

UNDER THE COMPANIES ACT, 1956

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION*

OF

MIPCO SEAMLESS RINGS (GUJARAT) LIMITED

- I. The name of the Company is "MIPCO SEAMLESS RINGS (GUJARAT) LIMITED"
- II. The Registered office of the Company will be situated in the State of Telangana.*
- III. #The objects for which the Company is established are as follows* :-

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

1. To carry on business of manufacturing, producing, processing, generating, accumulating, distributing, transferring, preserving, mixing, supplying, contracting, managing, leasing, renting, utilising of electricity, steam, power, solar energy, wind energy, biomass energy, geothermal, hydel energy, tidal and wave energy, other conventional and non-conventional and renewable energy sources.
2. To carry out business of manufacturing, trading, import, export, installation, and operation of Solar systems for energy generation including Solar Photovoltaic, Solar Thermal, Solar Chimney and any other Solar based devices used in households, industry and commercial establishments business of Energy Generation, transmission, distribution, Power trading based on Thermal, Hydro, Nuclear and Gas and including manufacture, trading, export, import of power related equipments and systems.

**Change in Memorandum of Association to bring in line with the Companies Act, 2013 vide its approval of the shareholders in the AGM held on 23.09.2023.*

**Shifting of Registered office of the Company from the State of Karnataka to the State of Telangana approved by the shareholders in the AGM held on 23.09.2023 and is subject to the approval of the Regional Director, South East Region.*

#Change in the Object clause of the company vide approval of the shareholders in the AGM held on 27.09.2025.

Name: Vikky Jain
Designation: Whole-Time Director
DIN: 11022293

3. To carry on in India or abroad the business of establishing, commissioning, setting up, operating and maintaining electric power transmission systems/ networks, power systems, generating stations based on conventional/ nonconventional resources for evacuation, transmission, distribution or supply of power through establishing or using stations, tie-lines, sub-stations and transmission or distribution lines in any manner including build, own and transfer (BOT), and/or build, own and operate (BOO) and/or build, own, lease and transfer (BOLT) and/or build, own, operate and transfer (BOOT) basis or otherwise, and to acquire in any manner power transmission systems/networks, power systems, generation stations, tie-lines, sub-stations and transmission or distribution systems from State Electricity Boards, Vidyut Boards, Power Utilities, Generating Companies, Transmission Companies, Distribution Companies, Central or State Government Undertakings, Licensees, other local authorities or statutory bodies, other captive or independent power producers and distributors and to do all the ancillary , related or connected activities as may be considered necessary or beneficial or desirable for or along with any or all of the aforesaid purposes which can be conveniently carried on these systems, networks or platforms.
4. To carry on the business of purchase, sale, supply, import, distribute, export, or transfer / exchange and to deal as trader, agent, broker, representative or otherwise deal in all forms of electricity and in other forms of energy from any source whatsoever, both conventional and non -conventional and any other commodities, products, goods.
5. To plan, develop, establish, erect, construct, acquire , operate, run, manage, hire, lease, buy, sell, maintain, enlarge, alter, renovate, modernize, work and use power system networks of all types including ultra-high voltage (UHV), extra-high voltage (EHV), high voltage (HV), high voltage direct current (HVDC), medium voltage (MV) and low voltage (LV) lines and associated stations, substations, transmission and distribution centers, systems and networks and to lay cables, wires, accumulators, plants, motors, meters, apparatus, computers, telecommunication and telemetering equipments and other materials connected with generation, transmission, distribution, supply and other ancillary activities relating to the solar power and to undertake for and on behalf of others all these activities in any manner.
6. To carry on the trade or business of service contractors and engineers in any branch of industry as also manufacturers; builders and contractors of every type and description and to own, control, manage or to erect, construct, maintain, alter, repair, pull down and restore either alone or jointly or in collaboration with any other or others, works of all descriptions in particular Gas pipe line, barrages, dams, sluices, locks, embankments, quarries breakwaters, docks, quays, harbours, pixels, wharves, canals, tanks, bridges, aqueducts, reservoirs, irrigation, reclamation, improvement, river works of all kinds, railways, waterways, waterworks, roads, bridges, warehouses, offices, factories, mills, engines, steel plant, machinery and equipment of every descriptions, gas works drainage and sewerage works and buildings of every description in and outside the union of India.
7. To carry on the trade or business of consultants, technicians, service contractors and engineers in any branch of industry, including mining, metallurgical, chemical, electrical, sanitary, water works, industrial, civil, mechanical and structural and to supply and furnish pursuant to such contractual or other arrangements as may be entered into professional, technical, sales, Share

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Trading Network, Data Management and other services in and outside the union of India to any person, firm or corporation in connection with the setting up, establishment, working and operation of any industry and for all or any of the purposes aforesaid.

8. To treat, process, purify, and control industrial pollutants including but not limited to effluents, air emissions, chemicals, noise, and solid wastes (including all types of hazardous wastes), by establishing, operating, and maintaining treatment plants and pollution control systems in India and abroad.
9. To carry on the business of collection, segregation, storage, transportation, dismantling, recycling, reprocessing, treatment, and disposal of electronic waste (e-waste), including but not limited to discarded computers, mobile phones, televisions, electrical and electronic appliances, components, and peripherals; to establish and operate e-waste recycling plants and units; to deal in recovery and resale of valuable metals and reusable components; to provide consultancy and services related to e-waste management and compliance with environmental and regulatory norms, including Extended Producer Responsibility (EPR) under applicable laws and regulations in India and abroad.
10. To manufacture, trade, buy, sell, erect, construct, install, maintain, service, distribute, export, import, and otherwise deal in package sewerage treatment plants (STPs), effluent treatment plants (ETPs), and all kinds of pollution control equipment, machinery, components, spares, materials, and other items required under statutory regulations for controlling pollutants, and to undertake turnkey projects relating to pollution control and civil infrastructure.
11. To undertake research and development activities for establishing water and wastewater treatment plants, and to develop, market, and promote indigenous technologies and equipment including but not limited to incinerators, dissolved air flotation systems, slow and high-speed mixers, clarifiers and clariflocculators, fixed and floating aerators, wet scrubbers, ventilation systems, bag filters, cyclones, multiclones, and electrostatic precipitators.
12. To undertake infrastructure development projects related to the treatment and disposal of sewage, including the planning, surveying, designing, studying, evaluating, constructing, erecting, and commissioning of underground drainage systems and allied works; and to construct, maintain or operate buildings, engines, pumps, sewers, tanks, drains, culverts, channels, sewage treatment plants, or any other works as may be required for any of the aforesaid purposes.
13. To acquire, purchase, lease, hire, exchange, or otherwise deal in land, buildings, or any movable or immovable property – both private and Government-owned – for setting up or operating any of the above facilities and to do all such other acts as may be necessary or incidental to the achievement of the above objects.”

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

3. To carry on the business of manufacturers, fabricators, exporters and Importers of and Dealers of steel and Iron and other metals, metal alloys and including steel and/or

its by products of bars, rods, sheets, plates, coke wires and wire products of iron, steel and other metals.

5. To search for, get work, raise, make merchantable, sell and deal in iron, steel, coal, ironstone, limestone, manganese, fireclay, bricks and other metals, substances, minerals and mineral substances, and to manufacture and sell briquettes and other furl and generally to undertake and carry on any business transaction or operation commonly undertaken or carries on by evporers, prospectors or concessioners and to search for win, work, get, calcine reduce, amalgamate, dress refine and prepare for maker any quarts and ore and mineral substances and to buy, sell, manufacture and deal in minerals and mineral substances and to buy, sell, manufacture and deal in minerals and mineral products, plant and machinery and other things capable of being used in connection with the mining or metallurgical operations required by the workmen and other employed by the Company.

6. To purchase, take on lease or otherwise acquire mines, mining rights, stone quarries and metalliferous land in India or elsewhere or any interest therein and to explore, work, exercise develop and turn to account the same.

7. To own, establish or have and maintain workshops, mills, factories, showrooms, offices, shops, branches and / or agencies all over India and / or elsewhere for the purpose of manufacture, sale, purchase, import, export or distribution of all or any of the products of the Company and for the purposes of the Company's business;

8. To enter into any arrangements with any Government or Ruling Power, or any Municipal, or other local authority, or any railway or trainway company or any road authority, or any person, firm company, corporation or association, which may be conducive to the Company's objects or any of them;

9. To acquire by concession, grant, purchase, barter, lease, license or otherwise any tract or tracts in any place in India or elsewhere, together with such rights as may be agreed upon and granted by Government or the rulers or owners thereof, and to expend such sums of money as may be deemed requisite and advisable in the exploration, survey and development thereof.

10. To apply for, register, purchase or otherwise acquire and protect, prolong and renew whether in India or elsewhere any interests in any inventions, secret processes, letters, patent, brevets d'invention, licences, concessions, rights and privileges, subject to royalty or otherwise and whether exclusive or non-exclusive or limited, whether in India or in any other part of the world.

11. To exercise, develop, or grant licences in respect of, sell, let manufacture under or grant licences or otherwise turn to account any inventions secret processes, letters patent brevets d'invention, licences, concessions, rights or privileges belonging to the Company or in which it may acquire interest, and to manufacture and produce and trade and deal in all machinery, plant, articles, appliances, goods and things captor in

connection with any such inventions, secret processes, letters patent, brevets d'invention, licences, concessions, rights or privileges as aforesaid;

12. To establish, provide, maintain and conduct or otherwise subsidize research laboratories and experimental workshops for scientific and technical researches, experiments and tests of all kinds, and to promote studies and research, both scientific and technical investigation and invention by providing subsidizing, endowing or assisting laboratories, workshops, libraries, lectures, meetings and conferences and by providing the remuneration for the scientific or technical professors or teachers and by providing for the award of exhibitions, scholarships, prizes, grants and bursaries to students or independent students or otherwise and generally to encourage, promote and reward studies, researches, investigations, experiments, thesis and inventions of any kind that may be considered likely to assist any of the businesses which the Company is authorized to carry on.

13. To buy, sell, manufacture, refine, manipulate, import, export and deal, both wholesale and retail in commodities, substances, apparatus, articles and things of all kinds capable of being used or which can conveniently be dealt in by the Company in connection with any of its objects:

14. To transact carry on all kinds of agency business and to act as agents or distributors of any company or concern;

15. To carry on any other trade or business whether manufacturing or otherwise which may seem to the Company capable of being carried on in connection with any of the Company's objects or calculated directly or indirectly to enhance the value of or render profitable any of the Company's property or rights, or which may be subsidiary or auxiliary to any of the Company's objects;

16. To purchase, take on lease or otherwise acquire lands, buildings, factory premises, office premises, easements, rights and advantages of any kind whatsoever temporarily for all or any of the objects of the Company in India or elsewhere;

17. To construct or otherwise acquire, repair, alter, extend, develop, maintain and use buildings of any description suitable for the objects of the company or any of them including factories, workshops, warehouses, godowns, bungalows, depots, showrooms, shops, engine house tanks and other structures and to demolish, re-erect, add to alter or otherwise deal with the same as occasion may require in India or elsewhere;

18. To hold, use, cultivate, work, manage, improve, carry on and develop the undertaking lands and real and personal estate, property, and assets of any kind of the Company or any part thereof;

19. To pay for any properties, rights or privileges acquired by the Company in either shares of the Company or partly in shares and jointly in cash or otherwise;

20. To establish and maintain agencies at any place or places in India or other parts of the world for the conduct of the business of any merchandise, commodities, goods, wares, materials produce, products, articles and things required for or dealt in or manufactured by or at the disposal of the Company and to transact all kinds of agency business;

21. To search for and to purchase or otherwise acquire any licences, grants, concessions, rights, powers or privileges from any Government or State or authorities, municipal local or otherwise or companies or persons that may seem conducive to the Company's objects or any of them and to enter into any arrangements with such Government, State or Authority, company or person which the company may think desirable and to carry out and comply with any such arrangement and to exercise, dispose of or otherwise turn to account any such rights, privileges and concessions;

22. To purchase or otherwise acquire and undertake the whole or any part of the business, property, rights and liabilities of any company is authorized to carry on or possessing property or rights suitable for any of the purposes of this Company;

23. To acquire and hold shares, stocks, debentures, debenture-stock, bonds, obligations and securities issued or guaranteed by any company constituted or carrying on business in India or elsewhere and debentures, debenture-stock, obligations, or securities to acquire by original subscription, tender, purchase, exchange or otherwise and to guarantee the subscription thereof, and to exercise and enforce all rights and powers conferred by or incidental to the ownership thereof and to sell or otherwise dispose of any such shares, stocks, debentures, debenture-stock, bonds, obligations or securities.

24. To issue debentures, debenture-stock, bonds, obligations and securities of all kinds and to frame, constitute and secure the same, as may seem expedient, with full power to make the same transferable by delivery or by instrument of transfer or otherwise and either perpetual or terminable, and either redeemable or otherwise and to change or secure the same by trust deed or otherwise on the undertaking of the Company or upon any specific property and rights, present and future of the company (including if thought fit, uncalled capital) or otherwise howsoever;

25. To enter into partnership or into any arrangement for sharing profits, amalgamation, union of interest, co-operation, joint-venture, reciprocal concession or otherwise, with any person or company carrying on or engaged in or about to carry on or engage in, any business or transaction which this company is authorized to carry on or engage in any business, undertaking or or transaction which may seem capable of being conducted so as directly or indirectly to benefit this Company and to lend money to, guarantee the contracts of or otherwise assist any such person or company and to place take or otherwise acquire, or to be interested in hold, sell, deal in and dispose of shares, stock, debentures and other securities of any such company;

26. To promote, form and register and aid in the promotion, formation and registration of any company or companies, subsidiary or otherwise, for the purpose of acquiring all

or any of the property rights and liabilities of this company or for any other purposes which may seem directly or indirectly calculated to benefit this company, and to transfer to any such company any property of this company, and to be interested in or take or otherwise acquire, hold, sell or otherwise dispose of shares, debentures, and other securities in or if any such company or any other company for all or any of the objects mentioned in this Memorandum and subsidies or otherwise assist any such company and to undertake the management or other work, duties and business of any such money on such terms as any be arranged;

27. Generally to carry on or assist or participate in any other trade or business whether financial, commercial, mercantile, manufacturing or otherwise which may seem capable of the above specifies businesses or calculated, directly or indirectly to promoter the business and interests of the company or to enhance the value of or render profitable any of the company's property or rights, or which may be subsidiary or auxiliary to any of the Company's objects;

28. To draw, make, accept, endorse, discount execute and issue promissory noted, bills of exchange, hundies, bills of lading, warrants, debentures and other negotiable or transferable instruments, and to buy, sell and deal in the same;

29. To borrow or raise or secure the payment of money or to receive money on deposit at interest, for any of the purpose of the company and at such time or times as may be thought, by promissory note or by taking credits, from or opening current accounts with any person, firm, bank or company and whether with or without any security or by such other means as the directors may in their absolute discretion deem expedient and in particular by the issue of debentures or debenture-stock, perpetual or otherwise and in security for any such money so borrowed, raised or received and of any such debentures or debenture-stock so issued to mortgage, pledge or charge the whole or any part of the property and assets of the company, both present and future, including its uncalled capital, by special assignment or otherwise, or to transfer or convey the same absolutely or in trust, and to give the lenders power of sale and other powers as may seem expedient and to purchase redeem or pay off any such securities; provided that aforesaid objects shall not entitle the company to carry out banking business.

30. To invest and deal with the moneys and funds belonging or entrusted to the Company not immediately required in lands, buildings, bullion, commodities, articles, goods, negotiations, instruments, advances against property or goods Government, Municipal and other bonds and securities and in such other investments and in such manner as may from time to time be determined, and to vary such investments and transactions and to lend moneys to such persons and on such terms and with or without security, as may seem expedient and in particular to customers and others having dealings with the company and to guarantee the performance of contracts by any such persons;

31. To sell or in any other manner deal with or dispose of the undertaking or property of the company or any party thereof 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;
32. To create any depreciation fund, reserve fund, sinking fund, insurance fund, or any special or other fund whether for depreciation or for repairing, improving, extending or maintaining any of the property of the company or for redemption of debentures or redeemable preference shares or for any other purpose whatsoever conducive to the interest of the Company;
33. To provide for the welfare of employees or ex-employees at the company and the wives and families of the dependents or connections of such persons by building or contributing to the building of houses dwellings or chawls or by grants of money, pensions, allowances, bonus or other payments or by creating and from time to time subscribing or contributing to provident and other associations, institutions funds or trusts and by providing or subscribing or contributing towards places of instruction and recreation, hospitals and dispensaries, medical and other attendances and other assistance as the company shall think fit, and to subscribe or otherwise to assist or to guarantee money to charitable benevolent, religious, scientific, national or other institutions or object which shall have any moral or other claim in support or aid by the company either by reason of locality or operation or of public and general utility or otherwise;
34. To adopt such means of making known the products of the company as may seem expedient and in particular by advertising in the press by publication of books and periodicals and by granting prizes, rewards and donations;
35. To aid pecuniarily or otherwise any association, body or movement having for an object the solution, settlement or surmounting of industrial or labor problems or troubles or the promotion of industry or trade;
36. To remunerate the servants of the company and other out of and in proportion to the profits of the company or otherwise as maybe though fit;
37. Subject to provisions of section 78 of the Companies Act, 1956 to place to reserve or to distribute as dividend or bonus among the members or otherwise to apply as the Company may from time-to-time think fit, any moneys received by the Company by way of premium on shares or debentures issued at a premium by the company and any moneys received in respect of dividends accrued on forfeited shares, and also moneys rising from the sale by the company of forfeited shares.
38. To distribute any of the property of the company amongst the members in specie or kind;

39. To pay all expenses of and incidental to the formation of the company and the issue of its capital, including any under-writing or other commission, brokerage and charges in connection therewith;

40. To remunerate or make donations to (by cash or other assets or by the allotment of fully or partly paid shares or by a call or option on shares or debentures, debenture stock or securities of this or any other company or in any other manner whether out of the company's capital, or profits or otherwise) any person or persons for services rendered or to be rendered in introducing any property or business to the company, or in placing or assisting to place, or guaranteeing the subscription of any shares, debentures, debenture stock or other securities of the company or for any other reason which the company may think proper;

41. To procure the incorporation, registration or other recognition of the company in any other country, state or place outside the union of India and to establish and maintain local registries and branch places of business in any part of the world.

42. To sell, improve, alter, manage, develop, exchange, lease, mortgage, dispose of, turn to account or otherwise deal with all or the any part of the land, property assets and rights and generally the resources and undertakings of the Company in such manner and in such terms as the Directors may think fit.

43. To do all or any of the above things as principals, agents, contractors, trustees or otherwise and by or through trustees, agents or otherwise and either along or in conjunction with others and to do all such other things as are incidental or as the Company may think conducive to the attainment of the above objects or any of them;

44. To subscribe or contribute to any charitable, benevolent or useful object of a public character the support of which will in the opinion of the Directors lend to increase the repute or popularity of the Company among its employees or the public;

45. To undertake, carry out, promote and sponsor rural development including any programme for promoting the social and economic welfare of or the uplift of the public or any rural area and to incur any expenditure on any programme of rural development, to assist execution and promotion thereof either directly or through an independent agency or in any other manner. Without prejudice to the generality of the foregoing programme of rural development shall also include an programme for promoting the social and economic welfare of or the uplift of the public in any rural area which the Directors consider it likely to promote and assist rural development and that the words "rural area" shall include such areas as may be regarded as rural areas under Section 35CC of the Income tax Act 1961, or any other law relating to rural development for the time being in force or as may be regarded by the Directors as rural areas and the Directors may at their discretion in order to implement any of the above mentioned objects or purposes transfer without consideration or at such fair or concessional value as the directors may think fit and divest the ownership of any property of the Company to or in favour of any public or local body or authority or

Central or State Government or any public Institutions or trusts or funds as the Directors may approve.

46. To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of national economy and for discharging what the Directors may consider to the social and moral responsibilities of the Company to the public or any section of the public as also any activity which the Directors consider likely to promote national welfare or social economic or moral uplift of the public or any section of the public and in such manner and such means as the Directors may without prejudice to the generality of the foregoing undertake, carry out, promote and sponsor any activity for publication of any books, literature, newspapers et. Or for organising lectures, or seminars likely to advance these objects or for giving merit awards, for giving scholarships, loans or any other assistance to deserving students or other scholars or persons to enable them to prosecute their studies or academic pursuits or researches and for establishing, conducting or assisting any institution, fund, trust etc, having any one of the aforesaid objects as one of its objects, by giving donations or otherwise in any other manner as the Directors may at their discretion in order to implement any other above mentioned objects or purposes transfer without consideration or such fair or concessional value as the Directors may think fit any divest the Ownership of an property of the Company to or in favour of any public or local body or authority or Central or State Government or any public institutions or trusts or funds as the Directors may approve.

(C) THE OTHER OBJECTS OF THE COMPANY ARE:

47. To undertake and execute any contracts for works involving the supply, application or use of any machinery, implements, chemicals chemical products or processes and to carry out any ancillary or other works comprised in such contracts;

48. To carry on trade of iron masters, steel makers, steel converters, colliery proprietors, brick, tile and cement block makers, oil producers and refiners, coke manufacturers, miners, smelters and tinplate makers and to manufacture and sell patent or other fuel.

49. To work mines or quarries and to find, win, get, work, rush, smelt, manufacture or otherwise deal with limestone, chalk, clay, ores metals, minerals, oils, precious and other stones or deposits or products and generally to carry on the business of mining of all branches;

50. To plant, grow and produce cotton, coffee, tea, coconuts, sugar, tobacco, India rubber, gutta, percha, balata and other gums and all other plants, tress, crops and natural products of any kind or otherwise cultivate any land of the Company.

51. To treat, cure submit to any process or manufacture and prepare for market (whether on account of the company or others) sugar, cotton, coffee, tea, coconuts, tobacco. India rubber, gutta-percha, balata and other gums and any other produce or/products, articles or things whatsoever; to buy, sell warehouse transport by land or water, trade

and deal in sugar, cotton, coffee, tea and other produce or products as aforesaid and seeds and rice and other food and requisites for labourers and others employed on estates and any other goods produce wares, merchandise, articles and things of any kind whatsoever;

52. To carry on business as breeders of any dealers in livestock (including in that term horses, asses, donkeys, mules, cattle sheep, goats and other animals) cattle rearers, sheep farmers, graziers, live stock agents, meat and produce salesmen, importers and exporters of livestock and to carry on the trade of business of fellmongering, training and dealers in hides, fat, tallow, grease, offal and other animal products;

53. To carry on the business of manufacturers, exporters, importers and dealers in ceramic glazed tiles, building tiles, drainage pipes, bricks, roofing, flooring and all other tiles, pipes, pottery holloware, earthenware, China and terracotta and ceramicware of all kinds, porcelainware, stoneware, glassware, sanitaryware, fire, bricks, refractory materials of all types, electric insulators and such other articles and goods as the Company may consider capable of being conveniently manufactured or dealt in relation to its business;

54. To carry on business as planter, farmers, timber merchants, saw mill proprietors and timber growers and to buy, sell and deal in timber and wood of all kinds, manufacture and deal in articles of all kinds in the manufacture of which timber or wood is used and to buy, clear, plead work timber estates;

55. To carry on all or any of the businesses of ginning, pressing, packing or cleaning cotton wool, hemp, jute or other substances by steam hydraulic hand or other machinery; or spinning, weaving or otherwise manufacturing cotton, wool and other fabrics;

56. To carry on all or any other businesses of seed crushers and manufacturers of linseed, cotton and other cakes, oil extractors, by crushing, chemical or any other processes, cake and oil manufacturers, oil refinery, soap boilers, makers and manufacturers of cattle food and feeding and fattening preparations of every description, meal manufacturers, grain and seed merchants flax and cotton merchants, oil merchants, case and corn merchants, millers, flour merchants, brakers, biscuit makers, hay, straw and fodder merchants, nurserymen, varnish makers, candle makers and steaming and saccharine manufacturers;

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

58. To carry on business as manufacturers and merchants of sising materials dyes, colours, industrial and other preparations, articles and compounds;

59. To carry on business as manufacturers of chemicals and mahures, chemical engineers, distillers, gad markers, shipowners and charters and carriers by land and sea, wharfinders ware housemen and barge-owners and so far, as may be deemed expedient to carry on the business of general merchants;

60. To carry on the business of Transfer printing by flexographic or any other suitable process on Transfer printing papers for textile transfer printing.

61. To carry on the business of textile transfer printing by flexographic or any other suitable process on textiles of all kinds and description from transfer printing papers.

62. To carry on the business of manufactures of and dealers in all kinds and classes of paper including manufacturers and dealers of transfer printing papers, board and pulp including writing paper, printing paper, absorbent paper, newsprint paper, wrapping paper, tissue paper, cover paper, blotting paper, filter paper, antique paper, ivory finish paper, coated paper art paper, bank or bond paper, Badami, brown, or buff paper, bible paper, cartridge paper, cloth-lined paper, asure-laid and wove paper, creamlaid and wover- paper, greace-proof paper, gummed paper, hand made paper, parchment paper, drawing paper, kraft paper, manilla paper, envelope paper, tracing paper, vellum paper, water proof paper, litus paper, photographic paper, glass paper, emery paper, paste board, cardboard, straw board, pulp board, leather board, mill board, corrugated board, duplex and tribble boards, hard board, plywood board, post-cards, visiting cards,etc, soda pulp, mechanical pulp, sulphatic pulp, semi-chemical pulp etc., and all kinds of articles in the manufacture of which in any form paper, board or pulp is used and also to deal in or manufacture any other articles or things of a character similar or analogous to the foregoing or any of them or connected therewith.

AND IT IS HEREBY AGREED AND DECLARED that the word "Company" in this clause except were used in reference to this company, shall be deemed to include any partnership or other body of persons whether corporate or incorporate and whether domiciled in the Union of India or elsewhere.

IV. The liability of the members is limited.

V. \$The Share Capital of the Company is Rs. 25,00,00,000/- (Rupees Twenty-Five Crores only), comprising of Rs. 23,00,00,000/- (Rupees Twenty-Three Crores only) Equity Capital divided into 2,30,00,000 (Two Crore Thirty Lakh) Equity Shares of Rs. 10/- (Rupees Ten only) each, and Rs. 2,00,00,000/- (Rupees Two Crores only) Preference Capital divided into 2,00,000 (Two Lakh) Preference Shares of Rs. 100/- (Rupees One Hundred only) each.

\$ Change in the Authorised capital of the company vide approval of the shareholders in the AGM held on 27.09.2025.

Name: Vikky Jain
Designation: Whole-Time Director
DIN: 11022293