

THE COMPANIES ACT, 1956
COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

UMIYA TUBES LIMITED

- I.** The Name of the Company is "**UMIYA TUBES LIMITED**".
- II.** The Registered Office of the Company will be situated in the State of Gujarat.
- III.** **The objects for which the Company is established are:

[A] THE MAIN OBJECT OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION IS:

- 1. To carry on the business of generating, accumulating, distributing, installation and supplying Solar Energy, wind, green hydrogen, green ammonia for its own use or for sale to Governments, State Electricity Boards, Intermediaries in Power Transmission / Distribution, Companies, Industrial Units, or to other types of users / consumers of Energy.

2. To acquire concessions or licenses granted by or to enter into contracts with, the Government of India, any State Government, Municipal, Local Authority or other Statutory bodies, Companies or any other person for the development, erection, installation, establishment, construction, operation and maintenance of Solar, wind , green hydrogen, green ammonia Power Plants, and in this regard to promote, develop, own, acquire, set up, erect, build, install, commission, construct, establish, maintain, improve, manage, operate alter, control, take on hire / lease, carry out and run all necessary Plants, equipment's, sub-stations, workshops, generators, transmission facilities, machinery, electrical equipment, accumulators, repair shops, wires, cables, lamps, fittings and apparatus in the capacity of principals, contractors, developers or otherwise and to deal, buy, sell and hire / lease all apparatus and things required for or used in connection with generation, distribution, supply, accumulation of Solar, wind, green hydrogen, green ammonia or any types of Renewable Energy.
3. To enter into partnership or in to arrangement for sharing of profits, union of interest, co-operation, joint venture, reciprocal or otherwise with any person, firm or company carrying on or engages in or about to carry on or engage in any business transaction, which this company is authorized to carry or engage, and which may be seen capable of being carried on or conducted so as directly or indirectly to benefit the company or possess any property suitable for the purpose of the Company.
4. ***To carry on the business of manufacturing, Process engineering, refining, importing, exporting, storing, trading, distributing and dealing in all types of tungsten-based products, parts & tools of automotive, industrial, aerospace and defense, Oil & Gas, outer-space, nuclear, medical, railways, and other segments and to undertake research, design, development, scale-up, and technological innovation, including allied and ancillary activities, related to the products listed above such as pilot plants, sintering facilities, grinding, pressing, and packaging operations AND to engage in domestic and international marketing, supply-chain management, logistics, and after-sales services connected with the above mentioned products; and to enter into various agreements and arrangements for the production, sale, and distribution of tungsten-based powders and related items.
5. ***To manufacture, import, export, buy, sell, assemble, fabricate, repair, renovate and otherwise deal in all kinds of transformers and machineries and their components, spare parts, auxiliaries.
6. ***To manufacture, import, export, buy, sell, repair, renovate, and deal in electrical instrument, equipment, machineries, stores, spare parts, auxiliaries and accessories.

**** Altered by passing special resolution in the extra ordinary general meeting held on 30th October 2024 through audio visual means.**

***** Altered by passing special resolution in the extra ordinary general meeting held on 8th August 2025 through audio visual means.**

[B] THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECT ARE SUBJECT TO THE PROVISION OF COMPANIES ACT, 1956 AND OTHER LAWS IF ANY APPLICABLE :

1. To acquire and takeover any business or undertaking carried on, upon or in connection with/ without any land or building which the Company may desire to acquire as aforesaid or become interested in and the whole or any of the assets and liabilities of such business or undertaking and to carry on the same or to dispose or remove or put an end thereto.
2. To acquire, purchase, start, run, erect and maintain lands, buildings, factories, foundries, workshops, mills, cold storage plants, equipments, machineries, plants and tools, industrial undertaking of any kind, warehouses, cellars, vaults, wagons, branch offices, depots and show-rooms for the business of the Company.
3. To form, promote, subsidise, organise and assist or aid in forming, promoting, subsidising, organising or aiding companies, syndicates and partnerships of all kinds for the purpose of acquiring and undertaking any properties and liabilities of this Company or for advancing directly the objects thereof which this Company may think expedient.
4. To acquire from and/or give to any person, firm or body corporate incorporated whether in India or elsewhere, technical information, know-how, processes, engineering, manufacturing and operating data, plants, lay outs and blue prints useful for the design, erection and operation of plant required for any of the business of Company and to acquire any grant or licences and other rights and benefits in the foregoing matters and things.
5. To pay to promoters such remuneration and fees and otherwise recompensate them for their time and for the services rendered by them.
6. To draw, make, accept, endorse, discount, execute, issue, negotiate, assign and otherwise deal with cheques, drafts, bills of exchange, promissory notes, hundies, debenture, bonds, bills of lading, railway, receipts, warrants and all other negotiable or transferable instruments.
7. To invest any money of the Company not immediately required for the purpose of its business in such investments or securities as may be thought expedient including securities issued and/or guaranteed by Central or State Government, corporations, trusts and financial institutions.
8. To carry out in any part of the world all or any part of the Company's objects as principal, agent, factor, trustee, contractor either alone or in conjunction with any other person, firm, association, corporate body, Municipality province, state of Government or colony or dependency thereof.
9. To secure or discharge any debt or obligation of or binding on the Company in such manner as may be thought fit and in particular by mortgage, charges upon

the undertaking and all or any of the assets and properties (present and future) and the uncalled capital of the Company or by the creation and issue on such terms as may be thought expedient of debentures, debenture-stock or other securities of any description or by the issue of shares credited as fully or partly paid up.

10. To purchase or otherwise acquire, sell, dispose off, concerns and undertakings, mortgages, charges, annuities for certain period or on deferred basis, patents, licences, securities, concessions, policies, book debts and claims, any interest in real or personal property and any claims against such property or against any person or company.
11. To amalgamate, enter into partnerships or into any arrangements for sharing profits or losses, union of interests, co-operation, joint ventures or reciprocal concessions with any person or company carrying on or engaged in or about to carry on or engage in or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company and to give or accept by shares, debentures, debenture-stock or securities that may be agreed upon and to hold and retain or sell, mortgage and deal with any shares, debentures, debenture-stock or securities so received.
12. To appoint any Directors or Managers of any subsidiary company or of any other company in which this company is or may be interested.
13. To guarantee the title to or quiet enjoyment of properties either absolutely or subject to any qualifications or conditions and to guarantee person interested or about to become interested in any property against any loss, actions, proceedings, claims or demands in respect of any insufficiency or imperfection or deficiency of title in respect of any encumbrances, burden or outstanding rights.
14. To negotiate, enter into agreements and contracts or collaborate with foreign companies, firms and individuals for getting or supplying and procuring technical assistance, know-how in the marketing, importing and exporting of any of the products.
15. To become member of and to communicate with Chamber of Commerce and other mercantile and public bodies through out the world and to advise on, consult, promote and support measures for the protection, advancement, growth of commerce and industry and for protection and welfare of persons engaged therein.
16. To guarantee the fidelity of persons filling or about to fill situations of trust or confidence and the due performance and discharge by such persons of all or any of the duties and obligations imposed on them by contract or otherwise.
17. To guarantee the due performance and discharge by receivers, liquidators, committees, guardians, executors, administrators, trustees, attorneys, brokers and agents of their respective duties and obligations.
18. To guarantee persons filling or about to fill situations of trust or confidence against

liabilities in connection therewith and in particular against liabilities resulting from the misconduct of any particular co-trustee, co-agent, sub-agent or other person or from the insufficiency, imperfection or deficiency of the title to property or from any insufficiency, imperfection or deficiency in any security or from any bankruptcy, insolvency, fraud or tortuous act on part of any other person or from any error of judgement or misfortune.

19. To take or hold mortgages, liens and charges to secure the payment of the purchase price or any unpaid balance of the purchase price of any part of the Company's property of whatsoever kind sold by the Company or any money due to the Company from the purchaser and others.
20. To contract with lease holders, borrowers, lenders, annuitants and others for the establishment, accumulation, provisions and payment of sinking funds, renewal funds, redemption funds any other special funds and that either in consideration of lumpsum or of annual premium or otherwise and generally on such terms and conditions as may be arranged.
21. To undertake and execute any trust or discretion the undertaking whereof may seem desirable and the distribution amongst the beneficiaries, pensioners or other persons entitled to thereof, any income, capital, annuity or other sums or moneys or other properties whether periodically or otherwise and whether in money or in specie in furtherance of any trust discretion or other obligation or permission.
22. To lend surplus money to and guarantee the performance of the obligations of and the payment of interest on any stocks, shares and securities of any company, firm or person in any case in which such loan or guarantee may be considered likely directly or indirectly to further the objects of this Company and generally to give any guarantee whatsoever which may be deemed likely, directly or indirectly, to bank to benefit the Company or its members.
23. To train and get trained to and/or pay to training for the employees both present and future, for and in connection with the business of the Company.
24. To hold, administer, sell, realise, invest, dispose off the moneys and properties, both real and personal and to carry on, sell, realise, dispose off and deal with any estate of which the Company is executor or administrator or in any trust of which the Company is the Trustee or which the Company is administrator or in any trust of which the Company is trustee or administrator, receiver, liquidator or agent.
25. To make deposit, enter into recognised bonds and otherwise give security for the offices and performance of the duties of executors, administrators and trustees, receivers, liquidators and agents.
26. To take such steps as may be necessary to give the Company the same rights and privileges in any part of the world as are possessed by local companies or partnership of a similar nature.
27. To apply for tender, purchase or otherwise acquire any contracts, sub-contracts,

licences and concessions for or in relation to the objects or business herein mentioned or any of them and to undertake, execute, carry out, dispose off or otherwise turn to account the same.

28. To dedicate present or otherwise dispose off either voluntarily 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 or on behalf of the same or on behalf of the public.
29. To promote, assist or take part and appear or lead evidences before any commission, investigation, inquiry, trial or hearing, whether public or private, relating to matters connected with any trade, business or industry.
30. To promote co-operation, hold conferences, organise and participate in meetings, maintain bureau, carry on correspondence, arrange discussions, symposiums and debates, prepare statements, reports and articles relating to any and all matters of interest to the Company.
31. To acquire by purchase, lease, assignment or otherwise, lands, tenaments, buildings, basements, rights and advantages of any kind whatsoever and to resell, mortgage and let on lease the same.
32. To sublet all or any of the works, contracts from time to time and upon such terms and conditions as may be thought expedient.
33. To form, manage, join or subscribe to any syndicate, pool or cartel for the business of the Company.
34. Subject to the provisions of the Companies Act, 1956 to distribute among the members, in specie, any property of the Company or any proceeds of sale or disposal of any property in the event of winding up.
35. To enter into any arrangement with any Government or authority, supreme, municipal, local or otherwise or any person or company that may seem conducive to the Company's objects or any of them and to obtain from any such Government, authority, person or company any rights, privileges, charters, licences and concession Company may think fit and desirable to obtain and to carry out, exercise and comply therewith.
36. To apply for, promote and obtain any act, charter, order, regulation, privilege, concession, licence or authorisation of any Government, State or municipality or any authority or any corporation or any public body which may be empowered to grant for enabling the Company to carry on its objects into effect or for extending any of powers of the Company or for affecting any modification of the Company's constitution or for any other purpose which may seem expedient and to oppose any bills, proceedings, applications which may seem calculated directly or indirectly to prejudice the Company's interest and to appropriate any of the Company's shares, debentures, debenture-stock or other securities and assets to defray the

necessary costs, charges and expenses thereof.

37. To apply for, purchase or otherwise acquire, use, protect and renew in any part of the world any patents, patent rights, brevets d'invention, trade-marks, designs, licences, copyrights, concessions and the like conferring any exclusive or non-exclusive or limited right to their use or 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 acquisition of which may seem calculated directly or indirectly to benefit the Company and to 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.
38. To establish, provide, maintain, conduct or otherwise subsidise, assist research laboratories and experimental workshops for scientific and technical researches and experiments and to undertake and carry on the scientific and technical research, experiments and tests of all kinds and to promote studies and research, both scientific and technical, investigations and invention by providing, subsidising, endowing or assisting laboratories, workshops, libraries, the remuneration of scientific or technical professors or teachers and providing for the award of scholarships, prizes and grant 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 businesses which the Company is authorised to carry on.
39. To make donations to such persons or institutions either of cash or any other assets as may be thought directly or indirectly conducive to any of Company's objects or otherwise and in particular to remunerate any person or corporation introducing business to this Company and also to subscribe, contribute or otherwise assist or guarantee money for charitable, scientific, religious or benevolent, national, public, cultural, educational or other institutions or objects or any exhibitions for any public, general or other objects.
40. Subject to the provisions of the Companies, 1956, to place to reserve or to distribute as dividends or bonus share among the members or otherwise to apply any money receive by way of premium on shares or debentures issued at a premium by the Company and any money received in respect of dividends accrued on or arising from the sale of forfeited share.
41. To establish, aid, support or/and in the establishment and support of association, institutions, funds, trusts, private or public, for the benefit of its employees or ex-employees, Directors, ex-Directors of the Company or its connections in business and for persons having dealings with the Company or the dependents, relatives or connections or such persons and in particular friendly or other benefit societies and grant pensions, allowances, gratuities and bonuses either by way of annual payment or lumpsum and to make payment towards insurance and to form and contribute to provident and other benefit funds for such persons and to provide for the welfare of Directors, ex-Directors and employees and ex-employees of the

Company and the wives, widows and families or the dependents or connections of such persons by building or contributing to the building of houses, dwellings or chawls or by grant of moneys, pensions, allowances, bonuses or other payments and to provide or subscribe or contribute towards places of instructions and recreations, hospitals, dispensaries, holiday-homes, medical and other attendance and other assistance as the Company shall think fit.

42. To refer or agree to refer any claims, demands, disputes or any other questions by or against the Company or in which the 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 any places outside India and to observe and perform awards made thereon and to do all acts, deeds, matters and things to carry out or enforce the awards in accordance with the provisions of Indian Arbitration Act.
43. 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 and preliminary expenses may include all or any part of the costs and expenses of owners of any business or property acquired by the Company.
44. To enter into joint sector arrangements with any person, body or corporate whether in India or abroad for the business of the Company.
45. To pay, out of the funds of the Company, all expenses which the Company may lawfully pay with respect to promotion, formation and registration of the Company or the issue of capital including brokerage and commission for obtaining applications for taking, placing or underwriting of shares, debentures, debenture- stock or other securities of the Company.
46. To pay for any rights or properties acquired by the Company and to pay or 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 Company's capital or any debentures, debenture-stocks or other securities of the Company or in or about the formation or promotion of the Company or the acquisition of properties by the Company for the purpose of the Company whether by cash payment or by the allotment of shares, debentures, of the Company whether by cash payment or by the allotment of shares, debentures, debenture-stock or other securities of the Company credited as paid-up in full or in part or otherwise as the case may be.
47. To open account or accounts with any firm or Company or with any bank or banks or bankers or shrofs to pay into, withdraw money from such account or accounts.
48. To insure the whole or any part of the property and personnels of the Company either fully or partially, to protect and indemnify any part or portion thereof either on mutual, principal or otherwise.
49. To employ experts to investigate and examine into conditions, value, character and circumstances of any business, concerns and undertakings having similar

objects and generally of any assets, properties or rights.

50. To carry on any branch of a business whether in India or outside India which this Company is authorized to carry on by means or through the agency of any subsidiary company or companies and to enter into any arrangement with such subsidiary company for taking the profits and bearing the losses of any business or branch so carried on or for finance any such subsidiary, guaranteeing its liabilities or make any other arrangement which seem desirable with reference to any business or branch so carried on including the power and provision at anytime either temporarily or permanently to close any such branch or business.
51. To take part in the management, supervision, conduct and control of the business or operations of any company or undertaking having similar objects and for the at purpose to appoint and remunerate the Directors, trustees, accountants or other experts, personnel or agents for any of such operations or purposes.
52. To purchase, take on lease or exchange, hire or otherwise acquire and dispose off any immovable or movable properties, real or personal of all kinds and of any rights or privileges which the Company may think necessary or convenient for the purpose of its business and either to retain the properties so acquired for the purpose of the Company's business or to turn the same to account as may seem expedient.
53. To accept as consideration for or in lieu of the whole or any part of the Company's properties either land or cash or Government security guaranteed by Government or shares in joint stock companies or partly the one and partly the other and such other properties or securities as may be determined by the Company and to take back or acquire the properties so disposed off by repurchasing or taking lease the same at such price or prices and on such terms and conditions as may be agreed upon by the company.
54. To let on lease or license or on hire purchase or to lend any properties belonging to the Company and to finance for the purpose of any articles whether made by the Company or not, by way of loans or by hire purchase system.
55. To sell, purchase, mortgage, grants, easements and other rights over and in any other manner deal with the undertakings, properties, assets, both movable and immovable, rights, effects of the company or any part thereof whether real or personal for such consideration as the Company may think fit and in particular for shares, debentures, debenture-stock, securities of any other company whether or not having objects altogether or in part similar to those of the Company and to make advances upon the security of land and/or building and/or other properties movable and/or any interest therein.
56. To invest any movable or immovable properties, rights or interest acquired by or belonging to the Company in any person or Company on behalf of or for the benefit of the Company and with or without any declared trust in favour of the Company.
57. To undertake and execute any contracts for works for the business of the Company.
58. To create any depreciation fund, reserve fund, sinking fund, insurance fund or any

other special fund whether for depreciation or for repairing, improving, extending or maintaining any of the properties of the Company or for redemption of debentures or redeemable preference shares or any other purpose whatsoever conducive to the interest of the Company.

59. To accept donations, gifts with such conditions, restrictions, obligations, stipulations and liabilities provided that such receipts are not derogative to any objects of the Company.
60. To alienate, transfer, gift, donate, settle any property of the Company with or without consideration to any person including any trust whether public or private, discretionary or specific either by revocable or irrevocable transfer or settlement and upon such terms and conditions as the Company may deem fit.
61. To explore, examine, investigate, test, make, experiment, obtain report, opinion of experts, certificates, analysis, surveys, plans, descriptions and information in relation to any property or right which the Company may acquire or become interested in or may propose to acquire or with the view of discovering properties or rights which the Company may acquire or become interested in and to engage, employ, pay fees to retain the services of and send to any part of the world agents, explorers, technical experts, engineers, lawyers and counsels.
62. To adopt such means of making known the business/activities 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 publications of books and periodicals and by granting prizes, rewards and donations.
63. To undertake, carry out, promote, sponsor, contribute or assist in any activity, project for rural development including any programme for promoting the social and economic welfare of or the upliftment of the people in rural areas irrespective whether the Company has any business dealings in such areas or not and to incur any expenditure or use any of the assets and facilities of the Company on any programme or project or activity of rural development and to assist execution and promotion thereof either directly or in association with any other company or person or organization or through an independent agency or in any manner as the Company may deem fit in order to implement any of the projects or programmes or activities of rural development, to transfer without consideration or at such fair or concessional value and divert the ownership of the properties of the Company to or in favour of any public or local body, authority, Central or State Government or any public institution or trust or fund.
64. To raise or borrow money from time to time for any of the purposes and objects of the Company by receiving advances of any sum or sums with or without security upon such terms as the Directors may deem expedient and in particular by taking deposits from or open current accounts with any individual or firms including the agents of the Company, whether with or without giving the security or by mortgaging or selling or receiving advances on the sale of any lands, buildings, machineries, goods or other properties of the Company or by the issue of the debentures or debenture-stocks, perpetual or otherwise, charged upon all or any of the Company's properties (both present and future) including its uncalled capital or by such other means as Directors may in their absolute discretion deem

expedient.

65. Subject to Section 58A of the Companies Act and Rules made thereunder and directions issued by Reserve Bank of India, to borrow, raise or secure the payment of money to or receive money and deposit as time deposit or otherwise at interest for any purpose of the Company and at such time or times and in such manner as may be thought fit and in particular by the creation and issue of debentures or debenture-stock, bonds, shares credited as fully or partly paid up, obligations, mortgages, charges and securities of all kinds either perpetual or otherwise, either redeemable annuities in as and by way of securities for any such moneys so borrowed, raised or received or of any such debentures, debenture-stocks, bonds, obligations, mortgages, charges and securities of all kinds, either so issued to mortgage, pledge or charge the undertaking or whole or any part of the properties, rights, assets or revenue and profits of the Company, present or future, including its uncalled capital or otherwise howsoever by trust, special assignment or otherwise or to transfer or convey the same absolutely or in trust and give the lenders powers as may seem expedient and to purchase, redeem or pay off any such securities. The Company shall not carry on business of Banking as defined by the Banking Regulations Act, 1949.

[C] OTHER OBJECTS OF COMPANY NOT INCLUDED IN A & B ABOVE:

1. To carry on the business of manufacturers, importers, exporters, assemblers, hirers and repairers of and/or dealers in and marketing and distribution of data transmission circuit, audio visual equipments and consumer electronics, radio receivers, television receivers, television picture tubes, tape-recorders, record changers, professional and defense electronics, test and measuring instruments, inspection instruments, digital and analytical instruments, electronic environmental and pollution measuring instruments, photocopying machines and other office equipments, electronic desk calculators, scallion copes and associated instruments, process control systems, industrial electronics, medical electronic equipments, electro devices, audio record/play back systems, closed circuit T.V., aerospace electronics, geo science electronics, broad casting electronics and for the purpose of foregoing but without limiting the generality, materials, accessories, components and spare parts thereof.
2. To carry on and undertake the business of trading, hire purchase, leasing and to finance lease operations of all kinds, purchasing, selling hiring or letting on hire all

kinds of plants and machineries and equipments, selling, hiring or letting on hire all kinds of plants and machineries and equipments that the company may think fit and to assist in financing of all and every kind and description of hire purchase or deferred payment of similar transactions and to subsidise, finance or assist in subsidising or financing the sale and maintenance of any goods, articles or commodities of all and every kind and description upon any terms whatsoever and to purchase or otherwise deal in all forms of immovable and movable properties including land and buildings, plants and machineries, equipments, ships, aircrafts, automobiles, computers and all consumers, commercial and industrial items and to lease or otherwise deal with them in any manner whatsoever including resale thereof regardless of whether the property purchased and leased be new and/or used.

3. To carry on the business as refrigerating engineers and lessors of cold storage space, to erect, maintain and operate cold storage depots and to engage to cold storage trade in all its branches.
4. To carry on business of running nursing homes, clinics, pharmacies, indoor or outdoor hospitals, medical, anatomical, orthopedic, surgical and 'X' Ray units, laboratories, research establishments, nature cure centers and hospitals for eye, throat and nose diseases and to acquire land, buildings plants, equipments, accessories, instruments, gadgets, furniture and fittings, and other facilities for treatment and nursing of patients, of various types of diseases, ailments sickness, illness and other body or mental troubles and to act as consultant in any and all branches of medical science.
5. To carry on business as producers, importers, exporters, buyers, sellers, manufacturers, stockiest, agents and brokers of coal, charcoal, petroleum-coke, copper, iron, ore, bauxite granite, fire clay, china-clay, salt, sodium chlorides, calcium phosphate, nickel, barium, uranium, zinc, lead, asbestos, tin alumina, mercury, silicon, sulphur, graphite, brass, aluminum, silicate and bentonite, quartz, dextrin, magnetite, dolomite, ferro-alloys, corundum, manganese, mica, gypsum, garnet, emerald and other minerals and to act as metal foundries, manufacturers, agents and dealers of metals, sheets, wires, rods, squares, plates, metal foils, pipes, tubes, ingots, billets, circles bars, beams, circle angles, structures, coils, ferrous, non-ferrous metals, utensils, decorative and art materials.
6. To carry on business as agents, holders or investors in saving unit or units issued by the Unit Trust of India.
7. To carry on business as producers, manufacturers, processors, converters, refiners, bottlers, stockiest, dealers, importers, exporters, traders, retailers, agents, buyers or sellers of oxygen, acetylene, ammonia, carbon dioxide, nitrogen, hydrogen, helium and other types and kinds of gases required for or used in industries agriculture, clinics, hospitals, refrigeration, aviation, transport vehicles, spare rockets and crafts communication, objects and media, powerplants, domestic or public lighting, heating, cooling or cooking purposes, lighters,

plants producing water, chemicals or fuels, pesticide, defense or warfare establishments, horticulture, forest or plant protection and growth and other allied purposes and to service, repair, manufacture, market or deal in machineries, plants, spare, cylinders, containers, gadgets, appliances and accessories required for, working on, using or producing any of such gases and products.

8. To carry on the business of taking/giving on hire and rent all classes and kinds of plants and machineries, lands and buildings and other properties.
9. To receive moneys, securities and valuables of all kinds on deposit at interest or for custody and generally to carry on the business of a safe deposit company. However the company shall not carry any Banking business as defined under Banking Regulation Act, 1949.
10. To carry on the business of a finance company lease finance company and to finance industrial enterprises and to promote companies engaged in industrial, manufacturing and trading business whether in India or out of India and subject to provisions of law, receive and give short term/long terms loans with and/or without security and interest.
11. To carry on business as assessors, appraisers, surveyors, actuaries, valuers in respect of all classes of properties both real and personal.
12. To carry on business as laboratory proprietors, breeders, importers and exporters of and dealers in live or dead plants and animals, to act as analytical and consulting chemists and research work of any kind.
13. Subject to law to carry on the business of goldsmiths, silversmiths, jewelers, gem merchants, dressing bag and material makers, hirers, dealers, stockiest, agents, importers and exporters of bullion, diamonds, pearls and other precious stones, jewels, gold, silver, platinum and other precious or semi-precious metals, ornaments, jeweler, articles of value made partly or fully of above mentioned material, stones or metals as the Company may consider capable of being conveniently dealt with in relation to the said business and to established factories, show-rooms, store rooms and agencies for the above business.
14. To act as brokers, dealers and to carry on the business of share broking, money broking, exchange broking and bill broking, bills purchasing, bills discounting and to advise on portfolio management, investment of money, sale of properties and to act as Registrars and Managers to the issue.
15. To carry on the business of warehousing in all its aspects in India and elsewhere.
16. To carry on business as manufacturers, dealers, importers, exporters, stockiest or distributors of razors, safety razors, blades and shaving sets.
17. To carry on the business as producers, dealers, analysts, investigators and consultants in public health and environmental engineering, water sewage and effluent treatment, water, air and land pollution control, industrial engineering

and for the purpose to carry on civil, structural, mechanical, chemical, electrical, metallurgical, hydraulic, ecological or any other branches of engineering and science and to develop and/or provide technical or industrial know-how, formula, processes and applied technology and to act as engineers, architects, planners, designers, technical advisers, analysts, investigators, consultants, contractors and to undertake and execute any contract in connection with the objects and to buy, sell, import, export, build, process, manufacture, fabricate, alter, repair, convert, let on hire and deal in all or any of them.

18. To manufacture welding products including welding torches, metal spray powers, fluxes and soldering, filling brazing and joining metals and alloys, welding heads and accessories, job manipulators, tube to tube sheet welding, orbital welders, girth welders, custom-designed equipment and engineering systems, welding and metal fabrication equipment systems, to suit cross country pipe line construction and laying, hard facing, surfacing equipment and systems used for reclamation and recycling of machinery parts in coal, mining and crushing industry, mining completes, power plants, cement mills, sugar industry, transportation industries, chemicals and fertilizers plants, defense workshops, earth moving equipments and other industries.
19. To act as trustees of any deeds constituting or securing any debentures, debentures-stock or other securities or obligations and to undertake and execute any other trusts and also to undertake the office of or exercise the powers of executor, administrator, receiver, custodian and trust corporation.
20. To carry on the business as manufacturers, manufacturers' representatives, dealers, retailers, whole-sellers, repackers, factors, agents, consignors, consignees, shippers, distributors, stockiest, buyers, sellers and indenters of all classes, kinds, types sizes, nature and descriptions of safety equipments, made of whatever metal and/or substance by any devices such as mechanical, engineering, electrical and electronic to safe guard, protect, preserve and maintain all sorts of assets, valuables monies, money' worth, machines, men and livestock.
21. To carry on the business of electricians, electrical engineers and manufacturers of all kinds of electrical machineries and electrical apparatus for any purpose whatsoever and to manufacture, sell, supply, lay down, establish, fix carry out and deal in accumulators, lamps, meters, cables, wires, lines, pots, engines, dynamos, of any kind and accessories thereof and manufacturers of and dealers in scientific instruments of any kind.
22. To carry on the business as manufacturers, molders, producers, extruders, weavers, refiners, fabricators, assemblers, suppliers, processors, stitchers, laminators, sealers, stockiest, and dealers in all classes, kinds, type and nature of:
 - [i] plastic materials, plastic articles including but without limiting the generality of the foregoing, polymer sun films, polymer production line, LDPE-HDPE-HM, HD-PPE-multilayer, monolayer plastic films.

- [ii] packing materials and packages made of whatever materials/substances and compounds including paper, jute, cotton, rubber, glass board and wood.
 - [iii] intermediates, derivatives, bye-products and substitutes of all or any of them.
23. To carry on the business of advertising contractors and agents, to acquire and dispose off advertising time, space or opportunities in any media, to undertake advertising and promotional campaigns of every nature, to acquire and provide promotional requisites.
 24. To carry on the business of printers, stationers, lithographers, type foundry, stereotypes, photographic printers, photo-lithographers, chrome-lithographers, engravers, die-sinkers, book-binders, designers, draughtsman, paper and ink manufacturers, book-sellers, publishers, engineers and dealers in or manufacturers of above articles or things or any of them or concerned therewith.
 25. To carry on the business of management consultants and for that purpose to take part in the formation, management, supervision or control of the business or operations of any company or undertaking and to act as administrators, receivers and to appoint and remunerate any directors, administrators, managers or accountants or other experts or agents.
 26. To carry on the business of water-proffers of all kinds.
 27. To carry on the business of manufacturers and suppliers of all classes, kinds, types, nature and descriptions of engineering goods including but without limiting the generality of the foregoing, D.C. variable, speed drive controllers, A.C., D.C. current couplings, meters, counters made of whatever metals and substances.
 28. To carry on all or any of the business of guaranteeing the performance of any contract or obligation of any company, firm or person and of guaranteeing the payment and repayment of the capital and principal interest or premium payable on any stock, shares and securities, debenture-stock, mortgage, loan and other securities issued by any company, corporation, firm or persons, including (without prejudice to the said generality) bank overdrafts, bill of exchange and promissory notes and generally of giving guarantees and indemnities and guaranteeing the fidelity of persons filling situations of trust or due performance of duties.
 29. To carry research and development work for industrial, agricultural and minerals productivity and methods of productions, matters and problems relating to accountancy, business management, distribution, marketing and selling and to collect, analyse, examine, prepare, formulate, publish, distribute and circulate data, statistics, reports, journals, books, magazines, newspapers, literature and information relating to any type of business, trade, industry, sports, education, society, cinema or real estates and to promote or propose such methods, procedures and measure as may be considered desirable or beneficial for all or any of the objects of the Company and for extending, developing and/or

improving any type of business, trade, estate, industry, commerce, organisation, methods, techniques, technical know-how, patents, trade marks, and procedures to consider and evaluate problems relating to administration, management, manufacture, production, storage, distribution, finance, marketing and sale and/or relating to the rendering of any service.

30. To own, construct, purchase, acquire, lease, hire, contract, maintain, promote, improve, operate, develop, control and manage hotels, motels, clubs, restaurants, resort, holiday camps, baths, swimming pool, jogging parks, gardens, play grounds, theatres, cinema halls, music halls, open air theatres, indoor or outdoor amusement park including fun-fairs, circuses, exhibitions, rideshows, sideshows and games, competition, tournament, concert, cinematorgraph and television performances, stage and variety shows, aquatic and equestrian events, pyrotechnic, aerial and spectacular displays dancing, skating, and or otherwise run, produce, process, prepare, alter, develop, expose, edit, exhibit, make, remake, display, print, reprint, convert, duplicate, finish, import, export cine films, TV serials, advertising films, telefilms, documentary films etc. for entertainment of public in generality.
31. To refine, treat and render merchantable and fit for use, natural deposit of salt, brime, natron, soda, kieselguhr nitrates and derivatives.
32. To provide a leasing advisory/counseling services to other entities and/or from the leasing arm of other entities.
33. To investigate, search, survey, prospect, explore, extract, drill, dig, raise, pump, produce, refine, purify, separate, treat, process, blend, store, transport, distribute, market, sell, pack and otherwise deal in mineral oils, whether on shore or off-shore and their derivatives, bye-products, mixtures with gaseous, liquid or solid forms and to fabricate, purchase, construct, take on lease/rent, erect, maintain machineries, plants, equipments, carriages, structures, platform towers, (jackets) piles, decks, module frames and ancillary parts of complete off-shore and on-shore installations and pipe lines related to the above activities, to take on lease, purchase or otherwise acquire lands and other places, including off-shore areas which seem capable of affording a supply of natural gas and mineral oils for conducting above activities.
34. To carry on business as fabricators, founders and fitters of all types and kinds, nature and description of substances and metals, ferrous and non ferrous, such as mild steel, stainless steel, brass, copper, aluminium, bronze, gun metal and combination and substitution of one or more of above, for whatsoever purposes, whether industrial, commercial and domestic with or without machining thereon.
35. To carry on the business of travel agency and to act as tourist agents and contractor and to facilitate travellings and to provide for tourists and travellers such as buying, booking, hiring, leasing buses, taxis, ships, aircrafts, hotels,

rooms, motels, out houses, cafeterias or promote the provisions of conveniences of tourists.

36. To act as distributors, dealers, exporters, importers, agents and to undertake and carry on anywhere in India or abroad any or all the trades and business of ginnerers, packers, balers, spinners, weavers, processors and manufacturers of all types of yarn, fibres, fabrics, cotton, wool, silk, flax, hemp, jute, cellulose and non cellulose products, nylon, polyester whether textile, netted or looped and also fibrous or textile substances altering, adding, bleaching, blending, carbonising, calendaring, converting, colouring, curing, crepeing, dyeing, doubling, dipping, dewatering, developing, enlarging, extracting, finishing, improving, knitting, knotting, manipulating, mercerising, making, printing, preparing, reconditioning, refining, sizing, scouring, sanforizing, treating, twisting, thinning, texturising, watering, washing, working, utilising.
37. To carry on business as manufacturers, dealers, traders, importers, exporters, distributors, agents, consignors, consignees, crushers, cutters, grinders, processors of all classes of marbles, whether synthetics or natural, granites, stones, chips, tiles, bricks and sand.
38. To carry on business as consignors, consignees and agents and to buy, sell, import, export, resell, exchange, manufacture otherwise deal in all kinds and classes of cotton, woolen, rayon, silk, art silk, nylon, jute, synthetic, other natural/manmade staple fibres, fabrics, yarn, thread and materials made there from and other synthetic fabrics, materials and garments.
39. To carry on the business as manufacturers, suppliers, stockiest, manufacturers' representatives, traders, dealers, importers, exporters, factors and agents of all classes and kinds of medicinal apparatuses, instruments, appliances, injections and tools required by physicians, surgeons, doctors, consultants, dentists and orthopedicians in their respective professions.
40. To produce, manufacture, purchase, refine, prepare, process, import, export, sell and generally deal in cement, portland cement pipes/sheets, refractories, bricks and minerals.
41. To carry on the business as manufacturers, processors, importers, exporters, dealers, sellers, buyers, consignors, consignees, agents, stockist suppliers of all classes kinds, types and nature of chemicals, dyes, pigments and auxiliaries, intermediates including but without limiting the generality of the foregoing, heavy chemicals, fine chemicals, organic and inorganic chemicals, pharmaceutical, drug and medicinal chemicals, gum, allied chemicals and handling agents for textiles, paints, cosmetics, pharmaceuticals, paper, processing, leather, metals, food pigments and other industries made from whatever substances including minerals.
42. To work mines or quarries and to find, win, get, work, crush, smelt, manufacture or otherwise deal with chalk, clay, ores, and generally to carry on the business of mining of all branches.

43. To carry on the business of manufacturers, dealers, traders, exporters, importers, consignors, consignees, agents, factors, brokers, whole-salers, retailers of all kinds, types, sizes of wood and plywood with and/or without lamination of any type and kind thereon including other types of wood such as teak wood, flush door, plywood, figure wood, fibrous boards, duplex boards, triples boards, colour boards, block boards, laminated boards, press boards, masonite boards, pulp boards, paste boards, glazed boards, life boards, gypartition boards, packing wood and articles/product, furnitures made thereon whether for industrial, commercial and domestic purposes/uses.
44. To carry on all of agency business and as buying and selling agents of all articles, things, commodities and products.
45. To carry on the business as consultants in marketing and survey for whatsoever materials and projects for whomsoever.
46. To carry on business in India or elsewhere in the world, the business as manufacturers, assemblers, manufacturer representatives, traders, buyers,sellers, importers, exporters, stockists, agents, job workers, wholesalers, retailers, merchants, packers, repackers, consigners and consigness of all types, kinds, nature, and description of Pumps, Aircurtains, blowers, Air Purifier Equipments, Air collers Tubes, Bulbs, Choke, Pattis, Switches, Wire, bells, Points, Plugs, Pins, Starters, Electrical items, Ovens, Hot plates, Stirrers, Water stills, Heating Mantles, water Bath, Meting point appartus, flash condencers, adapters, Seperating funnels, P.H. Meter, Calorimeter, Karlfisher apparatus allied items and Electronics equipment.
47. To carry in all or any of the Business of manufacturers and dealers in plaster, sanitary fitting and chinaware, whiting caly, granual, sand minars, earth work, fuel and stones and builder requisitors and conveniences of all kinds.
48. To process, repair, re-model, import, export and to otherwise deal in granite and marble cutting machines, blades, segments, tools and other machineries, plant, tools, and equipments for cutting, polishing, processing, mining, excavating the granites, marbles, and other stones of all kinds.
49. To carry on the business of making films and still photography for special campaigns corporate image and entertainment, including T.V. serials and feature films. This will also include business of film script writing, film directing, developing, editing and other operations as performed by video studios.
50. To carry on the business of leasing, subleasing, renting, letting on hire with/without securities of land, buildings, plant and machineries, commercial building, agricultural and non-agricultural lands, farms, yards, residential colonies, warehouses, industrial and commercial premises.
51. To carry on the business related to Brokers such as share brokers, stock brokers, commodities brokers, dealers, remisier, underwriters, promoters, sub brokers

remisier for shares, stocks, debentures, debenture stocks, bonds, units, securities, debt market, instruments of such corporate, both public and private, government and semi government instruments, growth schemes of mutual funds and for that purpose to acquire and to hold one or more membership in stock/ security/ commodity exchanges, National Stock Exchange, Bombay Stock Exchange, MCX, NCDEX, OTCEL, Clearing Houses or Any Association in India or any other associations and brokers to the Issue of securities, dealers in securities, buying and selling of shares and securities of all kinds and description, portfolio Managing all aspects, managers to the Issues, Market Makers, Sub Brokers, Arbitrators, Registrar to Issue, Share transfer, Agents, Depository Participants, Investment Counselors, Fixed Deposit Brokers, Commodities Brokers, Advisors for Issue of Securities of all kinds and types in India and outside India and to set up NEAT and/or Bolt and other Terminals and to take all necessary steps in connection with the same.

52. To carry on the business in India and elsewhere as manufacturers, producers, buyers, sellers, dealers, traders, suppliers, exporters, importers, factors, agents, consigners, consignees, distributors, advertisers, marketing agents, stockists, suppliers, Job contractors to manufacturers and packers of any brand and of classes, kinds and types of marine blue, detergent cakes, toilet soaps, laundry soaps, marine soaps, industrial soaps, detergent powder, detergent liquid, cleaning powder, washing powder, neel, whitener, slurry, benzene, glycerin, oils, silicate washing materials, toilets requisites and preparation.
53. To carry on the business of manufactures, exporters, importers, dealers, and merchants of vegetable products, tallow, stearine, fatty acids, acytiline gas, starch, glucose, margarine, shortening compounds, cooking mediums, salad oils and refined oils and all other allied products and bye-products and the preparation of all or any of the said products or substances and the sale of all the aforesaid substances and products.
54. To carry on the business of manufacturers, producers, importers, exporters, buyers, sellers, stockiest, suppliers, wholesalers, retailers, jobbers, contractors, repairers, cleaners, storers and warehouser's, hirers and lessors of all types of glass including glass equipments, laboratory glass equipments, pipelines glass components like plain sections, spacers, reducers, bends, Y pieces, T pieces, joint, glass components valves, glass tubes, glass vessels like reactors, reboilers, receivers, separators, measuring and fees vessels, glass made stirrers, agitators, specially designed glass heat exchangers, columns, plain or colored sight glasses, glass machines and plant and machinery and domestic wearers made of glass and spares, components and accessories thereof.
55. To carry on the business of manufacturers, producers, importers, exporters, buyers, sellers, stockiest, suppliers, wholesalers, retailers, jobbers, contractors, repairers, cleaners, storers and warehouser's, hirers and lessors of all types of heat exchangers.

56. To carry on business as manufacturers, producers, growers, fabricators, processors, refiners, stockiest, agents, importers, exporters, traders, wholesalers, retailers, distributors, concessionaries or dealers of drugs, medicines, spirits, mixtures, tonics, pigments, powder, tablets, pills, capsules, injections, compounds, mother tinctures, titrations, globules, creams scents, soaps, lotions, shampoo, toilet goods and all kinds of pharmaceuticals, cosmetics and medical preparations required or used in homeopathic, allopathic, ayurvedic, unani or nature cure or any other medicinal system or branch of medicine or as beauty aid or personalhygiene, whether for human, animal, birds, insects for whatever purposes, such as prevention, curation and nourishments.
57. To carry on business as traders, exporters, importers, suppliers, job-works, finishing, fabrications or/and manufacturing of steel, wooden, ferrous or nonferrous metals, furnitures, fixings and lighting fittings, equipments, decorative.
58. To carry on business of manufacturers, refiners, buyers, sellers, dealers, traders, suppliers, packers, importers, exporters, factors, agents, consigners, consignees, distributors, stockiest, marketing agents of all types of edible no edible and/or solvent vegetable oils.
59. To undertake and carry on the business of shippers, ship owners, ship breakers, shipping agents, ship managers tug owners, loading brokers, freight contractors, barge owners, lighter men, dredgers and forwarding agents, engineers, ship store merchants, ship husbands, stevedores, salvors ship builders and ship repairers, ship breaking yards, and to carry on business of breaking cutting, dismantling of ship, steamers, trailers, steam launches, ocean going vessels plying on water either by company itself or through other arrangements whether on contract or job work basis.

IV. The liability of the members is limited.

V. *The Authorized Share Capital of the Company is Rs. 30,00,00,000/- (Rupees thirty crores only) divided into 3,00,00,000 (three crore only) Equity Shares of Rs. 10/- (Rs. Ten Only) each.

- Altered by passing ordinary resolution in the extra ordinary general meeting held on 30th October 2024 for increase in authorized share capital to Rs. 20,00,00,000/- divided in to 2,00,00,000 Equity Shares of Rs. 10/ each.
* Further Altered by passing ordinary resolution in the extra ordinary general meeting held on 8th August 2025 for increase in authorized share capital to Rs. 30,00,00,000/- divided in to 3,00,00,000 Equity Shares of Rs. 10/ each.

We, the several persons whose names and addresses are subscribed hereto, are desirous of being formed into a Company in purpose of this Memorandum of Association, and we respectively agree to take the number of share in the capital of the Company set opposite our respective names.

Sr. No.	Names, addresses, descriptions, occupation and signature of subscribers	Number of Equity shares taken by each subscriber	Name, address, description occupation & signature of the witness
1.	<p>Beena Pravinsinh Vaghela D/o. Pravinsinh Vaghela 7, 2nd Floor, Suman Tower, Sector-11, Gandhinagar, Gujarat-382011, India.</p> <p>Occupation: Business Sd/-</p>	<p>2131 (Two Thousand One Hundred Thirty One Only)</p>	<p><u>Common witnesses to all the subscribers</u></p> <p>Dhawal A. Chavda S/o. Ajitsinh C. Chavda Practising Company Secretary Office-139, 1st floor, Super mall-2, Infocity, Nr. Gh-0, S.G. Highway, Gandhinagar, Gujarat-382007.</p> <p>Sd/- ACS-23795 CP-8689</p>
2.	<p>Bharatkumar Parsotamdas Patel S/o. Parsotamdas Manilal Patel At. Toraniya, Ta. Prantij, Dist. S.K., Gujarat-383215, Inida.</p> <p>Occupation: Farmer Sd/-</p>	<p>3333 (Three Thousand Three Hundred And Thirty Three Only)</p>	

Place: Gandhinagar

Dated this: 2nd May 2013

We, the several persons whose names and addresses are subscribed hereto, are desirous of being formed into a Company in purpose of this Memorandum of Association, and we respectively agree to take the number of share in the capital of the Company set opposite our respective names.

Sr. No.	Names, addresses, descriptions, occupation and signature of subscribers	Number of Equity shares taken by each subscriber	Name, address, description occupation & signature of the witness
3.	Niruben Natvarlal Patel D/o. Mavjibhai Chaturbahi Sankaliya 79/930, Mangalmurti, Sola Road, Ahmedabad, Gujarat-380063, India. Occupation: Business Sd/-	3333 (Three Thousand Three Hundred And Thirty Three Only)	<u>Common witnesses to</u> <u>all the subscribers</u> Dhawal A. Chavda S/o. Ajitsinh C. Chavda Practising Company Secretary Office-139, 1 st floor, Super mall-2, Infocity, Nr. Gh-0, S.G. Highway, Gandhinagar, Gujarat-382007. Sd/- ACS-23795 CP-8689
4.	Surendrasinh Pravinsinh Vaghela S/o. Pravinsinh Vaghela 21-Kamal Duplex Kathwada Road, Naroda, Ahmedabad, Gujarat-382325, India. Occupation: Business Sd/-	1203 (One Thousand Two Hundred and Three) <hr/> 10000 (Ten Thousand Only)	

Place: Gandhinagar

Dated this: 2nd May 2013