the same by steam, gas, oil, electricity or other fuel or power.
19. To apply for purchase or otherwise acquire any patents, prevents d'invention, licenses, concessions and like conferring and exclusive, non-exclusive or limited rights to use, any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem to be expedient or convenient or calculated directly or indirectly to benefit this company and to use, exercise, develop or grant licences in respect of or otherwise turn to account the property rights and

information so acquired.

20. To acquire from any person, firm or body corporate whether in India or elsewhere, technical information, know-how processes, engineering, manufacturing or operating data, plans, layouts and blue prints useful for the design, erection and operations of plant required for any of the business of the Company and to acquire any grant or licence and other rights and benefits in the foregoing matters and things, cases and any other case or any other assets as may be thought.
21. To produce, prepare, treat, repair, alter, manipulate, exchange, hire, let on hire, import, export, dispose of and deal in all kinds of articles and things, raw materials, stores, stock-in-trade, finished goods including chattels and effects which may be required for the chattels and effects which may be required for the purpose of any of the business which the Company is expressly or by implication authorized by this memorandum to carry on or which are commonly supplied or which may seem capable of being profitably dealt with in connection with any of the said business.
22. To pay all costs, charges and expenses incurred or sustained in or about the promotion and establishment of the Company or which the Company shall consider to be preliminary expenses including therein the cost of advertising, commissions for underwriting professional and legal charges, brokerage, printing and stationery and expenses attendant upon the formulation of agencies and local boards.
23. To amalgamate with any other Company whose objects are or include objects similar to those of this Company whether by sale or purchase (for fully or partly paid up shares or otherwise) of the undertaking subject to the liabilities of this or any such other company as aforesaid with or without winding up or by sale or purchase (for fully or partly paid up shares or otherwise) of all or controlling interest in the shares or stock of this or any other company as aforesaid or in any other manner as permissible under the Companies Act, 2013, the Monopolies and Restrictive Trade Practice Act, 1969 and such other legislation.
24. To enter into any arrangement with any Government or Authorities, Municipal, Local or otherwise that may seem conducive to the Company's activities or any of them and to obtain from any such Government or Authority any rights, privileges and concessions which the Company may think it desirable or expedient to obtain and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions.
25. To provide for the welfare of Directors or persons in the employment of the Company or formerly engaged in any business acquired by the Company and the wives, widows and the families or dependents of such person by grants of moneys, pension or their payments and by establishing and supporting or aiding in the establishment and support of associations, institutions funds, trusts, conveniences and providing or subscribing towards places of instruction recreation and hospitals, dispensaries, medical and other attendance and other assistance, as the Company shall think fit and to form, subscribe to or otherwise aid benevolent, religious, scientific, national, public or other institutions or objects or activities which shall have any moral or other claims to support or aid by the Company by any reason of the locality of its operations or otherwise.

26. To from time to time to subscribe or contribute to or guarantee money for any charitable, benevolent or useful objects of public character to social , cultural or economic organizations or for any social, economic or cultural objectives or for similar objects or purposes the support of which will, in the opinion of the Company, tend to increase its repute or popularity among its employees, its customers or the public.
27. To invest and deal with the money of the Company not immediately required in shares, stock, bonds, debentures, obligations or other securities of any Company or association or in Government securities or to deposit with Banks or in any other manner as may from time to time be determined.
28. To lend moneys to such persons or such terms as may seem expedient and in particular to customers and other having dealing with the Company and to give any guarantee or indemnity as may seem expedient but not do any banking business as described in Banking Regulation Act, 1949.
29. To borrow or raise money with or without security or to receive money on deposit at interest or otherwise, in such a manner as the Company may think fit and in particular by the issue of debentures or debenture stock-perpetual or otherwise including debenture or debenture stock convertible into shares of this or any other company and in security of any such moneys to be borrowed, raised or received, to mortgage, pledge or charge the whole or any part of the property, assets or revenue of the Company present or future, including its uncalled capital and to purchase, redeem or pay off any such securities.
30. To borrow or raise or secure the payment of money by mortgage or by the issue of debentures or debenture stock, perpetual or otherwise or in such other manner as the Company shall think fit and for the purposes aforesaid to charge all or any of the Company's property or assets present and future, including its uncalled capital and collaterally by the Trust Deed or other assurance and to redeem, purchase or pay off any such security subject to provisions see 58-A and R.B.I directions.
30. Upon any issue of shares, debentures or other securities of the Company, to employ brokers, commission agents and underwriters and to provide the remuneration of such persons for their services by payments in cash or by the issue of shares, debentures or other securities ties to the Company, or by the granting of options, to take the same, or in any other manner allowed by law.
31. To undertake and execute any trusts the undertaking whereof may seem desirable or expedient and either gratuitously or otherwise.
32. To adopt such means for making known the business of the company as may seem expedient or convenient and in particularly by advertising in the press by circulars, by purchase and exhibition of work of art or interest, by publication of books and periodicals and by granting prizes, regards and donations.

33. To establish and maintain or discontinue offices, local agencies and branches, places of business and procure the Company to be registered or reorganized and carry on business in any part of the world.
34. To insure any of the properties, undertaking, contracts, guarantees or obligations of the Company of every nature and kind in any manner whatsoever.
35. To create any depreciation fund, reserve fund, sinking fund, insurance fund whether for depreciation for repairing, improving, extending or maintaining any of the property of the Company or for redemption of debentures or redeemable preference shares or for any other purposes whatsoever conducive to the interest of the Company.
36. To establish, provide, maintain and conduct or otherwise subsidize research laboratories and experimental work-shops for scientific and technical, research and experiments, to undertake and carry on scientific and technical researches experiments and test of all kinds, to promote studies and research, both scientific and technical, investigations and inventions, by providing subsidizing and endowing assisting laboratories, workshops, libraries, lectures, meetings and conferences and by providing or contributing to the award of scholarship prizes, grants to students professors or teachers and by providing or contributing to the award of scholarship, prizes, grants to students and for employees or otherwise and generally to encourage, promote and reward studies researches, investigations, experiments, tests and inventions of any business which the Company is authorized to carry on.
37. To establish, maintain and conduct training school, courses and programmes in connection with the sale, installation use maintenance, improvement or repair of machine apparatus, appliances and products and of articles, required in the use thereof used in connection therewith by the Company.
38. To aid pecuniary or otherwise, any associations, body or movement having for an object the solution, settlement of industrial or labour problems or troubles of the promotion of industry or trade or social economical justice.
39. To dedicate, present, dispose of, either voluntary or for value, any property of the Company deemed to be of national, public or local interest, to any national trust, public body, museum, corporation or authority or any trustees for on behalf of any of the same or the public.
40. To manufacture, prepare for market, refine and otherwise manipulate and dealin the turn to account all materials and commodities grown or produced or purchased by the Company any to refine any by products derived there from.
41. To refer to agree to refer any claim, demand, dispute to any other person, by or against the Company, or in which the Company is interested or concerned and whether between the company and the member or members of his or their representatives or between the Company and third parties, to arbitration in India or at any place outside India, and to observe

and perform and to do all acts, deeds, matters and things to carry out or enforce the awards.

42. To take or concur in taking all such steps and proceeding and may seem best calculated to uphold and support the credit of the Company and to obtain and justify public confidence and to avert or minimize financial or other disturbances which might affect the Company.
43. To place, to reserve or to distribute as bonus shares among the members or otherwise to apply as the company may from time to time think fit, any moneys of the company including moneys received by way of premium on the shares or debentures issued at the premium by the Company and any moneys received in respect of forfeited shares and also moneys arising from the sale by the Company of forfeited shares as permissible under Companies Act, 2013.
44. To distribute any of the Company's property among the members in specie or kind as permissible under the provision of the Companies Act, 2013, in the event of winding up.
45. To do of the above thing in any part of the world and either as principals, agents, trustees or otherwise and either alone or in conjunction with others and by or through agents, sub-contractors, trustees or otherwise.
46. To do needful for the promotion and growth of the national economy through increased productivity, effective utilization of material and manpower resources and continued application of modern scientific and managerial techniques in keeping with the national aspirations and the Company shall be mindful of its social and moral responsibilities to the consumers, employees, shareholders, society and the local community.
47. To control or acquire any companies, associations or undertakings or assets or business thereof which may seem to the board of directors capable or being carried on in connection with the objects of the company or calculated directly or indirectly to enhance the value of or render profitable, any of the Company's property or rights (except assurance business within the meaning of the Insurance Act, 1938 as amended from time to time) or benefit the Company in any way.
48. To obtain any order of Government or Judiciary for enabling the Company to obtain all powers and authorities necessary or expedient to carry out or expand any of the objects of the Company or for any other purpose which may seem expedient and to oppose any proceedings or application which seem calculated directly or indirectly to prejudice the Company's interest.
49. To enter into negotiations with foreign companies and other persons and acquire by grant, purchase, lease, barter licence or other terms, formula, processes and other rights and benefits and to obtain financial and/or technical collaboration, technical information, know-how and expert advice.
50. To undertake, carry out, promote and sponsor rural development including any programme for promoting the social and economic welfare for the uplift of the public in any rural area and to incur any expenditure

on any programme of rural development and to assist execution and promotion thereof either

directly of through, an independent agency or in any other manner without prejudice to the generality the foregoing, "programme of rural development" shall also include any programme for promoting the social and economic welfare of or the uplift of the public in any rural area which is likely to promote and assist rural development, and that the words "rural area" shall include such areas as may be regarded as rural areas Section 35 CC of the Income Tax Act,1961 or any other law relating to rural development for the time being in force and in order to implement any of the above mentioned objects or purposes to transfer without consideration or at such fair or concessional value and divest the ownership of any property of the Company to or in favour of any Public or Local Body or Authority or Central or State Government or any Public Institutions or Trust.

51. To generate, accumulate and supply electricity or other for running the business of the Company and to dispose of any surplus electricity of energy for any other purposes and on any terms and conditions and in any manner as the Company thinks expedient or convenient and for such purposes to acquire or construct, lay down, establish, fix and carry out all plant, power house, cable wires, lines accumulators, transformers, lamps and works and to do execute and transact all such other works, acts, matters and things as the Company may trunk expedient or convenient in connection with main objects.
52. To sink wells and shafts and to make build and construct, lay down, acquire and maintain reservoirs, waterworks, cisterns, tanks, culverts, filter beds, main and other pipes, plants, machinery and applications and to execute and do all other works and things delivering water for any other purposes on any terms and conditions and in any manner as the Company thinks expedient or convenient.
53. To provide residential and or sleeping accommodation for workmen and other, and in connection therewith to afford to such persons, facilities and convenience for washing, bathing, cooking, reading and finding employment and for the purchase, sale and consumption of provisions both liquid and solid.
54. To lay roads and pleasure gardens and recreation grounds, to plant, drain farm, cultivate or otherwise improvement of the land or any part thereof for the purpose and in connection with the business of the Company and to let out, lease or dispose of the above.

(C) OTHER OBJECTS:

1. To acquire by purchase, exchange, lease, concession, licences or otherwise either absolutely or conditionally or either solely or jointly with others, be interested in, construct, develop, establish, create, maintain, carry out, improve, work, alter, control and manage, work factories, workshops, mills, works, waterworks, saw mills, iron works, metal works, brick works, industrial plant, stock in trade, electrical undertaking, flats, shops, vehicles and other property rights privileges, erectin works and things of any description whatsoever either upon lands acquired by the company or otherwise turn to and account the said property or parts thereof and to lend and advance money to and enter into contracts and agreements of all kinds with builders, suppliers, furnishers, merchants, tenants and others.

2. To carry on the business of bleachers, dyers, painters, makers of virtriel, bleaching and dyeing materials and to transact all manufacturing or curing and preparing process.
3. To carry on business as ironmasters, iron founders, iron workers, steel makers, blast furnace proprietors, brass-founders, and metal makers, refiners and workers generally, ship-build and shipwright, dock and wharf proprietors, colliery proprietors, or importers and workers, sandblast workers oil fuel engineers, constructional engineers, marine engineers, civil engineers, consulting engineers, mill wrights, wheel wrights, cement and asbestos manufacturers, wood workers, manufacturing galvanizers, machinists, japanners, annealers welectro and chromium, storage contractors, and oil merchants, and contractors generally.
4. To carry on the business of consulting and contracting engineers, designers, contractors and manufacturers of industrial air-conditioning plant and equipments and to carry on the business of consulting engineers, mechanical engineers and manufacturers of machinery, tool makers, metal works, machinists iron and steel converters, smiths, wood workers, builders, painters, metallurgists, water supply engineers, gas makers, fanners, printers carriers and merchants and to buy, sell, manufacture, repair, convert, alter, let on hire, and deal in machinery, implements, selling stocks, and hardware of , all kinds.
5. To carry on business as importers, exporters, buyers and sellers of and merchants and dealers in and manufacturers of merchandise goods, materials and machinery of all kinds, spare parts, accessories and equipments, jewellery, ornaments, bullion, precious and semi-precious stone.
6. To carry on the business of printers, engravers, designers, publishers book and print sellers, bookbinders, and art journalists in all their branches, the business of manufacturers and distributors of and dealers in engravings, prints pictures, drawings and any written, engraved, printed productions in all their branches.
7. To manufacture, buy, sell and deal in mineral waters, wines cordials liquors, broths and other restoratives or food especially those suitable for infants, invalids and convalescent, and also to deal in medicinal goods such as surgical instruments, contraceptives, oils, perfumes, cosmetics, patents medicines soaps, artificial eyes, hospital requisites, vaccines, biological proprietary medicines, veterinary medicines, tinctures extracts.
8. To carry on the business of manufacturing and selling of tubelights, fluorescent tubes fluorescent lamps, sodium lamps, mercury lamps, bulbs, search lights, beam lights, and all other type of electrical goods.
9. To carry on the business of manufacturing and selling of switches, plugs, bells regulators and all other type of electrical accessories.
10. To act as agents, sub-agents, indenting agents, distributors, sub-brokers and representatives for manufacturers and traders of all type of electrical goods and electrical accessories.
11. To undertake on turnkey basis or on contract or subcontract basis job of electrification of various projects and undertakings.

12. To draw, make endorse, execute, issue, discount, buy, sell and deal in Bills of Exchange, Promissory Notes, Hundies, Bills of Landing, Warrants, Coupons, import entitlements and other negotiable or transferable securities or documents, in course of Company's business.
13. To enter into any partnership or joint venture or any arrangement for sharing profits and losses, reciprocal concession or otherwise with any person or persons, firm or concern or corporation carrying on or engaged in or about to carry on or engage in any business or enterprise which this Company is authorised to carry on or engage in or any business or transaction capable of being conducted so as directly or indirectly to benefit or to expedient for the purpose of this Company and to take or otherwise acquire and hold shares or stock in or securities of and to subsidise or otherwise assist any such Company and to sell, hold, re-issue with or without guarantee or otherwise with such shares, stock or securities.
14. To Carry on the business of spinners, weavers, manufacturers ginners, processors, traders, packers, and balers of cotton, jute, hemp, silk, artificial silk linen, rayon, nylon, man made synthetic fibers, and yarns, staple, fibers, wool, waste droppening, and any other fibrous materials and the cultivation thereof, and the business of weaving or otherwise manufacturing, bleaching, printing, processing and selling yarn, cloth, linen and other foods and fabrics whether textile faltd, natted or looped.
15. To carry on the business as exporter, importer, traders, buyers, sellers, merchant, agents, dealers, distributors, commission agents, brokers, stockiest, factors, consignors, collaborators, franchisers, concessionaire, consultant, advisors, manufacturer's representative, job worker, assembler, repairers and other wise to deal in all kinds, classes, size, nature and description of Industrial, Commercial, Consumer, Capital Goods, Item, Things, Articles, Commodities, Merchandise, Products weather finished, semi-finished or raw material including Dyes, Intermediates, Chemicals, Pigments, Colours, Paints and Varnishes, Engineering Goods, Equipments, Home-Appliances, Household, Automobiles, Electrical and electronic goods, Computer Hardware, Software, Readymade Garments, Fibers and Fabrics, Yam, Textile, Hosiery Goods, Decorative, Glass and Glass Products, Glass ware, Crockery, Beverages, Minerals, Fertilizers, Pesticides, Drugs, Medicines and Pharmaceuticals, Seeds, Food grains, Spices, Cereals, Flours, Fruits, Dry fruits, Vegetables, Herbal and Aurvedic Products, Agriculture produce and products, Milk and Dairy Products, Food products, Marine Products, Sugar and Sugar Products, Tea and Coffee, Tobacco, Cosmetics, Cement, Cement Product, Ceramics Products, Sanitary ware, Diamond, Gold, Jewelry, Novelty, Stationery, Ferrous and non- ferrous metals, Solvent, Oil edible and non-edible, Lubricants, fuel additive, Stones, Marbles and Granites, Mining products, Plastic and Polymers products, Timber, Wood and Wooden article, Furniture, Petroleum product.

And it is hereby declared that:

- (i) To object incidental or ancillary to the attainment of the main objects of the company, as aforesaid shall also be incidental or ancillary to the attainment of the other objects of the Company herein mentioned.

- (ii) The word "Company" (save when used with reference to this Company) in this Memorandum shall be deemed to include any partnership or other body or association of persons whether incorporated or not wherever domiciled.
- (iii) The object set forth in each of the several clauses of paragraph III hereof shall have the widest possible construction and shall extend to any part of the world.
- (iv) Subject to the provisions of the Companies Act, 2013, the object set forth in any clause of sub-paragraph (C) above shall be in no way limited or restricted by reference to or inference from the terms of the clause of sub-paragraph (A) or by the Company, None of the clauses in sub-paragraph (C) or the objects therein specified or the powers therein specified or the powers thereby conferred shall be deemed subsidiary or auxiliary merely to the objects mentioned in any of the clauses of sub-paragraph (A).
- (v) Nothing in this paragraph shall authorize the Company to do any business which may fail within the purview of the Banking Regulation Act, 1949, or the Insurance Act, 1938.

IV. The liability of the members is limited.

V. The Authorized share capital of the Company is Rs. 18,00,00,000/- (Rupee Eighteen Crores only) divided into 1,80,00,000 (One Crore Eighty lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each.

- (a) Any shares of the original capital may from time to time be issued with guarantee or any right of preference whether in respect of dividend or of repayment of capital or both or any of the special privilege or advantage over any shares previously issued or then above to be issued or with deferred or qualified rights as compared with any shares previously issued or subject to any provisions or conditions and with any special right or limited right or without any right of voting and generally on such terms as the Company may from time to time determine.
- (b) The rights of the holders of any class of shares, for the time being forming part of the capital of the Company, may be modified, affected varied extended or surrendered either with the consent in writing of the holders of three fourths of the issued shares of the class or with the sanction of a special resolution passed at separate meeting of the holders of the issued shares of the class.

We, the several persons whose names and addresses are subscribed here under are desirous of being formed into a Company in pursuance of these Memorandum of Association and we, respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

Sr. No.	Names, Addresses, Description, Occupation and Signature of the Subscribers	No. of Equity Shares taken by each Subscriber	Signature of Subscribers	Signature, name, address, description and occupation of the witness
1.	Lata M.Gupta W/o. Mahesh Gupta C/211, Syam Kamal Agarwal Market, Ville-Parle (East), Bombay 400 057.	100 Equity shares of Rs. 100 each	Sd/- Lata Gupta	Sd/- N.S Bhargavan & Co. Manu Mansion, 2 nd Floor, 16, S. Bhagat Singh Road, Bombay 400023 Chartered Accountants
2.	Ashok Gupta S/O Banwarilal Gupta C/212, Syam Kamal Agarwal Market, Ville-Parle (East), Bombay 400 057.	100 Equity shares of Rs. 100 each	Sd/- Ashok Gupta	
	Total :	200 (Two Hundred)		

Dated this 30th day of September 2025