

THE COMPANIES ACT, 2013 COMPANY

LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION OF  
GUJJUBHAI INDUSTRIES LIMITED

- I. The Name of the Company is \* “GUJJUBHAI INDUSTRIES LIMITED”
- II. The Registered Office of the Company will be situated in the ‘State of Maharashtra’.
- III. The objects for which the Company is established are:-

(A) The Main Objects of the Company to be pursued by the Company

1. To carry on business as manufactures, importers, exporters, wholesalers, retailers and dealers in all types of agri-inputs, like fertilizers, Micronutrients, Pesticides & insecticides, veterinary and livestock feeds and feed supplements, fish feeds and its supplements and buy, import, export, sell and generally deal in all plant and machinery, implements, accessories, tools, goods or things and all types of modern agricultural implements, veterinary, live stock and poultry equipments and also to carry on the business of poultry, farming, agricultural farming, fish rearing and allied activities.
2. To undertake commercial agriculture activities including raising of crops and to produce, manufacture and process all types of the agro based products and to acquire lands for the purpose of carrying on agricultural and related farming activities only and to deal in trading, export, import such agricultural products including food grains, cereals, seeds, plants, flowers, vegetables, fruits, vegetable and edible oils, nuts, spices, spice oils, extracts, essential oils, oleo-resins, timber, scents, aromatics, fragrances, grass, seaweeds leaves or to deal in any kinds of crops, plants seed, fruits, vegetables, timber, grass, leaves, and any other foods, arid food related items or any other produce and by products and also to carry on the business as producers, processors, importers, exporters or in collaboration with others the business of horticulture, poultry and dairy farming and deal in all kind of poultry, dairy milk products, aquaculture, green house, meat, fish, eggs and anyother farm products.
- \*\*3. To carry on the production, trading, sales and marketing of all type of food items, which includes, namkeen, masala & Spices, ready to eat and cook products, tea, coffee, soft drinks, cold drinks and beverage items, bakery products such as breads, cookies, cakes, etc and all type of fmcg products which are usually required for daily consumption and supply in own brand or through franchisee and to set up shops, coffee outlets, and/or restaurant in and outside India.

*\* Name Clause were altered consequent to approval of Scheme of Merger by Absorption of Gujjubhai Foods Private Limited (“Transferor Company”) with Sumuka Agro Industries Limited (“Transferee Company”) by the National Company Law Tribunal vide their Order dated February 4, 2026.*

*\*\* Altered the main object clause of the Company by inserting new clause 3 by passing special resolution at the Annual general meeting of the company held on 30<sup>th</sup> September, 2021.*

(B) Matters which are necessary for furtherance of the objects specified in clause III (A) are:

1. To enter into contract, agreements and arrangements with any other Company, firm or person for the carrying out by such other Company, firm or person on behalf of the Company the objects for which the Company is formed.
2. To repair, alter, clean, and prepare for resale and resell any goods and by products belonging to the Company from time to time.
3. To do the business which this Company is authorised to carry on by means or through the agency of any subsidiary Company or companies and to enter into any arrangements, with such subsidiary company for taking the profits and bearing the losses of any business or branch so carried on or for financing any such subsidiary company or guaranteeing its liabilities, or to make any other arrangement which may seem desirable with reference to any business or branch so carried on including power at any time and either temporarily or permanently to close any such branch or business.
4. To employ experts to investigate and examine into the condition, prospects, value, charter and circumstances of any business concerns or undertakings or of any assets, property or rights.
5. To build, construct, alter, improve, maintain, enlarge, pull down, remove or replace and to develop, work, manage, carry out and control any buildings, offices, factories, mills, shops, machinery, engines or any roads, ways, branches or sidings, bridges, wells, reservoirs, chawls and other works and conveniences and to contribute to, subsidise or otherwise assist or take part in the construction, improvement, maintenance, development, working, management, carrying out or control thereof and to join with any other person or company in doing any of these things, for the business of the Company.
6. To procure the Company to be registered or recognized in any part of the world.
7. To sell, lease, mortgage or otherwise dispose of the property, assets or undertaking of the Company or any part thereof for such consideration as the Company may think fit and in particular for shares, stock, debentures or other securities of any other company whether or not having objects altogether or in part similar to those of the Company.
8. To amalgamate, enter into any partnership or any arrangement sharing profits, union of interest, co-operation, joint venture or reciprocal concession or for any other reason with any person or company carrying on or engaged in or about to carry on or engage in any business or transaction which the Company is authorised to carry on or engage in or which can be carried on in conjunction there with.
9. To remunerate any person or company for services rendered or to be rendered in placing or assisting to place or guaranteeing the placing of shares in the

Company's Capital or any debentures, debenture stock or other securities of the Company or the acquisition of property by the Company of the conduct of its business.

10. To acquire and undertake the whole or any part of the business, property and liabilities of any person or company carrying on or proposing to carry on any business which the Company is authorised to carry on, or possessed of property suitable for the purpose of this Company or which can be carried on in conjunction therewith.
11. To establish or promote or concur in establishing or promoting any company or companies having similar objects for the purpose of acquiring all or any of the property, rights and liabilities of the Company and to place or guarantee the placing of, underwrite, subscribe for or otherwise acquire all or any part of the shares, debentures or other securities of any such other company.
12. To enter into any arrangement with any Government or authority, supreme, municipal, local or otherwise or any person or company and to obtain from any such Government authority, person or company any rights, privileges, charters, contracts, licences, concessions which Company may think desirable to obtain and to carry out, exercise and comply therewith.
13. To apply for, promote and obtain any act, charter, privilege, concession, licence, authorisation of and/or from any Government, State or Municipality, provisional order or licence or any authority for enabling the Company to carry any of its objects into effect, or for extending any of the powers of the Company, or for effecting any modification of the Company's constitution, or for any other purpose which may seem expedient and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the company's interest.
14. To apply for, purchase or otherwise acquire, and protect and renew in any part of the world any patent, patent rights, brevets, invention, trademarks, designs, licences, concessions and the like conferring any exclusive or non-exclusive or limited right to their use, or any secret or information as to any invention which may seem capable of being used for any of the purposes of the company and of use exercise, develop or grant licences in respect of or otherwise turn to account the property, rights or information so acquired and to expend money in experimenting upon, testing or improving any such patents, inventions or rights.
15. To establish, provide, maintain and conduct or otherwise subsidise research laboratories and experimental workshops for scientific and technical research and experiments and to undertake and carry out all scientific and technical researches, experiments and tests of all kinds and to promote studies and research both scientific and technical, investigations and inventions by providing, subsidising, endowing or assisting laboratories, workshops, libraries, lectures, meetings, exhibitions and conferences and by providing for the remuneration of scientific or technical professors or teachers and by providing for the award of scholarships prizes and grants to students or otherwise and generally to encourage, promote and reward studies, researches, investigations, experiments, tests and inventions of any kind that may be considered likely to assist any of the business which the company is authorised to carry on.
16. To make donations to such persons or institutions and in such cases and either of cash or any other assets as may be thought expedient and in particular to

remunerate any person or corporation introducing business to this Company and also to subscribe, contribute or otherwise assist of guarantee money for charitable, scientific, religious or benevolent, national, public or other institutions, objects or for any exhibition or for any public objects.

17. To establish and support or aid in the establishment and support of associations, institutions, funds and conveniences for the benefit of the employees or ex- employees (including Directors) of the Company or its predecessors in business or of persons having dealing with the Company or the dependents, relatives or others connected with such persons and in particular friendly or other benefit societies to grant pensions, allowances, gratuities and bonuses either by way of monthly / annual periodical payments or a lump sum and to make payments towards insurance and to form and contribute to provident and benefit funds of or for such persons.
18. To refer to or agree to refer any claim, demand, dispute or any other question, by or against the Company, or in which no Company is interested or concerned, and whether between the Company and the member or members or 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, matter and things necessary to carry out or enforce the awards.
19. To pay out of the Company all expenses which the Company may lawfully pay with respect to the promotion formation and registration of the Company or the issue of its capital including brokerage and commission for obtaining application for or taking placing or underwriting or procuring the underwriting of shares, debentures or other securities of the company.
20. To pay all preliminary expenses of any company promoted by the Company or any company in which the Company is or may contemplate being interested including in such preliminary expenses all or any part of the costs and expenses of owners of any business or property acquired by the Company.
21. To pay for any rights or property acquired by the Company and to remunerate person or company for services rendered or to be rendered in placing of shares in the Company's capital or any debentures, debenture-stock or other securities of the Company or in or about the formation or promotion of the company or the acquisition of property by the Company or the acquisition of property by the Company or the conduct of its business whether by cash payment or by the allotment of shares, debentures or other securities of the Company credited as paid up in full or in part or otherwise.
22. To adopt such means of making known the business of the Company as may seem expedient and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals, and by granting prizes, rewards and donations.
23. To provide guarantee, receive money on deposit or loan and borrow or raise money in such manner as the Company shall think fit and in particular by the issue of debentures or debentures stock (perpetual or otherwise) and to secure the payment of any money borrowed, raised or owing by mortgage, charge or lien upon all or any of the property or assets of the Company ( both present and future) including the uncalled capital and also by a similar mortgage, charge or lien to secure and guarantee the performance by the Company or any other person or

company or any obligation undertaken by the Company or any person or company as the case may be subject to provisions of the Companies Act, and directives or Reserve Bank of India.

24. To invest or deal with the funds of the Company in such manner and upon such securities as shall from time to time be thought necessary or for the benefit of the Company and to hold, sell or otherwise deal with such investments.
25. To create any depreciation fund, reserve fund, sinking fund or any other special fund whether for depreciation or for preparing, improving, extending or maintaining any of the properties of the Company.
26. To undertake and execute any trusts the undertaking of which may seem to the Company desirable and either gratuitously or otherwise.
27. To open bank accounts of all types including overdraft accounts and to operate the same and to draw, make accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instruments and to deal with all documents mercantile or otherwise in the ordinary course of business.
28. To lend and advance monies or give credit to such person, or persons or companies and such terms as may seem expedient and in particular to customers and others having dealing with the company and to guarantee the performance of any contract or obligation and the payment of monies of or by any such persons or companies and to give guarantee and indemnities.
29. To alienate, exchange, lease, transfer, gift, sell, donate settle or dispose of any property of the Company with or without consideration to any person including any trust whether public or private, discretionary or specific either revocable or irrevocable, transfer or settle upon such terms and conditions as the Board of Directors may deem fit.
30. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pensions, superannuation or any other funds for the benefit of and give or procure the giving of donations, gratuities, pensions, allowances, or emoluments to any person or persons who are or were any time in the employment or service of the Company or who are or were at any time Directors or Officers of the Company and the wives, widows and dependents of any such persons, and also establish and subsidize and subscribe to any cafeterias, canteens or clubs or funds calculated to be for the benefit or to advance the interest and well-being of the Company and make payments to or towards the insurance of such person as aforesaid.
31. To provide for the welfare of the share holders, ex-share holders, directors or ex-directors, employees or ex-employees of the Company and wives, widows and families or dependents or connection of such persons by building or contributing to the building of houses, dwellings or chawls or by grants of money, pensions, allowances, bonus or other payments of or by creating from time to time, subscribing or contributing towards places of instructions and recreation, hospitals and dispensaries, medical and other attendances as the Board of Directors of the company shall think fit and subscribe or contribute or donate to or otherwise assist any individual or body charitable, benevolent, religious, scientific, national or other claims to support or paid by the Company either of local operation or of

public and general utility or otherwise, including the peace, progress and prosperity of the country.

32. To institute and defend any suit, appeal, application for review or revision or any other application of any nature whatsoever, to take out executions, to enter into agreements or reference to arbitration and to enforce and where need be to contest any awards and for all such purposes to engage or retain counsels, attorneys and agents and when necessary to remove them.
33. To train or to pay for the training in India or abroad of any member or any of the Directors or employees of the Company or any other candidates in the interest of or for the furtherance of the business of the Company.
34. Subject to the provisions of the Companies Act, 2013, to give guarantee and carry on to transact every kind of guarantee and counter guarantee business and in particular to guarantee the payment of any principal moneys, interest or other money secured or payable under any debenture, bonds, debenture stock, mortgages, charges, contracts, obligations and securities and the payment of dividends on and the repayment of the capital or stocks and shares of all kinds and description.
35. Subject to the provisions of the Companies Act, 2013, to place to reserve or to distribute as bonus shares among the members or otherwise to apply as may be thought fit any money received by way of premium on shares or debentures issued at a premium by the Company and any money received in respect of forfeited shares.
36. Subject to the provisions of the Companies Act, 2013 to distribute among the members in specie any property of the Company, or any proceeds of sale or disposal of any property of the Company in the event of winding up.
37. To insure the whole or any part of the property of the Company either fully or partially to protect and indemnify the Company from liability or loss in any respect either fully or partially and also to insure and to protect and indemnify any part or portion thereof either on mutual principle or otherwise.
38. To subscribe for, take, purchase or otherwise acquire and hold shares, securities or other interest in or of any other company having similar objects and to deal in such securities as may be deemed fit by the Company.
39. To do the business in any part of the world all or any part of the company's object as principals, agents, factors, trustees, contractors or otherwise either alone or in conjunction with any other person, firm, association, corporate body, municipality, province, state or government or colony or dependency thereof.
40. To establish branches or appoint agents or employees in or outside India for or in connection with any of the objects of the Company.
41. To subscribe or otherwise to assist or to guarantee money to charitable, benevolent, religious, scientific, national and any other institutions or public purpose and objects which shall have any moral or by other claim to support or aid by the Company either by reason of locality of operation or of public and general utility or otherwise which in the opinion of the Board of Directors are likely to

promote the interest of the business of the Company or to further its objects and / or to any charitable and other funds whatsoever.

42. To exercise all or any of its corporate powers, rights and privileges and to conduct its business in all or any of its branches in the Union of India and in any or all states, territories, possessions, colonies and dependencies thereof and in any or all foreign countries and for this purpose to have and maintain and discontinue such number of offices and agencies therein as may be convenient.
43. To receive gifts of movable and immovable properties other than partly paid shares.
44. To do everything necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers here in before set forth either alone or in association with other corporate bodies, firms or individuals and to every other act or acts, thing or things incidental or appurtenant to or growing out of or connected with the aforesaid business or powers or any part or parts thereof provided the same be not inconsistent with the laws of the Union of India.
45. To establish and maintain agencies in any part of the world for the conduct of the business of the Company or the purchase or sale of any material or things for the time being at the disposal of the Company or for sale of goods manufactured by the Company from time to time.
46. To establish, support, join or become a member of either directly or through nominees, any Company, Co-operative Society or any other society, clubs and bodies corporate, association, chambers of commerce, institution, or fund for the promotion of exports or otherwise beneficial or necessary for the advancement of any object of the Company or for the promotion of any other object of national, general, industrial, commercial or particular interest or utility and for this purpose to enter into such commitments, undertakings, indemnities, guarantees, assurances or arrangements for the sharing or distribution of liabilities, assets or interests as may seem to be appropriate.
47. To enter into any contract, agreement, arrangement or other dealings in the nature of technical, financial, marketing and managerial collaboration or otherwise for the efficient conduct of the business of the Company or any part thereof and also arrange by purchase or otherwise the supply of machinery from any part of the world on credit or for cash or on deferred payment terms.
48. To sublet all or any contracts from time to time and upon such terms and conditions as may be considered expedient.
49. To advance moneys for the purchase of raw materials, machinery, stores and other articles required for the Company or deemed expedient with or without security of whatever nature and kind.
50. To take part in management, supervision, or control of the business or operation of any company having similar business and for that purpose to appoint and remunerate any directors, accounts, officers, technicians, experts or others.
51. To manufacture, produce, refine, process, formulate, buy, sell, import, export or otherwise deal in drugs, medicines, pharmaceutical, medicinal, chemical and

industrial preparations, compounds, homeopathic and ayurvedic medicines, biological products, hormones, sera, vaccines, veterinary products and to do business as chemists and druggists.

52. To purchase or otherwise acquire, buy, all such plants, machinery, equipments, apparatus, which are used for the manufacture, production, processing of all types of chemicals and compounds.
53. To set up, purchase or otherwise acquire all facilities for the manufacture, production, refining, mixing, distillation, research and development and mining of all minerals required for the purpose of the business of the Company and for the cultivation of all types of plants and trees for obtaining and extracting glue, oils, paints and other ingredients for the business of the Company.
54. To manufacture, mix, buy, sell, refine, prepare, import export, and to deal in minerals methylated and rectified spirits, dry or other colours, raw materials pigments, dyes, paints, synthetic paints and thinners, coloured or other cements, varnishes, synthetic resins, enamels, lacquers, distempers, surface active agents, tanning agents, synthetic fibers, disinfectants, oil, wood preservatives, printing and marking inks, dry inks, writing inks, polishes of descriptions including metal, wood, paper, polishes, crayons powders electroplating, abrasive and its chemicals, shoe dressing, greases, vaselines, creams, glue, gelatin, and other glue preparations and allied products.
55. To manufacture, import, export and deal in all kinds of cosmetics, perfumes and toilet requisites.
56. To manufacture import, export and deal in all kinds of fats, sprays, vermifuges, fungicides, insecticides, weedicides, pesticides and fumigants.
57. To do the business as providers of all requisites for hospitals, patients and invalids.
58. To do the business of manufacturing, vialling, bottling, packing, repacking and processing placental and blood origin products, proprietary medicines, tincture extracts, capsules, syrups, tables, injectables, aerosols, powders, ointments, essence and lotions.
59. To collect, refine, process, import, export and other wise deal in fish, sea foods, and other marine products.
60. To do the business of manufactures, dealers, importers and exporters of plastic goods, rubber products raw materials and other related products and by-products of plastic and rubber.
61. To do the business of manufacture, produce, buy, sell, import, export and deal in all kinds of chemicals, dyes, dyestuffs, intermediates, colouring matters, pigments, paints, synthetic or otherwise, distempers, preservatives of all kinds, printing and writing and marking inks, all spirits and oils and other raw materials for the preparation of dyes and paints and derivatives and compounds thereof.
62. To do the business as manufacturers, processors, packers, converters, traders, importers, exporters, dealers and commission agents n all kinds of packaging materials made out of wood, press wood plywood, paper, pulp plastic, plastic films, PVC resins, rubber, leather, polymer, thermosetting and thermoplastic

materials, (synthetic and natural origin), HDPE, LDPE, metal foils and other flexible, treated, laminated and waxed materials including card board, mili board, paper and card board boxes, wodden boxes, cartons, corrugated boxes, rolls, tins, cans, drums, casks, bottles, bottle caps, wrappers, cones, washers, gaskets, tubings, sheetings, envelopes, PVC bags, suitcases, PVC coated fabrics, woven fabrics, woven sacks, plastic security pack containers and other packaging items.

63. To convert, extrude, mould, fabricate, finish, assemble and turn to account any process or method of manufacturing all sorts of paper thermosetting and thermoplastic materials, HDPF, LDPE synthetic fibre and synthetic rubber and moulding, extrusion or compression, weaving, printing, stitching and other types of processing containers and packaging materials on contract basis or otherwise.
64. To do the business of manufacturers, designers, processors, dealers. Exporters and importers in electronic and electro mechanical instruments and devices, accessories and related instruments and parts including spark erosion machines, electrode manufacturing machine, punch shaping machine, electro forming machines, equipments, spare parts, accessories, fittings, appliances and components thereof.
65. To do the business of hire purchase, leasing or financing of all durable industrial and commercial properties, assets, vehicles, machinery, tools, equipments, computers and instruments of all descriptions, refrigerators, air conditioners, washing machines and household equipments and to carry on the business of hire purchase of movable properties of any kind including machinery, plant of all kinds, to buy, sell, alter, repair, exchange and deal in and finance the sale of furniture, apparatus, machinery, materials, goods and articles and to hire out or grant on lease, hire purchase or acquire by licence or otherwise dispose of any mines, mills, factories, plants, works, vessels, boats barges, launches, lorries, cars, airplanes, wagons, carts, machinery, equipment accessories, apparatus, stock-in- trade, patents, inventions, trademarks, rights and privileges of any description.
66. To do the business of manufacture, alter, convert, modify, buy, sell, export, import, give or take on lease, give or take on hire purchase or on deferred credits or on licence service and repair or otherwise deal in any other manner, in electrical and electronic appliances and apparatus and system of every description and stores of all kinds such as computers, calculators, word processors, printers, typewriters, data processing equipment, software and hardware integrated circuit, silicon chips or any other consumer equipment, communication equipment, display devices, printing devices, high frequency apparatus, magnetic components, air-borne equipment, infrared tubes, generation and servo control equipment, control systems and allied equipment, and to act as computer specialists, counselors, advisors, programmers and to do all and anything required in connection with manufacture, sale, assembly, integration, arrangement, installation and operating of computers, software and hardware programming, data processing, and giving and/or taking on hire computer time and in other matters as may be necessary for or in relation to the business of computers.
67. To do the business of buying and selling agents, sub-agents producers, distributors, manufacturer's representatives, commission agents, wholesalers and retailers of goods of any company, firm, individual, association, corporation, Government body or public trust and all kinds or personal property whatsoever without limit as to the amount and to make and enter into contracts, agreements for selling and dealing in all the articles and properties.

68. To do the business as manufacturers, dealers, exporters, importers in radios, television sets, radio receiving and transmitting sets and their components, parts, wireless apparatus and appliances and radio and other materials, goods, machinery and requisites.
69. To do the business of manufacturers of and dealers in, hires, repairers, cleaners, stores, warehouses of motor cars, motor cycles, cycle cars, motor scooters, cycles and bicycles, carriages, launches, boat and vans and other conveyances of all descriptions (all hereinafter comprised in the term motor and other things) whether propelled or assisted by means of petrol, spirit, steam, gas, electrical, manual or other power, and of engines, chassis, bodies and other things, used for or in connection with motors and other things or in the construction of any tract or surface adopted for their use.
70. To manufacture, process, trade, import and export, exchange, alter improve, stock, assemble, service, hire, repair or otherwise deal with all kinds and sizes of generators, electrical cables, and wire, insulators, transmission line accessories, dynamos, lamps, fans, electromedical apparatus, radio receivers, television sets and components thereof, batteries, domestic electrical equipments, exhaust fans, hair driers, fume exhausters, dust collectors, gritt extractor, cold storage and refrigerating machines, flash lights and torches, industrial and laboratory apparatus, telegraph and telephone equipments, photographic equipments, air compressors and all other allied products.
71. To do the business of consultants and advisers to individuals, bodies corporate, societies, undertakings, institutions, associations, governments, local authorities and others relating to the administration, organization, production, storage and marketing, sales and management of industry and business.
72. To do the business as an investment company and for that purpose to acquire and hold either in the name of the Company or in that of any nominee shares, debentures, debenture-stock, bonds, notices, obligations and securities issued or guaranteed by any government, sovereign rulers, commissioner of public body or authority, supreme, dependent, municipal body or otherwise in any part of the world.
73. To do the business as manufacturers and producers and exporters, importers and dealers in vegetables, fruits, species, groundnut, cake flour and in particular canned foods such as syrups, vinegar, asavas, sweets, condiments, species, baby food, fruit products, vegetable of all kinds and all allied and bye products thereof and for the purposes thereof to establish preservation centers and canning and other factories at any place or places and to develop such other allied business and to give subsidies to farmers, fishermen and other persons doing such business or who can grow and or procure necessary materials.
74. To do the business of contractors, builders, promoters, civil engineers, consultants, planners, developers, architects, interior designers, decorators and to act as estate agents and brokers.
75. To do the business of agriculturists and to grow cultivate all or any types of food grains, food articles, fruits, flowers, sugar cane, oil seeds, vegetables and other commercial crops and agricultural activities and products and to buy, sell, export, import and deal in them.

76. To do the business of manufacturing, buying, selling, reselling, hiring, warehousing, exchanging, altering, importing, exporting, improving, assembling or distributing and dealing in engineering goods including machine tools and components thereof, motor vehicles, trucks, tractors, chassis, motors, motorcycles, buses, minibuses, engines, locomotives, turbines, tanks, ships, boats, barges, launches, hover crafts, aeroplanes, airships and other vehicles and other replacement parts, tools, implements, sphere parts and accessories.
77. To do the business of garage proprietors, garage builders and dealers in lubricating oils, brake fluids, diesel, petrol and petroleum products of all kinds, suppliers of petrol and other motive power to motors and carriers and hirers of vehicles of all description and to run petrol pumps and service stations for rendering service in cleaning, servicing and repairing of motor vehicles.
78. To work mines or quarries and to prospect for, search for, win get, smelt, calcine, concentrate, refine, dress, amalgamate, manipulate, prepare for market or otherwise exploit, import, export or deal in metals and metallic and nonmetallic minerals of all kinds, and to carry out all kinds of mining and metallurgical operations.
79. To do the business as timber merchants, saw mill proprietors and timber growers and to buy, grow, prepare for market, manipulate, import export and deal in timber and wood of all kinds.
80. To do the business as producers and manufacturers, importers and exporters of and dealers in dairy, farm and garden produce, provisions stores and merchandises of all kinds and in particular milk, case in and its allied products, condensed milk, preserved milk, dried milk, concentrated milk and all products and substances of any description derived from the manipulation or treatment of milk in any manner, cream, butter, cheese, ghee and vegetables.
81. To do the business of manufacturers, importers, exporters and dealers in air-conditioning and refrigerating apparatus and appliances in all or any of their details branches and processes.
82. To do the business of buying, selling or otherwise dealing in land (leasehold of freehold) and building or flats or tenements, shops, offices and other premises in such buildings.
83. To acquire and deal in land, buildings, tenements, shops, offices, godown and other premises with or without furniture, fixtures, fittings, amenities therein.
84. To do the business of shipping and shipping agents.
85. To do the business as goldsmiths, silversmiths, gem merchants, importers and exporters of bullion and to buy, sell and deal in wholesale or retail precious stones, jewellery, gold and silver or otherwise.
86. To do the business of mechanical, electrical, marine, aeronautical, agricultural, sanitary, civil and structural engineers, aluminum founders, brass founders, casters, spinners, rollers and workers of metals and their alloys, manufactures of welding

appliances, tool makers, metal workers, boiler makers, millwrights, machinists, manufacturers of metal alloys.

87. To do the business as electrical contractors, engineers and to take contracts for erection and distribution of transmission lines and substations and to work or promote or acquire gas producing undertakings for producing oxygen, nitrogen, hydrogen, argon, hydrocarbon, gases including ethylene and acetylene, propylene, butanes, gaseologues and all allied types of reagents, and dealing with these products in the manner deemed appropriate by the Company.
88. To undertake the business of manufacturing, texturising, dyeing, bleaching, processing, finishing, buying, selling importing, exporting and otherwise dealing in all types of yarn, fibers and fabrics of all kinds of cotton, wool, silk, flax, hemp, jute, cellulose products and fibrous substances, and to weave or otherwise in all kinds of cloth, yarn, hosiery goods, garments readymade or otherwise and other goods fabrics, whether textiles, felted, netted or looped, water proof materials, cambrics and fabrics, panliness, american cloth, floor cloth and all kinds of flax, hemp and juture and to carry on any of the businesses as manufacturers of and dealers in including as exporters, importers, stockists, agents, processors, brokers and retailers of yarn, cloth, fabrics of cotton, silk, wool and man-made fabrics and carry on the business of designers, spinners, weavers, doublers, sizers, bleachers, dyers, processors, calenderers of textiles and garments of all types.
89. To do the business of a water works Company and to sink wells, and shafts and to construct and maintain reservoirs, water works, cisterns, culverts, embankments, filter beds, mains and other pipes and appliances and to execute and do other works and things necessary or convenient for obtaining, storing, selling, delivering measuring, distributing and dealing in water.
90. To do the business as air, shipping and road transport service, public carriers, and owners of motors, omnibuses, mini buses, lorries, trucks, vessels, boats, steam launches, planes, taxies, barges and other vehicles with all necessary and convenient equipments.
91. To deal and/or make ready and/or forward contracts in shares, grain, cotton, oils, hydrogenated oils, their bye-products, oilseeds, linseed, cottonseeds, jute hessians and gunnies, hoofs, soaps and detergents and any other commodities and articles.
92. To act as an issue house, Registrars and Share Transfer Agents, Export house/trading house and provide data processing and computer services.
93. To undertake, carry out, promote and sponsor rural development including any programme for promoting the social and economic welfare of, or the uplift of the public in any rural area and to incur any expenditure or any programme of rural development and to assist execution and promotion thereof either directly or through any independent agency or in any other manner. Without prejudice to the generality of the foregoing, "Programme of rural development" shall also include any programme for promoting the social and economic welfare of or economic uplift to the Public in any rural area to promote and assist rural development and the words. "Rural Area" shall include such areas as may be regarded as rural area under the Income Tax Act 1961 or any other law relating to rural development for the time being in force or in order to implement any of the above mentioned objects or purposes transfer without consideration or at such fair or concessional value and subject to the provision of the Companies Act, 2013 divest the

ownership of any property of the Company to or in favour of any public or Local Body or Authority of Central or State Government or any Public Institutions or Trusts or Organization/s or person/s.

94. To undertake, carry out, promote or transfer or assist any activity for the promotion and growth of national economy and for discharging social and moral responsibilities of the Company to the Public or any section of the public as also any activity to promote national welfare or social, economic or moral uplift of the public and in such mean from time to time and without prejudice to the generally of the foregoing undertake, carry out, promote and sponsor any activity for publication of any books, literature, news papers, etc. or for organizing lectures or seminars likely to advance these objects or for giving merit awards, scholarships, loans or any other assistance to deserving students or scholars or persons to enable them to prosecute their studies or academic pursuits or researches or to take up establishment of any Medical Research Centre to collect information and to advise on modern techniques for the benefit of the rural areas either by itself or through any of the agencies and for establishing, conducting or assisting any institution , fund, trust, etc. having any one of the aforesaid objects as one of its objects by giving donations or otherwise in any other manner in order to implement any of the above mentioned objects or purposes transfer without consideration for at such fair or concessional value and subject to the provisions of the Companies Act, 2103 divest the ownership of any property of the Company to or in favour of any property of the Company to or in favour of any Public or Local Body or Authority or and Public Institutions or Trusts or Organization(s) or person(s).
95. To do the business as convertors of papers, films, Aluminum foils, Aluminum sheets, plastics, chemicals, Solvents, Adhesives, Artificial wood into labels, decorative products, Insulating or bonding materials, diaper closure tapes and other finished products for self adhesive and related application required for any product or for any use, industrial or domestic.
96. To manufacture and deal in all materials and substances used in the process of conversion of Papers, Films, Aluminum foils, Aluminum Sheets, Chemicals, Solvents Adhesive, Artificial wood into label, decorative products, insulating or bonding materials, diaper closure tapes and other finished products.
97. To design, develop, lubricate, manufacture the plant equipment accessories apparatuses parts and machinery required for conversion of papers, films, Aluminum Foils, Aluminum Sheets, Plastics, Chemicals, Solvents, Adhesive and Artificial wood into labels, decorative products, insulating or bonding materials disper closure tapes and other finished produces.
98. To carry on the business of travel agents, tourists agents, insurance, forwarding and general agents, agents for operators of air, sea land or inland water ways and undertakings, road transport, owners and hires, periodicals and newspaper owners and sellers and advertising agents, and generally to facilitate traveling and to provide for tourists, travelers facilities of every description and in particular by means of the booking of travel tickets and hotel and lodging accommodation, providing guides, safe deposits, inquiry bureau and arrangement and operating tours.
99. To do the business as manufactures of and dealers in typewriters, calculating machines, computers, cleaners, sewing and printing machines, air-conditioning refrigerators, coolers, ice-cream manufacturing machinery and to maintain all air-

conditioned godowns for storage of goods.

100. To carry on in India or elsewhere the business of manufacture, process, produce, purchase, sale and otherwise deal in all kinds of Bio-Degradable, Bio-Compostable products including Water Soluble Films, Non-Soluble Films, Bio-C Films, Packaging Films, Packaging Articles etc. and Pallets / Resins etc. to produce the above products.
101. To do the business of buying, procuring developing, selling or otherwise assigning of software system for or relating to any services, E-Commerce / Internet etc.
102. To do the business of general manufacturers and to manufacture buy, sell and deal in apparatus, machinery, materials etc. and articles of all kinds.
103. To set up, run and manage, the business of web hosting services, administration of web servers either independently or in data centers, to buy, sell or trade and or reselling of space on web servers, including sale or trade and or reselling of space on web servers, including sale of bandwidths, IP (Internet Protocol) addresses, domain name registrations, telecommunications and other technologies and methods which shall develop in the evolution of the internet and web related services.
104. To promote, encourage, establish, develop, maintain, organize, undertake, manage, operate, conduct and to run in India or abroad data centers, dedicated servers, ecommerce activities, data processing web sites, web strategy, conduct web designing and run internet training centers, data processing centers, call centers and provide computer consultancy, software consultancy and develop other broadband technology and rich media, net appliances and communication related activities including but not limited to data warehousing, data mining, data imaging, systems technology, development of turnkey solutions for web based email services, transfer and transmission of E-mail data from communication devices, development and designing of custom mail services, provide web solution through internet, to set up web sites for customers on contract, sub contract or job network basis and publish E-magazine. E-Transcription and provide services through internet to other general customers or section of society.

IV. The liability of the member is limited.

V. \*\*\*The Authorised Share Capital of the Company is Rs. 13,50,00,000/- (Rupees Thirteen Crores Fifty Lakhs Only) divided into 1,35,00,000/- (One Crores Thirty Five Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each.

\*\*\* Altered the capital clause of the Company by inserting new clause V by passing an ordinary resolution at the extra-ordinary General Meeting of the Company held on 18<sup>th</sup> November, 2025.

We the Several persons, whose names and addresses are subscribed here to are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of Shares in the Capital of the Company set opposite to our respective names.

S.NO.	Name, addresses, description of subscribers	Occupation	Number of Equity Shares taken by each subscriber	Name, Address decription, occupation and signature of witness
1	Dhansukhbhai Vitthalbhai Panchal Son of Vitthalbhai Keshavbhai Panchal Address: Station Road BARDOLI : 394601 Dist : Surat Sd/-	Bussiness	1 (One)	Witness to the Signatures by both the subscribers  Sd/-  Natwalal S/o Maganlal Shah Chartered Accountant Amarshilp, Timaliyawad, Nanpura, Surat - 395001
2	Salil Natwarlal Shah Son of Natwarlal Maganlal Shah Address: Arogyanagar, Athwalines, Surat – 395001 Sd/-	Service	1 (One)	
		Total	2(Two)	

Place : Surat  
Date : 10/5/89