

THE COMPANIES ACT, 2013
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED

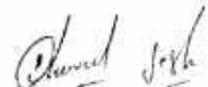
I The name of the Company is **MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED.**

II The Registered Office of the Company the State of Maharashtra.

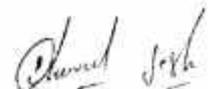
III The Objects for which the Company is established are:

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

1. To enter into a joint venture with the SAM YOUNG JUNG KWAN COMPANY LIMITED of Korea for carrying on business in India and elsewhere as manufacturer, buyer, seller, importer, exporter of all kinds and forms of capillary and thin walled pipes and tubes made of steel, copper, brass, other ferrous and non-ferrous metals and alloys and of plastic and rubber and other substances.
2. To cultivate, grow, produce, harvest raise or deal in agriculture produce as agriculturists, farmers or gardeners and to set up processing unit for import, export, distribute, sale, purchase or deal in agriculture produce of all description like fruits, vegetable, seeds, organic products and herbal products and to do trading of the agri-commodities whether perishable or non- perishable and also do stocking of the same at their own premises or leased premises and promote & sell their own brand along with farmer produce and trade in all the products required for cultivation, harvesting, production and developments of seeds, vegetable, fruits and herbal items.
3. To carry on the business of agriculturists, farmers, gardeners, dairymen, dairy farmers, and to acquire, hold, buy or acquire freehold or leasehold agriculture land, farm, garden or any other, property and to act as growers of agriculture produce of all description, like fruits, vegetable, seeds, organic products and herbal products and deal in such business as may be required by farmers and dealers of agriculture produce.



4. To carry on the business of planters, growers and cultivators of seeds, vegetable, fruits and herbs and to cultivate, grow, produce or deal in vegetable, fruits and herbs and to undertake the activities for its processing, preservation or storage with the installation for plant, machinery, cold storage, air conditioning, refrigeration and other equipment.
5. To do the business of consultants and advisor and give information on time to time basis about the new policies and procedure advised by the GOI on organic production of different crop and give advice on the rates of organic produces along with future prices trends to do also provide consultations on hydroponics and aeroponics farming along with end to end solutions.
6. To carry on business as manufacturers, producers, researchers, processors, growers, fermenters, distillers, refiners, makers, inventors, converters, importers, exporters, traders, buyers, sellers, retailers, wholesalers, suppliers, indenters, bottlers, packers, movers, preservers, stockiest, agents, sub-agents, merchants, distributors, consignors, jobbers, brokers, concessionaires of public health products or pest control and/or of general insect control and other ancillary products.
7. To carry on business as manufacturers, assemblers, stockiest, agents, importers, exporters, traders, whole-sellers, retailers, distributors or dealers of all kinds of sprayers for agricultural purposes and all spare parts of such sprayers.
8. To do provide consultancy and assistance to agriculturists, farmers, gardeners, dairymen, dairy farmers for getting monetary assistance from financial Institutions run or sponsored by government like NABARD or from private investor or Institutions.
9. To carry on in India or elsewhere the business of goldsmiths, silver smiths, jewellers, gem and diamond merchants and of producing, acquiring and trading, importing, exporting, buying, selling in all kind of metals, bullion, gold, silver, platinum, diamonds, precious stones and pearls and other complimentary item including watches, sunglasses etc. management and to conduct employment bureau and to provide consultancy and other services in connection with requirements of persons and manpower supply in India and abroad.



10. To carry on in India or elsewhere the business to manufacture, produce, process, prepare, commercialize, cut, polish, set, design, display, exchange, examine, finish, grind, grade, assort, import, export, buy, sell, resale, demonstrate, market and to act as agent, broker, indenter, liasioner, adatias, representative, C & F agents, export house, valuer, sales promoter, supplier, provider, merchants, stockiest, distributor, wholesaler, retailer or otherwise to deal in all shapes, sizes, varieties, description, specifications, applications & designs of rough, raw cut, uncut, polished or processed, natural & man made precious semiprecious & natural stones such as diamonds, ruby, pearls, gemstones, blue sapphires, cat's eye stone, coral, topaz, opal, zircon, tourmaline, jade, spinel ruby, aquamarine, turquoise, peridot, agate, garnet, corundum, amethyst, malachite, Citrine, alexandrite, smoky quartz, lapis lazuli, rock crystal, onyx, moon stone, jasper, blood stone, gold stone, bismuth, jet, diopside, tiger eye, sunstone, spinal, Jews stone, load stoner, sardonyx, touch stone, amber and their ornaments, jewelleries, articles, goods, or things, made in the combination of gold, silver, platinum, or other metals, and alloys thereof and for the purpose to act as goldsmith, silversmith, jewellers, gem merchants, electroplaters, polishers, purifiers, and to do all incidental acts and things necessary for the attainment of above objects.
11. To carry on the business of designing, engineering, manufacturing, producing, assembling, altering, repairing, buying, selling, trading, acquiring, representing manufacturers, storing, packing, transporting, forwarding, distributing, importing, exporting and disposing of all types of ornaments, jewels, diamonds, gold, silver, platinum, metal alloys, pearls, precious and semiprecious stones of all kinds and other complimentary consumer items and accessories including watches, umbrella, sunglasses etc.
12. To carry on the business and activities of manufacturing, cleaving, sawing, cutting, polishing, processing, assorting and of buying, selling, importing, exporting, supplying, distributing, disposing and dealing as wholesalers for self and as agents and retailers in cut and uncut diamonds, industrial diamonds, Board cut and uncut precious and semiprecious stones and pearls and to act as recognized export house and Trading house.
13. To carry on the business of on line shopping, e-retail trading, net marketing, multi-level marketing of all types of ornaments, jewels, diamonds, gold, silver, platinum, metal alloys, pearls, precious and semi-precious stones of all kinds and other complimentary consumer items like watches, sunglasses etc. and other consumer

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goods, internet advertising and marketing, creating virtual malls, stores, shops, creating shopping catalogues, providing secured payment processing, net commerce solutions for business to business and business to consumers, online trading in and outside India but does not include banking and money circulating business.

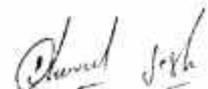
***Note: The above clause III(A) has been altered by the members of the Company in the Extra-Ordinary General Meeting held on October 29, 2025.*

B. THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS:

14. To procure the registration, Incorporation or recognition of the Company under the laws or regulations of any other country and to do all acts necessary for carrying on any business or activity of the Company in any foreign country.
15. To buy, improve, let out hire, import and deal in all materials, articles, works, plant, machinery tools utensils, hardware materials, appliances apparatus, Instruments, products, substances things capable of being used in any business which the Company is authorised and competent to carry on the business carried on by the Company.
16. To acquire real or leasehold estate and to purchase, lease, construct or otherwise acquire or provide in any place in which any part of the business of the Company may from time to time be carried on all such offices, buildings, houses (or employees and directors as may be considered requisite for the purpose of carrying on the business of the Company or any part thereof.
17. To lend, advance money or to give credit to such persons, firms or companies and on such terms as may seem expedient and to assist any company, financially or otherwise by issuing or subscribing for and guaranteeing or underwriting the subscription and issue of share capital, stock, debenture, debenture stock or other securities and to take or hold shares, stock and instrument, options, policies and movable properties and immovable properties, land, building, hereditaments, Interests In immovable and movable properties, mortgages, claims in respect of the properties, farm, farm house, diamonds, metals, precious metals, gold, pearls and platinum.



18. To sell, improve, manage, develop, exchange, lease, rent, mortgage, enfranchise, abandon, dispose of, turn to account or otherwise deal with all or any part of the properties and rights of the Company.
19. To borrow or raise or secure the payment of money or to receive money on deposit at interest for any of the purposes of the Company and at such time and from time to time and in such manner as may be thought fit and in particular by the issue of debentures or perpetual annuities and as security for any such money so borrowed raised or received for any such debentures so issued, to mortgage, pledge or charge the whole or any part of the properties, assets or revenue and profits of the Company, present or future, including its uncalled capital by special assignments or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders powers of sale and other powers as may seem expedient and to purchase, redeem or pay-off any such securities and also by a similar mortgage, charge or lien to secure and guarantee the performance by the Company or any other person or company as the case may be, provided that the Company shall not carry on banking business as defined in the Banking Regulation Act, 1949, subject to Directives of R.B.I.
20. To establish, provide, maintain and conduct or otherwise subsidise or assist research and experiment for scientific and technical research and experiments and undertake and carry on all scientific and technical researches, experiments and tests of all kinds, and to promote studies and research, both scientific and technical, investigations and by providing the remuneration of scientific or technical professors or teachers and by providing for the award of exhibitions, scholarships, prizes and grants to students or otherwise and generally to encourage promote and reward studies, researches investigations, experiments, tests and inventions of any kind that may be considered likely to assist any kind of business which the Company is authorised to carry on.
21. To establish, promote or concur in establishing or promoting any company or companies having similar business for the purpose of acquiring all or any of the properties rights liabilities of the Company and to place or guarantee the placing of, subscribe for or otherwise acquire all or any part of the shares, debentures or other securities of any such other company or companies.

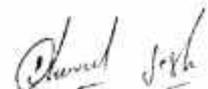


22. To pay for any properties rights or privileges acquired by the Company either in shares of the Company or partly in shares and partly in cash or otherwise.
23. To insure with any other company against losses, damages, risk and liabilities of all kinds which may affect the Company.
24. To form or promote subsidize and assist companies and partnerships having similar objects in any manner as may be thought fit in connection with any of the above objects of the Company.
25. To search for and to purchase, protect, prolong, renew or otherwise ~~acquire~~ ^{obtain} from any government State or authority any patents, protections, licenses concessions, grants, decrees, rights, powers and privileges whatsoever which may seem to the Company as capable of being turned to account.
26. To enter into any arrangements with any Government or any authority, municipal, local or otherwise that may seem beneficial to any of the Company's objects and to apply for, promote and obtain any Act of Parliament, privileges, concessions, license or authorization of the Government or any other authority - local or otherwise 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, privileges, concession, license or authorization.
27. To hold, use, cultivate, work, manage, improve, carry on and develop the undertakings of lands and movable and immovable estate or property and assets of any kind of the Company or any part thereof.
28. To sell, mortgage or otherwise deal with or dispose of the property, assets or undertaking of the Company or any part thereof, for such consideration as the Company may think fit and in particular for shares, stocks, debentures and other securities of any other company whether or not having objects altogether or in part similar to those of the Company.
29. To enter into partnership or any arrangement for, sharing of profits, amalgamation, union of interest, reciprocal concession or cooperation with any person, partnership or company and to promote and aid in promoting, constituting, forming and organizing companies, partnership of all kinds for the purpose of

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acquiring and undertaking any property and liabilities of this Company of advancing directly or indirectly the objects thereof.

30. To act as agents, brokers and to undertake and perform sub-contracts and also to act in any of the businesses of the Company through or by means of agents, brokers, sub-brokers, contractor's sub-contractors or others.
31. To lend, invest or otherwise employ or deal with money belonging to or entrusted to the Company in securities and shares or other movable or immovable property with or without security upon terms and in such manner as may be thought proper and from time to time to vary such transactions and investment in such manner as the directors may think fit.
32. To pay off or satisfy the consideration for any property, rights, shares, securities or assets whatsoever which the Company is authorised to purchase or otherwise acquire either by payment in cash or by the issue of shares or other securities of the Company or in such other manner as the Company may agree or partly in one mode and partly in another or others.
33. To draw, make, accept, endorse, discount, execute, issue, negotiate assign and otherwise deal with cheques, drafts, bills of exchange, promissory notes, hundis, debentures, bonds, bills of lading, railway receipts, warrants and all other negotiable or transferable instruments.
34. To open account or accounts with any firm or company or with any bank or banks or bankers or shroffs and to pay into and to withdraw money from such account or accounts.
35. To apply for, tender, purchase or otherwise acquire any contracts, sub-contracts, licenses and concessions for or in relation to the objects or business herein mentioned or any of them and to undertake, execute, carry out, dispose of or otherwise turn to account the same.
36. To employ experts to investigate and examine into the conditions, prospects, value character and circumstances of business concerns and undertakings and generally of any assets, property or rights.



37. To acquire and otherwise deal with shares; stocks, debentures, bonds, obligations and securities issued or guaranteed by any company constituted or carrying on business in India or elsewhere and debentures, bonds, obligations and securities issued or guaranteed by any government, sovereign ruler, commissioner, public body or authority, municipal, local or otherwise whether in India or elsewhere.
38. To accumulate capital from the profits of the Company for any of the 'purposes of the Company and to use and appropriate the same or any of the Company's assets, either conditionally or unconditionally to specific purposes.
39. To take part in the management, supervision and control of the business or operations of any company or undertaking having similar object and for that purpose to appoint and remunerate any Directors, trustees, accountants or other experts.
40. To pay all preliminary expenses of any company promoted by the Company or any company in which this Company is or may contemplate being interested including in such preliminary expenses all or any part of the cost and expenses of owners of any business or property acquired by the Company.
41. To make and/or receive in cash or in any other assets, donations, gifts or income to or from persons, institutions or trusts and in such cases as may be thought directly or indirectly to benefit the Company or any of the objects of the Company or otherwise expedient and also to remunerate any person or corporation introducing or assisting in any manner the business of the Company.
42. To establish and support or aid or assist in the establishment and support of associations, institutions, companies, societies, funds and conveniences for the benefit of the employees or ex-employees or of persons having dealings with the Company or the dependents, relatives or connections of -such persons and in particular friendly or other benefit societies and to grant pensions, allowances gratuities and bonuses, either by way of annual - payment or by way of lump sum and to make payments towards insurance and to form and contribute to provident and benefit funds.
43. To form, subscribe or contribute to or otherwise to assist, aid or guarantee money to public, charitable, benevolent, religious, scientific - national or other institutions, funds, objects or purposes which in the opinion of the Board of Directors are likely

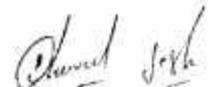
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to promote the interests or the business of the Company and/or to (further its objects and/or to any other {institutions, funds, objects or purposes whatsoever whether directly relating to the business of the Company or not.

44. To create any depreciation fund, reserve fund, sinking fund, insurance fund, educational fund or any other special fund or reserves 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.
45. To amalgamate with any other company having similar objects.
46. To subscribe for, take or otherwise acquire and hold shares, stocks, debentures or other securities of any other company having objects altogether or in part similar to those of the Company.
47. To pay for technical know-how, assistance and information and/or service, rights or privileges acquired by the Company, either in shares of the Company or partly in shares or partly in cash or otherwise.
48. To act as principal, agents, trustees, contractors, or otherwise and either by or through agents, contractors, trustees or others.

C. OTHER OBJECTS:

49. To carry on the business of rendering financial services in the field of gifts, Investment, Group financing and other similar services and to provide consultancy services, provided that the Company shall not carry on the business of banking as defined in the Banking Regulation Act, 1949.
50. To facilitate and encourage the creation, Issue conversion of shares, debentures, debenture stocks, 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 charge 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, to carry on the business of a company established with the objects of financing Industrial enterprises and to



make loans, give guarantees and provide securities to any other company or enterprises whether promoted and/or managed by this Company or not.

51. To acquire by purchase, lease, exchange, sublease, rent or otherwise develop, sell and deal in or handle lands, buildings and hereditament of any tenure or description and any estate or interest therein and any rights over or connected with lands and properties and to turn the same to account as may seem expedient and in particular by laying out, developing or assist in developing and preparing land for building sites by planting, painting, drawing and by constructing, reconstructing, pulling down altering, improving, decorating, furnishing and maintaining offices, flats, service flats, houses, hotels, restaurants, bungalows, chawls, factories, warehouses, shops, cinema houses, building works and conveniences and let, sub-let or deal with all or any from time to time and upon such terms as are considered expedient of the same or any contracts in respect thereof by leasing letting or renting, selling (by Installments, ownership, hire basis or otherwise) and otherwise disposing of the same on any other terms and conditions all over the world.
52. To undertake building and. construction works of all kinds and to work as builders, contractors, sub-contractors and to let or sub-let all or any contracts from time to time and upon such terms and conditions as may be thought expedient, all over the world.
53. To carry on the business of founders, re-rollers (hot or cold) extruders, erectors, assemblers, machinists, galvanizers, electroplaters, anodisers and/or aluministers of all types of ferrous and non-ferrous metals and manufacturers and deslers in railway materials, electronic and electrical hardwares, agricultural Implements, tools, equipments and appliances.
54. To carry on the business of manufacturers, exporters, importers, dealers and refiners of drugs, acids, soda ash, caustic soda, salts, textile auxillaries, chemicals, dyestuffs, Intermediates, colours, pigments, alkalis, alcohol, antibiotics, pharmaceuticals, medical and chemical perparations, srticles and compounds, whether of animal, vegetable or mineral origin and fertililizer compounds.
55. To carry on all or any of the business of manufacturing, buying, selling, importing exporting, processing, producing and acting as agents or commission agents, stockists, distributors, dealers and generally of sanitary wares, tiles, seats, commodes, basing taps, showers, mixers, glasses, looking glasses, pipes, tubes,

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sinks, clusters and all other fittings and appliances connected with bath-rooms, sanitation and toilets.

56. To carry on all or any of the business of manufacturing, buying, selling, importing, exporting, processing, producing or acting as agents or commission agents, stockists, distributors, dealers and generally to deal in all kinds and classes of wires, insulated wires including super-enamelled copper wire or any other wire drawn (from aluminium, copper, steel or any other metal or alloy).
57. To carry on all or any of the business of manufacturing, buying, selling, importing, exporting, processing, producing or acting as agents or commission agents, stockists, distributors, dealers and generally to deal in all kinds and classes of gases including acetylene, oxygen, hydrogen, nitrogen, chlorine, carbon dioxide, carbon monoxide, ethane, methane, propane, butane, ethylene, propylene, butadiene, toluene, benzene, xylene, phosphene and other industrial gases and hydrocarbons in solid, liquid and gaseous form and such other compounds of one or more of those products as may be conveniently produced or manufactured.
58. To carry on all or any of the business of manufacturing, buying, selling, importing, exporting, processing, producing or acting as agents or commission agents, stockists, distributors, dealers and generally to deal in all kinds and classes of vegetables, vegetable products, vegetable oils, milk products, ghee, oils or leather and vanaspathi and all other commodities and oleaginous substances capable of being turned into oil and all products or from which oil and oil products can be extracted or produced.
59. To buy, sell, export, import, manufacture, barter, exchange, pledge, hypothecate, make advances upon and otherwise deal in all kinds of articles, goods and merchandise, in particular silver, gold, any ferrous and non-ferrous metals, timber, paints, varnishes and all kinds of insulating tapes, adhesives and to enter into any ready or forward contract for the above and to effect any settlement thereof.
60. To do the business of financiers (including lending of money) subject to the provisions of Banking Regulation Act, 1949.
61. To carry on the business of farming including as dairy men, fruit farmers, livestock breeders, poultry farmers, timber growers, horticulturists' seeds merchants, processors of agricultural produce and generally to manage, improve, farm,

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cultivate, acquire, lease, undertake exchange, purchase, sell or otherwise deal with or dispose of agricultural lands and generally to carry on the business of advisers on problems relating to the administration, organization and work of farms, training of personnel thereof, of systems or processes relating to the production, storage, distribution, marketing and sale thereof and/or relating to the rendering of services in connection therewith.

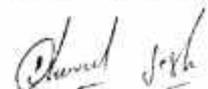
62. To build, take on lease, purchase or acquire in any manner whatsoever .any apartments, houses, flats, rooms, huts or other accommodation for men or animals and to let or dispose of the same on instalments basis, rent or purchase basis or by outright sale whether by private treaty or by auction or in any other mode of disposition all or any integral part thereof.

63. To do business of instrumentation and implementation of systems in parts or whole for post and telegraph, electricity -boards and bodies, defense applications, civil constructions .and purposes of irrigation including selling, producing and dealing in such instruments and systems.

64. To carry on the business of manufacturers of and dealers in all kinds and classes of paper, board and pulp including absorbent paper, newsprint paper, wrapping paper, tissue paper, cover paper, filter paper, antique paper, ivory finish paper, coating paper, art paper, bank and bond paper, cartridge paper, cloth line paper, azurelaid and woven paper, gummed paper, handmade paper, parchment paper, tracing paper, vellum paper, waterproof paper, sensitized paper, chemically - treated paper, paste-board, duplex and triplex board, hardboard, 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 of character similar or analog to the foregoing or any of them or connected therewith.

65. To carry on business of printing on paper, panels, cartons, leather, plastics, cloths, employing blocks, photoprints, screens and all kinds of printing devices and to deal in, merchandise, sell, purchase such goods, parts, accessories for machinery included In all the printing methods.

66. To acquires by lease, exchange or otherwise an carry on business as proprietors and publishers of newspapers, journals, magazines, reviews, book and other literary works and act as advertising agents, booksellers and printers.



67. To carry on business of assemblers, producers, sellers, distributors, Importers and exporters of automotive engines, engine components, auto parts, spares and accessories, chassis, bodies and devices which may be Included with electronic systems.
68. To undertake and execute any contract for works involving the supply or use of electronic equipments for air pollution, weather forecasting and flood controls and of industrial application or any other machinery or system as a whole and to carry out any ancillary or other works comprised in such work.
69. To carry on business of selling, dealing and/or manufacturing of all types of PVC, rubber, cotton, glass enameled cables and any other plastic, PVCs, bakelite, glass, epoxy commodities and articles.
70. To carry on business of extracting, pumping, drawing, transporting, purifying producing and dealing in water devices, minerals and other mineral oils, chemicals, their allied machineries.
71. To do business as manufacturers and dealers in all types of components, parts and devices used in connection with any of the above business and to do business as dealers, distributors in mechanical, electrical and scientific appliance, apparatus and devices of every description whatsoever.
72. To do business as manufacturers of and dealers in all types of electric and electronic equipments, components and devices for entertainment, professional, medical and industrial purposes including electro-mechanical parts and appliances.
73. To carry on all or any of the business of manufacturing, buying, selling, importing, exporting, processing, producing and acting as agents or commission agents, stockiest, dealers, distributors and generally to deal in all kinds and classes of pharmaceutical preparations, medical preparations, medicinal preparations, chemicals, "drugs extracts, tinctures, spirits, liquors, wines, essences, syrups, liniments plasters, suppositories, vaccines, sera, vitamin preparations, organotherapeutics products, injections, proprietary medicines, optical goods, dental goods Ayurvedic preparations, Unani medicines, Homeopathic medicines, Biochemical and Indigenous medicines, Herbal preparations.

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74. To carry on all or any of the business of manufacturing, buying, selling, importing, exporting, processing, producing or acting as agents or commission agents, stockiest, distributors, dealers and generally to deal in all kinds and classes of foods, invalid foods, mineral water, wines, cordials, liquors and other restoratives or foods specially suitable or deemed to be suitable for invalids, convalescents, Infants, pets animals and birds etc.
75. To carry on all or any of the business of manufacturing, buying, selling, importing, exporting, processing, producing or acting as agents or commission agents, stockiest, distributors, dealers of cosmetics beauty aids, oils, hair oils, creams, complexion creams, soaps, herbal preparations, powders, tooth powders, tastes, perfumeries, puffs, toothbrushes, nail brushes, nail polishes, lipsticks, waxes, hair removers, sanitary napkins, towels and pads, mascaras, detergents, hair-dyes, hair-conditioner, combs, brushes, hair-brushes and all other toiletry cosmetics, beauty oils, creams etc.
76. To carry on all or any of the business of manufacturing, buying, selling, importing, exporting, processing, producing or acting as agents or commission agents, stockiest, distributors, dealers of and generally to deal in all kinds and classes of articles required for hospitals, patients, nursing homes, medical clinics, invalids and children.
77. To undertake, carry out, promote and sponsor rural development including any program 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 program 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, "Program of rural development" shall also include any programme for promoting the social and economic welfare of or the uplift of the public in any rural area which 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 35 CC 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 favor of any public or local body

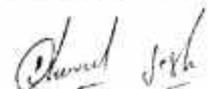
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or authority of central or state Government or any public institution or trusts or funds as the Directors may approve.

78. 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 85 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 promoter national welfare or social, economic or moral uplift of the public or any section of the public in such manner and by such means as the Directors may think fit and 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, newspaper etc., or for organizing lectures or seminars likely to advance these objects or for merit awards, for giving scholarships loans or any other assistance to deserving students or other scholars or persons to enable them to pursue their studies or academic pursuits or researches and for establishing, conducting or assisting any' Institution, Fund, Trust etc.,, having any 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 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 of Central or State Government or public institutions or trusts or funds as the Directors may approve.

79. To carry on all or any of the business of manufacturing, buying, selling, importing exporting, processing, producing or giving on hire, hire-purchase lease or any other arrangement of letting out on rent or acting as agents, commission agents, stockiest, distributors, dealers and generally to deal in all kinds and classes of electronic data processing machines including computers, calculating machines and such other business, manufacture or trade which can conveniently be carried on in connection therewith.

80. To carry on the work and business of mechanical and electrical engineers and contractors and to run a workshop to undertake and execute all type of mechanical and structural jobs and manufacture, fabrication and erection of things and articles and to do various types of sheet metal work including manufacture and construction of storage tanks, buckets, drums, various types of containers and other similar items.



81. To carry on the business of transport of goods or passengers from place to place either by air or by land or sea or partly through sea and partly by land or air, whether in airplanes, motor vehicles or animal" drawn vehicles or carriages to carry on all or any of the following business i.e. general carriers, transporters, railway and forwarding agents, warehousemen, storekeepers, bonded carmen and common carmen and any other business, manufacture or trade which can conveniently be carried on in connection therewith.
82. To carry on the business of iron-founders, mechanical engineers, machinists, manufacturers, dealers, importers and exporters of all kinds of Implements, tools, gas generators, engines, rubber goods, tires, tubes, bodles, chassls, carburetors, silencers, radiators, self-starters, gears, wheels, parts and accessories of all kinds.
83. To carry on the trade or business of design, fabrication and erection of structures of all types, e.g. light weight fabricated structures consisting of trusses and columns, plate and rigid frame airplane hangars, light weight bridges and tanks.
84. To carry on all or any of the business of engineers, iron, brass and other metal founders, machinists, tool makers, wire drawers, tubes, pipe and tank manufacturers, molders, metallurgists and metal workers, fitters, millwrights, galvanizers, Japanese, electroplaters and enamellers, rod millers, smiths, gas makers, welders and the like and in that context to manufacture, buy, sell, exchange, install work, alter, improve, prepare for market import or export and otherwise deal in all kinds of plant, machinery and equipment, apparatus, tools, substance materials and things necessary or convenient therefor.
85. To carry on business as insurance brokers and agents in respect of all classes of insurance Including marine, fire, accident, burglary, workmen's compensation, Indemnity and motors.
86. To act as consulting engineers and to carry on the business of mechanical metallurgical, mining, chemicals, electrical and civil engineering including in particular the work of selling, erecting, installing, operating, maintaining and repairing all types of plant, machinery and equipment.

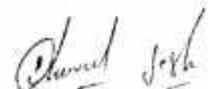
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87. To establish and carry on the business of running a Health and/or Recreation Club within or without any of the premises of the Company and to do all acts and things necessary and connected with the said business of health and recreation club including inviting Patrons, Life, Ordinary, Associate and other Membership or Memberships and to provide and afford to members at usual privileges, advantages, conveniences and accommodation including those of a residential club and to provide and afford to such members all usual services and acquire and supply all equipment for such club and to purchase portion or portions of the land for the said purpose and/or acquire the same on lease and/or on whatsoever basis.
88. To carry on the business of exporters, importers, manufacturers, buyers, sellers, dealers, distributors of all kinds of precious and semi precious stones (Gems) - cut and uncut, yellow and white metals and ornaments thereof.
89. To carry on All or any of the business of silk and cotton spinners, weavers and doublers, rayon yarn and rayon goods manufacturers, flax, hemp and jute spinners, manufacturers of hosiery lines, sewing threads and other threads, hemp, jute and wool merchants, wool combers, worsted spinners, yarn merchants, worsted stuff manufacturers of clothes and garments, bleachers and dyers and makers of vitriol bleaching and dyeing materials and manufacture, buy, sell and deal in raw cotton, silk, wool, jute, flex, hemp and other fibrous substances and products and lines, cloth and other goods, fabrics and materials and to employ agents, brokers and dealers for any of the purposes of the Company.
90. To carry on the business as Builders, Owners, Buyers, Sellers and Hirers of ships, mechanized sailing vessels fishing trawlers and barges.
91. To carry on business of producing, distribution or exhibition of films and motion pictures including the construction, running and owning of theatres, cinemas and studios and conducting cinematographic and other exhibitions and shows.
92. To carry on business of running hotels, restaurants, cafeterias and to provide and arrange hutments, bungalows, buildings, halls and lands for running the hotel establishments and business related thereto.
93. To carry on the business in India and elsewhere as manufacturers of and dealers in and importers and exporters of packagings and containers including

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cartons, boxes, cases and bags wholly or partially of paper, board, card board, plastic, wood, glass, metal, tin, steel, brass, rubber, jute, cotton, gelatine, pulp of all kinds, cellulose, films, polyethylene and corrugated containers, corrugated wrappers, corrugated papers, aluminum foil and packing requisites, corrugated folding boxes, grey board boxes, straw board boxes, fiber boxes, composite containers.

94. To carry on the business in India and elsewhere as manufacturers of and dealers in and importers and exporters of paper -tubes, plastic tubes, collapsible tubes, plastic boxes and paper based tin containers, packing materials either of glass, polyethylene, wax paper, plastic, other flexible or treated laminated materials and fabricating, vulcanizing, waxing, printing, treating, laminating, lacquering of packaging materials, waterproofing of paper, cones and materials for board.
95. To carry on the business in India and elsewhere as manufacturers of and dealers in and importers and exporters of corrugated rolls, corrugated sheets, corrugated liners, paper and other raw materials for packaging's, to set plants for materials for the above business and to manufacture and supply plants for packagings.
96. To carry on business as manufacturers of and dealers in radios, television sets, teleprinters, tele communication and electric equipments, telephone equipments radars, computers, business machines and their components including valves, transistors, resistors, condensers and coils.
97. To carry on business as manufacturers of and dealers in typewriters, calculating machines, computers, cleaners, sewing and printing machines, air-conditioners, refrigerators, coolers, ice-cream manufacturing machinery and to maintain air-conditioned godowns for storage of goods.
98. To act as trustees, executors, administrators, nominees and agents and to undertake and to execute trusts of all kinds and to exercise all the functions of trust corporations.
99. To carry on all or any of the business of dairyman and dealers in and producers of dairy farm and garden produce of all kinds, cheese, butter and other milk products as manufacturers and merchants and confectioners and to sell, import, export, prepare, deal in milk, condensed milk, cream, butter, casein, cheese, sugar and



other products and table delicacies and any other edible commodities- articles and things.

100. To carry on the business of travel agents, tourist agents and contractors, cable and telegraph companies, agents, forwarding and general agents, aircraft and ship owners and charters, agents for operators of air, sea, land or inland waterways, carriage undertakings, road transport owners and hirers, hotel, apartment and lodging house keepers, caterers and store-keepers, promoters and managers of clubs and societies (travelling, social, educational or otherwise), publishers of books, periodicals and newspaper, sellers, foreign correspondents and advertising agents and generally to facilitate travelling and to provide for tourists and travelers or promote the provision of facilities of every description and particularly by means of the booking of travel tickets and accommodation and hotel and lodging accommodation, providing guides, safe deposits, inquiry bureaus and baggage transport and arranging and operating tours.
101. To construct, purchase, acquire, take on lease or in exchange, hire, construct, repair, adopt, overhaul, conduct, manage, control and superintendent in whole or in part any studios, theatres, places of amusements or entertainments, music halls, cinemas, picture places and concert halls solely or in partnership, periodically or permanently for producing, improving, testing, presenting, renting, leasing, installing, stocking, exhibiting or displaying cinema films, plays and other concerts operas, pantomimes, promenade and other concert, musical or other pieces, revues, dances, ballets, shows, exhibitions, variety and other performances and entertainment materials, commodities, talking and silent pictures exhibitors, financiers, importers, exhibitors and distributors of cinematographic films and pictures of every kind and variety or subjects.
102. To carry on business as makers, manufacturers, assemblers, producers, purchasers, sellers, distributors, importers, exporters, repairers and dealers of all types of electronic and electrical systems, automation and computerization, their components, tools, jigs, fixtures and accessories, auxiliaries, chassis, bodies and devices of every kind and description.
103. To carry on business of railway electrification, including equipments required for signaling for Mines, Marines and Air force, Defense application, manufacturing, installing, dealing in the above and laying of transmission lines

cables of underground and overhead electrical high voltage and low voltage wires including civil and mechanical works and to carry out any other electrical jobs.

104. To carry on business of manufacturers, exporters, importers and dealers in paints, oil-paints, plastic paints, cement paints, distempers, pigments, varnishes, dyes, colours and makers of and dealers in proprietary articles of all kinds.

105. To carry on business as brewers, distillers, licensed victualers, hotel proprietors and innkeepers and manufacturers of and merchants and dealers in vinegar, acetic acid, glucose, wines, spirits, beers, porters, malt, hops, grain, meal, yeast, aerated water, carbonic acid, gas of all kinds, liquors and preserves.

106. To buy, sell, serve, Import, export, produce beverages and preparations of wines, spirits beer and alcoholic beverages, drugs, beverages and/or other articles required in connection with the main business.

107. To carry on business as brewers, distillers and merchants and dealers in beer, ale, port, stout, wines, spirits, aerated waters and liquor of every description whether intoxicating or not and of casks, bottles and receptacles for the same and of malt, hops, grain, meal, yeast and all other materials and things capable of being used in connection with the above.

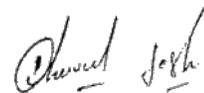
Charles J. Smith

IV. The liability of the members is limited.

V. The Authorised Share Capital of the Company is Rs. 80,00,00,000/- (Rupees Eighty Crores Only) divided into 8,00,00,000 (Eight Crores only), Equity Shares of the face value of Rs. 10/- (Rupees Ten Only) each with power to increase or decrease or repay the capital, or any portion thereof and to divide, subdivide, convert, and consolidate same to issue any of these shares in capital, with or subject to any special, preferential or qualified rights, or conditions with respect to dividends, repayment of capital voting or otherwise in such manner as may for the time being be provided by the regulations of the Company and is permissible under the statutory provisions in force.

Any shares of the original or increased capital, may from time to time be issued with such terms, conditions, restrictions and guarantees, or any rights or preference whether in respect of dividend or of repayment of capital or both or any other special privilege or advantage over any shares previously issued or then about to be issued, or with deferred or qualified rights and compared with any shares previously issued, or subject to any provisions or conditions and with any Ordinary Resolution.

*****The authorized share capital of the company has been increased from vide Ordinary Resolution passed through extra-ordinary general meeting held on October 29, 2025.***



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

Sr. No.	Names, Addresses, Description, Occupation and Signature of the Subscribers	No. of Equity Shares taken by each Subscriber	Signature of Subscribers	Signature, name, address, description and occupation of the witness
1.	Motilal Jain S/o Okchand Jain Age – 32 Years 546, Camps Corner Soc., Nr. Station, Shahadcwj Service.	100	Sd/- Motilal Jain	Sd/- Dewang u Sheth S/O Upendra m Sheth Sheth House, Bombay – 400004, Maharashtra , India.
2.	Ravindra Mardia S/o Milapchand Mardia Age – 37 Years 404, 'C' Swati Bldg, Juhu Lane, Andheri (W), Bombay - 400058.	100	Sd/- Ravindra Mardia	
3.	Bina Mardia W/o Ravindra Mardia Age – 34 Years 404, 'C' Swati Bldg, Juhu Lane, Andheri (W), Bombay - 400058	100	Sd/- Bina Mardia	
4.	Sumita Mardia W/o Surendra Mardia Age – 39 Years 301, Jyoti Rungta Lane, Nepean Sea Road, Bombay - 400006	100	Sd/- Sumita Mardia	
5.	Jamshed B. Marfatia S/o Byromji Marfatia 20/8, Malcom Baugh, S.V. Road, Jogeshwari, Bombay – 400102	100	Sd/- Jamshed B. Marfatia	

Dewang u Sheth

6.	Premchand Jain S/o Samarathmal Nahar Age – 50 Years 121, Rajniketan Near Station, Shahad, 421103	100	Sd/- Premchand Jain	Sd/- Dewang u Sheth S/O Upendra m Sheth Sheth House, Bombay – 400004, Maharashtra , India.
7.	Surendra Mardia S/o Milapchandji Mardia Age – 46 Years 301, Jyoti Rungta Lane, Nepean Sea Road, Bombay - 400006	100	Sd/- Surendra Mardia	
8.	Ramesh Chandra Sharma S/o Binaradas K. Sharma Age – 30 Years 31/1694, Khorneagar, Bandra (East), Bombay – 400051	100	Sd/- Ramesh Chandra Sharma	
	Total:	800 (Eight Hundred)		

Dated this 5th day of October, 1984

Chand Jeth