UNDER THE COMPANIES ACT, 1956
1 OF 1956

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

PHOTON CAPITAL ADVISORS LIMITED

I. The name of the Company is PHOTON CAPITAL ADVISORS LIMITED.

II. The registered office of the Company will be situated in the State of Andhra Pradesh.

III. The objects for which the Company is established are:-

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

*1.A To carry on the business of acting as advisors or consultants on management advisory services and investment advisory services relating to all kinds of securities and assets and to perform any other kind of role as an intermediary or advisor in the financial investment planning and online financial information relating to dealing in derivatives, securities and other related activities on all kinds of exchanges in India and abroad.

*1.B To carry on the business of manufacture, sell, deal, export and import in all types of chemicals drugs, formulations, pharmaceuticals, pesticides and dyestuffs and other intermediaries.

*1.C To carry on the business of manufacturing drugs on loan license basis and intermediate compounds.

*1.D To carry on the business as advisors or consultants in the field of all kinds of securities, derivatives, currencies as broker, sub-broker, dealer, trader, market maker, agent or in other capacity and also deal with services relating to currency trading, electronic transfer of funds, foreign currency exchange services, on-line real-time currency trading, facilitating transfer of electronic cash equivalent units having specified cash value, currency swaps and also to have membership or registration with one or more related exchanges for providing the services.

*1.E To promote, establish, undertake, set-up, manage, maintain, operate or otherwise deal with software relating to platform or exchange for trading of all kinds of securities, metals, commodities, currencies and to develop technologies or software.

*1.F To carry on business of providing solutions and consultancy on software designing, development, customization, implementation, maintenance, testing and benchmarking, designing, software development including block chain technology, networks and satellite communications, protocols, system development, computer training in software, infrastructure for software development and to import, export, sell, purchase, distribute, host (in data centres or over the web) or otherwise deal in own and third party computer software packages, programs and solutions, and to provide internet / web based applications, services and solutions, provide or

Sobharani Nandury Digitally signed by Sobharani Nandury Date: 2026.02.06 18:03:59 +05'30' take up Information technology related assignments on sub-contracting basis, offering services on-site/ offsite or through development centres using owned /hired or third party infrastructure and equipment, providing solutions/ Packages/ services through applications services provider mode via internet or otherwise, data warehousing and database management, solutions and services for Networking and network management, data centre management and in providing consultancy services in all above mentioned areas.

*****1.G To engage in providing services in the areas of trade strategy and business development services including market research, analysis, strategy development, identification and evaluation of and development of value propositions with potential alliances, deal structuring, negotiations and compliances, preparation of reports on technical feasibility and economical viability of projects, financial viability, business activity monitoring for performance improvement and growth and other related services.

*****1.H To carry on the business, by any means including with the advanced techniques of computer technology and to develop providing online information for related business, processes and activities and providing information related to investment, deposit, economy growth and such related information.

*****1.I To make evaluations, forecasts and surveys and to give expert advice and suggest ways and means for providing information related to various platforms in the media of all kinds in India and elsewhere in the world and improvement of business management, export management.

#1.J. To establish, expand, and scale advanced AI-native and data-driven businesses, including the research, development, deployment, and commercialization of artificial intelligence platforms, machine learning and deep-learning systems, autonomous decision engines, intelligent automation solutions, predictive analytics, large-scale data intelligence frameworks, cloud-native technologies, cybersecurity solutions, and other next-generation digital innovations; and to undertake investments in core technology infrastructure, proprietary algorithms, software platforms, tools, licenses, cloud environments, data assets, and intellectual property necessary to support and advance such activities and also to hire, train, develop, and retain skilled professionals and technical resources necessary to support, manage, and execute the aforesaid technology, IT, ITES, cloud, and data-driven business verticals; including but not limited to engineers, developers, analysts, cybersecurity specialists, management personnel, and operational teams.

#1.K. To fund and undertake strategic acquisitions, mergers, takeovers, investments, and purchases of equity, securities, businesses, undertakings, or assets of target companies, whether in India or overseas, engaged in technology, IT, ITES, digital services, financial services, consulting, or other allied sectors; for the purpose of accelerating growth, driving market expansion, and enhancing value creation."

** Altered vide special resolution passed in the 38th Annual General Meeting held on 29.09.2023*

 # Shareholders of the company vide their Special resolution dated 19.02.2026 will be alter the Clause III.A. by inserting the new sub-clauses 1.J & 1.K after the sub-clause 1.I.

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

2. To invest in and acquire and hold shares stocks, debentures, debenture stocks, bonds, obligations and securities issued or guaranteed by any Company constituted or carrying on business in India or else where and debentures, debentures stocks, bonds, obligations and securities, issued or guaranteed by any Government, State, dominion, sovereign, ruler, commissioner, public body or authority, supreme municipal, local or otherwise whether in India or elsewhere.

3. To acquire any such shares, stocks, debentures, debenture stocks, bonds, obligations or securities, by original subscription, participation in syndicates, tender, purchase, gift, exchange, or otherwise and to subscribe for the same, either conditionally or otherwise and to guarantee the subscription thereof and exercise and enforce all rights and powers conferred by or incidental to the ownership thereof.

4. To borrow or raise money in such manner as the company, shall think fit and in particular by issue of debentures (perpetual or otherwise or convertible or non-convertible and to secure the re-payment of any money borrowed raised or owing by mortgage, charge or lien upon all or any of the Company property (both present and future) including its 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 body corporate of any obligation undertaken by the Company or any other person or company, as the case may be, subject to the directives of the Reserve Bank of India.

5. To acquire or amalgamate with any other company whose objects include objects similar to those of this Company whether by sale or purchase (for full or partly paid up shares or otherwise) of the undertaking, subject to liabilities of this or any such other company as aforesaid, with or without winding up or by sale or purchase (for fully or partly paid up shares or otherwise) of all the shares or stocks of this or any such other company as aforesaid or by partnership or in any other manner.

6. To carry out and enter into all types of private contracts in connection with the Main Objects.

7. To enter into partnership or into any arrangements for sharing profits, union of interests, co-operation joint adventure, reciprocal concessions, or otherwise, with any person, firm or company carrying on or engaged in or about to carry on or engaged in any business or undertaking or transaction which may seem capable of being carried on or conducted so as directly or indirectly to benefit the Company and to lend money to guarantee the contracts of or otherwise acquire and hold shares or securities of any such person, firm or company and to sell, re-issue with or without guarantee or otherwise deal with same.

8. To enter into any agreement with any Government or authorities (municipal, local or otherwise) or any corporations, companies, or persons, which may seem conducive to the company's objects or any of them and to obtain from any such Government, authority corporation, company or person any contracts, rights, privileges and concessions which the Company may think desirable and to carry out, exercise and comply with any such contracts, rights, privilege and concessions.

9. To be interested in promote, and to undertake the formation and establishment of such institutions, business companies (industrial, agricultural, trading, manufacturing or other) as may be considered to be conducive to the profit and interest of the Company and to carry on any other business (industrial, agricultural, trading, manufacturing or other) which may seem to the Company capable of being conveniently carried on in connection with any of these objects or otherwise calculated directly or indirectly to benefit the Company.

10. To obtain any act of Central or State legislature, provisional order license or autonomous body or authority for enabling the Company to carry out any of its objects into effect or for effecting any modification of the company's constitutions, for other purpose which may seem expedient and to oppose any proceedings or application which may seem calculated directly or indirectly to prejudice the company's interest.

11. To pay all the costs, charges and expenses of and incidental to the promotion and formation, registration and establishment of the Company and the issue of its capital including costs, charges, expenses of negotiations and contracts and arrangements, made prior to and in anticipation of the formation and incorporation of the Company.

12. To remunerate (by cash or otherwise or in kind or by allotment of fully or partly paid share or shares credited as fully or partly paid up or in any other manner) any persons, firms, associations or companies for services rendered or to be rendered or in rendering technical aid and advice granting license or permission for the use of patents trade secrets, trade marks, processes and acting as trustees for debenture holders or debenture stock-holders of the Company or for subscribing or agreeing to subscribe whether absolutely or conditionally or for procuring or agreeing to procure subscription whether absolute or conditional for any shares, debenture, or debenture stock, or other securities of the Company or of any company promoted by this Company for services rendered in or about the formation or promotion for the Company or any company promoted by this Company or in introducing any property or business the Company or about the conduct of the business of the company for guaranteeing payment of such debenture stock or other securities and any interest thereon.

13. To procure the incorporation, registration, or other recognition of the Company in any country, State or place and to establish and regulate agencies for the purpose the Company's business and to apply or join in applying to any Parliament, Local, Government, Municipal or other authority or body, Indian, British, Colonial or foreign for any acts of Parliament laws, decrees, concessions, orders, rights or privileges that may seem conducive to the Company's objects or any of them and to oppose any proceedings or application of which may seem calculated directly to prejudice the Company's interest.

14. To open and keep a register or registers in any State in India or abroad wherever it may be deemed necessary and expedient so to do and to allocate any number of shares in the Company to such register or registers.

15. To undertake and execute any trusts, the undertaking where of may seem desirable, either gratuitously or otherwise.

16. To open account or accounts with any individual, firm or company or with any bank or banks and to pay into and to withdraw moneys from such account or accounts.

17. To lend or deposit moneys belonging to or entrusted to or at the disposal of the Company to such persons or the Company and particular to customers and others having dealing with the Company with or without security upon such terms as may be thought proper and to guarantee the performance of contracts by such person or company, but not to do the business of banking as defined in the Banking Regulation Act, 1949.

18. To incur debts and obligations for the conduct of any business of the company and to purchase or hire goods, materials, goods, material or machinery on credit or otherwise for any business or purpose of Company.

19. To make advances upon or for the purchase of materials, gods, machinery, stores and other articles required for the purpose of the company.

20. To receive money securities, valuables of all kinds on deposit or safe custody (not amounting to business of banking as defined under the banking Regulation Act, 1949) and to borrow or raise money, or to receive money on deposit at interest, or otherwise in such manner as the Company may think fit, for the purpose of financing the business of the Company and in particular by the issue or sale of any bonds mortgages, debentures or debenture stock or perpetual or other Company annuities; and in securities of any such money so borrowed raised, or received, to mortgage, or charge the whole or any part of the property, assets or revenue of the Company present or future, including, its uncalled capital assignment or

otherwise, and to transfer of sale and other powers as may seem expedient and to purchase redeem, or pay off any such securities.

21. To sell, mortgage, assign or lease and in any other manner deal with or dispose of the undertaking or property of the Company or any part thereof, whether movable for such consideration as the Company may think fit and in particular for shares, debentures and other securities of any other company having objects altogether or in part similar to those of this Company.

22. To improve, manage, work, develop, alter, exchange, lease, mortgage, turn to account, abandon, or otherwise deal with all or any part of the property rights and concessions of Company.

23. To distribute any of the property of the Company amongst the members specie or kind upon the winding up of the Company.

24. To create any depreciation fund, insurance fund, or any other special fund, whether for depreciation, or for repairing, improving, extending or maintaining any of the property of the Company, or for any other purpose conducive to the interest of the Company.

25. To purchase or otherwise acquire, and to sell, exchange, surrender, lease, mortgage, charge, convert, hold, turn to account, dispose of, and deal in real and personal property and rights of all kinds, and in particular lands, buildings, hereditaments business concerns and undertakings, debenture stocks, mortgages, debentures, produce, concessions, options contracts patents, annuities, license, stocks, shares, securities, bonds, policies, book debt and claims privileges and those in action of all kinds, including any interest in real or personal property, and any claims against such property or against any person or Company, and to carry on business concern or undertaking so acquired.

26. To acquire from time to time and to manufacture and deal in all such stock-in-trade, plant and machinery, goods, chattels, and effects as may be necessary or convenient for any business for the time being carried on by the Company.

27. To subscribe to become a member of subsidies and co-operate with any other association whether incorporated or not, whose objects are altogether or in part similar to those of the Company, and to procure from and communicate to any such association, such information as may be likely to forward the objects of the Company.

28. To build, construct, alter, enlarge, put down, replace, maintain improve, develop, work, control and or manage any building, office, factories, mills, ships, machinery, engines, water-works, gasworks, bridges, wharves, reservoirs, roads, tramways, railways, branches or siding electric power, heat and light, supply works, telephone works, hotels, clubs, restaurants, bars places of worship, places of amusement, pleasure round, parks, gardens, reading rooms, stores, shops, dairies and other works hotels, clubs, restaurants, bars, places of worship laces of amusement, pleasure ground, parks, gardens, reading rooms, stores, shops, dairies and other works and conveniences which the Company may think directly or indirectly conducive to its objects or which may advance the interest of the Company and to contribute or otherwise assist or take part in construction, maintenance, developments, working, control and management there of and to join with any other person or company in doing any of these thing.

29. To improve manage develop, grant rights or privileges in respect of, or otherwise deal with all or any part of the property and rights of the Company.

30. To vest any real or personal property rights or interest acquired by or belonging to the Company in any person or company on behalf of or the benefit of the Company and with or without any declare trust in favour of the Company.

31. To apply for, purchase or otherwise acquire, protect, and renew in part of the world patents, licenses, concession, patent rights, trade marks, designs, and the like, conferring any exclusive or non-exclusive or limited rights to their use, any exclusive or non-exclusive or limited rights to their use, any secret or other information regarding any invention or research which may be seem capable of being used for any of the purposes of the Company or the acquisition of which may seem calculated directly or indirectly to benefit the Company and to use, develop or grant license in respect thereof otherwise turn to account the rights or information so acquired and too expand money in experimenting upon testing or improving any such patents, rights or inventions.

32. To acquire and undertake the whole or any part of the business, property or liabilities of any person firm or body corporate, carrying on or proposing to carry on any business which the Company is authorized to carry on or proposing to carry on any business which the Company is authorized to carry on or having property suitable for the purposes of the Company 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.

33. To enter into any arrangements with any Government or any authority, supreme, municipal local or otherwise that may seem beneficial to any of the Company's objects and to apply for, promote and obtain any act parliament privilege, concession, license or authorization of the Government or any other authority, local or other wise for enabling the Company to carry any of its objects into effect or for extending any of the powers of the Company and to carry out, exercise and comply with any such act, privilege, concession license or authorization.

34. To pay for any rights or property acquired by the Company and to remunerate any person, Company or public bodies whether by cash payment or by allotment of shares, debentures or other securities of the Company credited as paid up in full or part or otherwise.

35. To establish and equip laboratories and carry on analytical, experimental and other work or undertaking and research in relation to the general objects of the Company.

36. To make into consideration and to approve and confirm and or carry out all acts' deeds or things that may be done or entered into with any person, firm or body corporate by the promoters of the Company and further to enter into any arrangement, agreement or contract with the promoters and to reimburse them for all costs and expenses that may be incurred by them in or in connection with the formation of the Company.

37. To establish and maintain or procure the establishment and maintenance of any provident fund or any contributory or non-contributory pension or superannuation fund and to give or procure the giving of donations; gratuity pensions, allowances emoluments, bonuses, profit sharing bonuses, benefits or any other payment to any persons, who are or were at anytime in the employment or service of the Company or its successors in business or of any Company, which is a subsidiary of the Company or is allied to or associated with the company or with any such subsidiary, or who are or were at any time directors of the Company or any such other Company as aforesaid and the wives, widows, families, dependents or connection of any such persons and to provide for the welfare of all or any of the aforesaid persons from time to time by subscribing, subsidizing or contributing to any institution, association, funds, clubs, trusts profit sharing or other schemes and by building or contributing to any institution, association, funds, clubs, trusts profit sharing or other schemes and by building or contributing to the building of dwelling houses or quarters and by providing, subscribing or contributing towards places or institutions of recreation, hospitals and dispensaries, medical and other attendances, and to make payments to or towards the insurance of any such person as aforesaid and to do any of the matters aforesaid either alone or in conjunction such with any other company as aforesaid.

38. To aid pecuniary or otherwise any association, body or movement having for its objects the solution settlement or surmounting of industrial or labour problems or the promotion of industry or trade.

39. To subscribe or donate to or guarantee money for any national, philanthropic, charitable, benevolent, public, general or useful object, fund or organization, association or institution or for any exhibition or for any purpose which may be likely, directly or indirectly to further the objects of the Company or the interest of its members.

40. To make donations to such persons and in such cases and either of cash or other assets as the Company may think directly or indirectly conducive to any of its objects or otherwise expedient.

41. To under take and execute any trusts either gratuitously or otherwise.

42. Subject to the provisions of the Gift Tax Act, 1958 and statutory amendments thereof the Company has power to make and receive gifts either in cash or other movable or immovable properties.

43. To carry on and transact every kind of guarantee business, and every kind of indemnity business including therein the granting of policies, guarantee to fidelity of individuals, filling or about to fill situations of trust of confidence and such other description of ordinary guarantee business as the Company may from time to time think fit to conduct.

44. To do all or any of the above things and all such things as are incidental or may be thought conducive to the attainment of the above objects or any of them in any part of the world, and as principals, agents, contractors, trustees or otherwise, and by or through trustees, attorneys, agents, or otherwise and either alone or in conjunction with others and to establish offices, agencies, branches, for carrying any of the aforesaid objects in India or elsewhere in the world and to undertake the management of the Company or Companies having objects altogether or in part similar to those of the Company.

C) THE OTHER OBJECTS FOR WHICH THE COMPANY IS ESTABLISHED ARE:

45. To carry on the business or manufacturing and compressing carbonic, acid gas, oxygen, acetylene, carbon dioxide, sulpuric acid and all other type of Gases and acids, ice, aerating machinery and parts thereof and the business and sellers of and dealers in all machinery chemicals and other material incidental to the manufacture of carbonic acid gas, oxygen, acetylene, ice, aerating machinery and parts thereof and to transact all preparing processes and mercantile business that may be necessary or expedient and to purchase and vend the raw materials and manufactured articles including gas cylinders.

46. To manufacture, buy, sell, let on hire, and deal in empty cylinders, stoves, engines and other apparatus and conveniences which may seem calculated directly or indirectly to promote the consumption of gas.

47. To manufacture, brew, distil, process, dehydrate, can, package, buy sell and deal in confectionary, dry and preserved fruits, juices, vegetable packing materials, Bread, flour, biscuits, baking materials, beer, wines, alcohol and molasses, vanaspathi, ghee, vegetable oils, processed food products, ice cream, candy milk and milk products, sweets and all other eatables and by-products including fish, prawns and other edible produce of the ware.

48. To engage in the business of engineering, contracting and construction, including the design manufacture, construction, erection, alteration, repair and installation of plants, buildings, structures, ways, works, systems and mechanical, electrical and electronic machinery, equipment, apparatus and devices, as covered by object clause.

49. To carry on the business of Manufactures, dealers, importers, exporters, buyers, sellers, merchants, contractors, brokers, commission agents and moulders of all kinds of plastic PVC Polyprepelane, Polystryrane, plastisizers, polyethylene and polymers articles, goods and products of all kinds in the manufacture of which the above are used including shoes, pipes and tubes, fittings of all types, conducts and stabilizers.

50. To carry on the business of manufactures of all kinds of plastic machinery, apparatus equipment, utensils and any other articles for any purpose whatsoever and to manufacture, sell, supply and deal in such plastic machinery, apparatus, equipment and utensils of all kinds.

51. To search for, get, work, raise crush produce, refine, dress, manufacture, treat, purchase, sell, amalgamate manipulate, export import, or otherwise, deal in coal, coke, cinders coal tar, pitch esphatum, ammonia carb liquor, iron, stone, brick earth, brick and other metals, minerals and substances, and to manufacture and sell patent fuel and other products.

52. To carry on the business of manufactures of and dealers in Iron, Steel, Aluminum, Brass, Copper and copper alloy, bimetal leads, Silver, and all other ferrous and on-ferrous metal pipes seamless or otherwise, tubes, sheets, rods, squares, strips, plates, coils, condensers, seals, wires ingots, circles and other manufacturers, by products and parts in all other respective branches.

53. To carry on the business of manufacturers, processors, fabricators drawers rollers and rerollers of ferrous and non-ferrous metals, steels, bimetal products, copper and copper alloys, alloy steels, special and stainless steels, bars shaftings, squares form scrap, sponge iron pre-reduced pillars, billets, including manufacturing, processing and fabricating of pipes, utensil wires, nails, wire ropes, wire products, screws, expanded metal hings, plates, hoopes, angles and to manufacture any other engineering products, including hospital appliances, surgical instruments and to act as exporters and importers and dealers in all such and allied merchandise.

54. To carry on the business of water prooters and manufacturers of India-rubbers leather, imitation leather, cloth, plastic, oil cloth, linoleum, tarpaulins, hospital sheeting's and surgical bandages.

55. To carry on the business of a water-works company in all its branches and to sink wells and sharts and to make build, and construct, lay down and maintain dams, reservoirs, water works cisterns, culverts, filter, heads, mains and other pipes and appliances and to execute and do all other acts and things necessary or convenient for obtaining, storing, delivering, measuring, distributing and dealing in water.

56. To acquire, take over, promote, establish and carry on all or any of the business of seed crushers and manufactures of and dealers in groundnut, gingely, castor, cotton mowara linseed, rape and mustard cakes, oil extractors by crushing chemical or any other process cake and oil manufacturers oil refiners, scrap boilers manufacturers of floors, cloths and floors, covering of every description makers and manufacturers of cattle food and feeding and attending preparations of every description makers and manufacturers grain and seed merchants, oil merchants, flax cotton, groundnut, gingery, mowra and castor merchants.

57. To carry on business as proprietors and publishers of newspapers, journal magazines, books and other literary works and undertakings, in all languages whether on payment of royalty or not.

58. To carry on the business of spinners, weavers, manufacturers, balers and press of jute, cuttings, jute rejections, Flax, Hemp and any other fibrous materials and the cultivation thereof and the business of buyers and sellers of and dealers in jute, jute cuttings, jute rejections and any other fibrous materials and to transact all manufacturing, curing and preparing process and mercantile business that may be necessary or expedient and to purchase and lend the raw materials and manufactured articles.

59. To purchase, manufacture, produce, refine, prepare import, export sell and to generally deal in sugar, sugar beets, sugar cane, molasses, syrups jaggery melade and all products or by-products thereof and foods products generally and in connection therewith to acquire, construct and operate sugar or other refineries buildings, mills, factories and other works.

60. To establish, acquire, maintain and carry on the business of growers, cultivators, producers, planters, blenders, buyers, sellers, exporters, importers of and dealers in tea and to acquire, by porches or otherwise Tea Estates Garden in the states of West Bengal, Assam and other States in India and also at places outside India.
61. To carry on the business of manufacture and dealers in paper of all kinds of Articles made from paper or (mechanical or wood) and materials used in the manufacture or treatment of paper including card board, card board boxes straw boards leather boards, mill boards, paste boards, pulp boards etc.

62. To carry on the business of manufacturers of dealers in electric, magnetic, galvanic and other apparatus, manufacturers of all kinds of electrical goods such as transformers, refrigerators, motors, fans, measuring instruments, insulations, domestic and industrial component and the power plants.

63. To establish, own erect, acquire, work and manage veneer mills, plywood factories and similar mills and factories and to peel, produce, manufacture and prepare for market, store, stock, buy, sell, export, import, distribute, deal in and carry on business veneers, veneer products, veneers for tea-chests, packing cases and commercial boards, decorative veneers, veneers for furniture and cabinet making and other purpose tea chests, commercial plywood, plywood for cabinet making, coach building, ship building, aeroplanes, partitions, paneling doors, windows and other construction purposes, decorative veneer boards, lamin boards, hard boards, ship boards, bent wood, moulded wood, and any other articles of like nature.

64. To carry on business as timber merchants, saw mill proprietors, and timber growers, and to buy, sell, grow, prepare of market manipulate import, export and deal in timber and wood of all are kinds and to manufacture and deal in articles of all kinds in the manufacture of which timber or wood is used, and to carry on business as general merchants and to buy, clear, plant and work timber estate.

65. To carry on the business of spinner, weavers and manufactures, of all cotton, wool, silk, flax, hemp, rayon, nylon and other fibrous materials and man made fibers and to transact all manufacturing curing preparing dying colouring and bleaching process and purchase and vend the raw materials and manufactured articles.

66. To carry on all or any of the following business namely cotton spinners and doublers, linen manufacturers, wool merchants wool combers, worsted spinner, woolen spinners, yard merchants, rayon's worsted stuff manufacturers, bleachers and dyers and makers of vitriol, bleaching and dying materials and purchase, comb, prepare, spin, dye and deal in wool, cotton, soil and other fibrous substances, and to weave or otherwise manufacture, buy and sell and deal in linen, cloth and other goods and fabrics, whether textiles felted netted or looped, and to supply power.

67. To conduct, carry on and manage the business of trades of whisky, gin, rum, brandy and general distillers, compounders, and rectifiers, merchants, exporters, importers, brokers, bottlers, sales agents and general traders in relation to the marketing and distribution at home and abroad, of Spirits, wines, liquors and all other reductions derived from cultivation of the grape, and generally to undertake, perform and carryout all of any of the operations ordinarily undertaken by distillery proprietors, wine growers, contractors and shoppers, or by persons or companies engaged in such business.

68. To produce, manufacture, refine, prepare, import, export, purchase, sell and generally to deal in all kinds of Portland cement (Portland pozzolona cement, Portland stage cement, Portland rapid hardening cement, Portland high alumina, Portland oil well cement, special cement, cement, lime pozzolona cement etc) cement products of any description (pipes, poles, asbestos sheets blocks, titles, garden wares etc.) lime, lime stone, gypsum, kankar and or by-products thereof, and in connection therewith to take on lease acquire, erect, construct, establish, operate and maintain cement factories, quarries, work shops and other works and to carry on in India or elsewhere the trades and business of the survey, prospecting and providing of cement graded lime stone deposits, asbestos and of manufacturers of cement and building materials of all kinds, miners and engineers in all their respective branches.

69. To carry on the business of the agriculturists, planters, cultivators farmer and plant, cultivate and purchase all kinds of food grains and food stuffs oil seeds, vegetables, fruits grass, timber, bamboo, straw, cotton, jute, rubber, sugarcane, tea, flowers, coffee, coconuts, cashew nuts, tobacco and other articles that are the produce of land or soil and to sell, purchase and deal in the same as principals or agents and to carry on business as dealers in and producers of dairy, farms and garden produce of all kinds, and in particular, milk cream, butter, ghee, cheese, poultry and eggs, fruits and vegetables.

70. To carry on the business of advertising agents to acquire and dispose of advertising time, space or opportunities through any media, to undertake advertising and promotional campaigns of every nature and carry on business of printers, publishers, decorators in connection with the general advertising business and to do any other act or carry out any other contract for the promotion, continuance and advancement of the said business.

71. To carry on the business of manufacture, buy, sell, import and generally deal in all types of surgical, medical pharmaceutical, scientific equipment and instruments, appliances, accessories and diagnostic reagent kits, diagnostic equipments aids and accessories health care aids, health care products and instruments.

72. To carry on the research and undertake activities to develop new products and substitutes for imported products and to establish, develop and maintain testing house and laboratories for own use and for others.

73. To carry on the business of consulting Engineers in Chemical, Pharmaceutical and Dyestuff industries.

74. To establish, maintain and run hospital and mobile medical units, medical service centers, clinics, nursing homes, and intensive care units.

75. To carry on the business of ginners, processors carders, combers, dyers, blenders, weavers, importers, exporters and manufacturers of natural and synthetic fibers including cotton, silk, wool, flax, hemp, linen, jute, ramy, gunny, polyester, acrylic, nylon, polypropylene, art silk, and rayon and to transact any other process connected therewith.

76. To manufacture, buy, sell, exchange, alter, improve, manipulate, process, convert, produce, use, formulate, blend, acquire, store, pack, repack, transport, trade, distribute, exhibit, market, import or export or otherwise deal in all kinds of conductors including AACIACSR cables, wires, tubes, pipes, switches, electrodes, insulators and all other electrical accessories.

IV. The liability of the members of the Company is limited.

V. The Authorised Share Capital of the Company is Rs. 6,00,00,000 (Rupees Six Crore) divided into 60,00,000 (Sixty Lakh) Equity Shares of Rs 10/- (Rupees Ten only) each ranking pari-passu in all respects in the existing Share Capital of the Company. $

$ Shareholders of the company vide their Special resolution dated 19.02.2026 will increase the Authorised Capital of the company from Rs. 4,00,00,000 (Rupees four crores only) divided into 40,00,000 equity shares of Rs.10/- (Rupees ten only) each to Rs. 6,00,00,000 (Rupees Six Crore) divided into 60,00,000 (Sixty Lakh) Equity Shares of Rs. 10/- (Rupees Ten only)

We, the several persons, whose names and addresses are hereunder subscribed below, 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 our respective names:

Sl. No.	Names, description, occupations, Addresses and Signatures of Subscribers	No. of Shares subscribed	Name, signature, address, occupation and description of witness
1.	Sd/- G. SUBRAMANIAM S/o Sri R. Gangadharan 1-2-56/62, 1 Floor Gagan Mahal Road, Domalguda Hyderabad – 500 029. Management Consultant	1 (one)	
2.	Sd/- P.S. GIRI RAO S/o Late Sri P.V. Raju 1-10-220, Ashok Nagar Hyderabad – 500 020 service	1 (one)	
3.	Sd/- S.R. CHARYULU S/o Sri S.N. Charyulu C/o S. Dikshitulu H.No. 1-106, Chaitanyapuri Hyderabad – 500 036 Service	1 (one)	A. RAMASUBRAMANIAN S/o Dr. R. Appadurai 66, Srinagar Colony Hyderabad – 500 873 Management Consultant
4.	Sd/- C.S.V.L.N. PRASAD S/o Sri C. Sitarama Shastry 218/3 R. Saidabad Colony Hyderabad – 500 659 Service	1 (one)	
5.	Sd/- SMT.GIRIJA VAVILALA W/o Sri B. Vavilala F-3, Samrat Complex Saifabad Hyderabad – 500 004. Service	1 (one)	

Sl. No.	Names, description, occupations, Addresses and Signatures of Subscribers	No. of Shares subscribed	Name, signature, address, occupation and description of witness
6.	Sd/- T.RAM GOPAL RAO S/o Sri T. Chalapathi Rao H.No. 2/32, Sharif Nagar Colony Beside Chaitanyapuri Hyderabad – 500 036 service	1 (one)	A. RAMASUBRAMANIAN S/o Dr. R. Appadurai 66, Srinagar Colony Hyderabad – 500 873 Management Consultant
7.	Sd/- G. PRASAD S/o Sri Krishnaiah SRT, 333 Javahar Nagar Hyderabad – 500 020 Service	1 (one)	
	Total Number of Equity Shares taken	7 (Seven)	

Dated: 27th December, 1983
Place: Hyderabad

Sobharani Nandury Digitally signed by Sobharani Nandury Date: 2026.02.06 18:04:31 +05'30'