MEMORANDUM OF ASSOCIATION

OF

SHESHADRI INDUSTRIES LIMITED

UNDER THE COMPANIES ACT, 1956

(1 OF 1956)

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

SHESHADRI INDUSTRIES LIMITED

I. The name of the Company is SHESHADRI INDUSTRIES 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 thefollowing.

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

1. To establish and carry on in India or elsewhere the business to produce, manufacture, treat,process, refine, prepare, import, export, purchase, sell, manipulate, finish, pack, repack, mix, grade, operate, and to act as brokers, agents, consultants, merchants, stockists, distributors, suppliers, providers, collaborators, consignors, C &. F agents, indenting agents, del-credre agents, job workers, wholesalers, retailers, traders, concessionaires or otherwise to deal in all varieties, specifications, descriptions, applications & uses of cements whether ordinary, white, coloured, pozzolana, alumina blast furnace, silica, lime, plaster of paris etc. including grey cement, portland cement, portland pozzolana cement, portland slag cement, portland rapid hardening cement, portland high alumina cement, portland oil well cement, special cement, repitix cement, water proof cement, masanory cement, lime pozzolona cement, sagole cement and other allied products

2. To carry on the business of manufacturing, producing, processing, preparing, treating, packing, refining, buying, selling, importing, exporting, distributing, marketing and generally dealing in all kinds, descriptions, and varieties of cotton, cotton silk, rayon, nylon, flax, hemp, jute, worsted and woolens, yarn, worsted stuffs, silk and artificial silks, hosiers, knitwear, and wearing apparel of every kind, carpets, cloth, linen, fibrous substances, synthetic material, textile material, textile fabrics and the productsthereof.

3. To carry on the business of research, design, develop, prepare and supply of technical know-how, consultants, technical consultants and advisers in the fields of spinning, weaving, fabric and knitwear manufacturing and dyeing and to deal in all kinds of machinery, equipment and materials capable of being used to attain the above objects by this or any other organization.

**4. To carry on in India or elsewhere the business to manufacture, process, prepare, produce, trading, commission, brokerage of textile, non-textile chemicals, bleach, dyes, press, convert, clean, commercialize, cut, stitch, pack, design, develop, trade, export, import, finish, hemp, flex, weave, knit, spin, grade, job work, market, promote, protect, provide, buy, sale, resale and to act as agent, stockist, distributor, supplier, representative, consultant, collaborator, export house, consignor, or otherwise to deal in all sorts of hosiery cloth, yarn, garments, apparel, fabrics, and goods, such as vests, underwear, socks, brassieres, shirts, T-shirts, sweaters, handkerchiefs, mufflers, pullovers, shawls, sports wear, child wears, swimming shirts/suits, jerkins, belts, ribbons, laces, tapes, mantles, towels, bed sheets, wrappers and other allied materials of whatsoever nature whether made fully or partly in combination with cotton, synthetic, hosiery, leather, rexine or other dress materials and to carry on all foregoing activities for raw materials, consumables, cutleries, fixtures & substances used therein and to do all incidental acts and things necessary for the attainment of above objects.

5. To carry on the business of ginning, pressing, doubling, combing, spinning, weaving, bleaching, dyeing and finishing, knitting of cotton, silk, artificial silk, cotton yarn, jute, rayon, nylon, wool, hemp, flax and any other cellulosic or fibrous substances.

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*6 To carry on the business as promoters, developers, engineers, contractor sand builders of and to purchase, sell, resell, give or take on lease or rent, layout, develop, construct, build, erect, demolish,re- erect, alter, repair, remodel commercial, industrial premises and residential houses of every type, housing societies, flat schemes, apartments, commercial buildings, offices, factories, warehouses, shops, godowns, farm houses, markets, schools, hotels, motels, theatres, hospitals, recreation centers, and to undertake all types of contracts entailing Build Operate Transfer (BOT) or Build Operate Lease Transfer (BOLT) of roadways, national highways, bridges, flyovers, sewers, canals, docks, wells, springs, dams, racecourses, watercourses, reclamation, water parks, irrigation schemes, entertainment complex, industrial complexes, hi-tech parks, software development zones, software Technology parks (STP), ports, Special Economic Zones (SEZ), Export zones, Bio-tech parks, industrial Estates, Industrial parks (IP), Township, Airport, Ship yards,Markets, harbors, power plants, reservoirs, embankments and/or of construction, structural or architectural work of any kind whatsoever in India or abroad and for that purpose to acquire, purchase assets, liabilities, shares of any company, firm, corporation engaged in similar business and to develop land, buildings and other properties.

**** Amendment Approved by the members at the AGM held on 30.09.2024**
*** Amendment Approved by the members at the AGM held on 30.09.2019**

a. THE OBJECTS INCIDENTALOR ANCILLARY TO ATTAINMENT OF THE ABOVE MAIN OBJECTS ARE:

01. To enter into, execute and implement any arrangement, agreement, collaboration, joint venture, profit sharing arrangements, union of interest, and/or reciprocal concession with any concern, company, corporation, firm or individual in India or abroad for the purpose of carrying on any or all of the objects mentioned above.

02. To buy, sell, lease, cultivate, prepare, treat, repair, alter, manipulate, grant, exchange, hire, import, export, dispose off and deal in all kinds of articles which may be required for any of the business, which the company is authorised by its memorandum to carry on.

03. To apply for, purchase, or otherwise, acquire and protect and renew in any part of the world any patents, patent rights, brevets d' invention, trademarks, designs, licenses, concessions and the like, conferring any exclusive or non exclusive or limited rights to their use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the company or acquisition of which may seem calculated directly or indirectly to benefit the company and to use exercise, develop, or grant license in respect of, or otherwise turn to account the property, rights or information so acquired and to expend the money in experimenting upon, testing or improving any such patents, inventions or rights.

04. To acquire by purchase, amalgamations, grant, concession, lease, license, barter or otherwise, either absolutely or conditionally and either solely or jointly with others any houses, lands, farms, rights and privileges, way leaves and other works, privileges, rights and here determents, together with such rights as may be agreed upon and granted by government or the owners and to expend such sum of money as may be deemed requisite and advisable in the exploration, survey and development thereof; and generally to acquire in India or elsewhere by purchase, lease or otherwise for the purpose of the company any real or personal, immovable or movable property, rights or privileges, including any buildings, land, rights of way, easements, licenses, concessions and privileges, patent, patent rights, trade marks, plant utensils and accessories.

05. To sell, lease, mortgage or otherwise dispose off the property, assets or undertaking of the company or any part thereof for such consideration as the company may think fit, and in particular, for shares, stock debentures or other securities of any other company whether or not having objects altogether or in part similar to those of the company.

06. To lend and advance money or give credit to such persons or companies with or without securities and on such terms as may be expedient and in particular to customers and others having dealings with the company, and to guarantee the performance of any contract or obligations and the payment of money of or by such persons or companies and generally to give guarantee and indemnities.

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07. Subject to the provision of the Act, to receive money on deposit or loan and borrow or raise money in such manner as the company shall think fit, and in particular by the issue of debenture or debenture stock (perpetual or otherwise) and to secure the payment of any money borrowed, raised or owing by 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 any banking business under the Banking Regulations Act, 1949.

08. To draw, make, accept, endorse, seal, execute, negotiate, purchase, discount, hold and dispose off cheques, promissory notes, bills of exchange, hundies, drafts, charter parties, bills of lading, warrants, debentures and other negotiable documents and contracts, deeds and instruments and cancel vary such instruments and to open any kind of account in any bank.

09. To remunerate any person company or firm for services rendered, or to be rendered in or about the information or promotion of the company, or the acquisition of property by the company or the conduct of its business, whether by cash or by allotment to them of shares or securities of the company credited as paid up in full or part or otherwise.

10. To pay or reimburse all costs, charges, expenses incurred in connection with the incorporation of the company, including costs, charges, expenses of negotiations and contracts and arrangements made prior to and in anticipation of the formation and incorporation of the company.

11. To send out to foreign countries, directors, employees or any other persons for investigating possibilities of any business, trade or establishing trade connection or for training for promoting the interest of the company or for any other purpose and to pay all expenses incurred in this connection.

12. To create depreciation funds, reserve funds, sinking funds, insurance funds or any other special other funds whether for depreciation or for repairing, improving, extending or maintaining any property of the company or any other purpose whatsoever conducive to the interest of the company.

13. To accumulate funds, to lend, invest, or otherwise employ money belonging to the Company, to individuals, firms, companies, Government or Quasi Government authorities, or to whosoever as the Company may choose with such securities or without securities, upon such terms and conditions as may be determined from time to time.

14. To invest in, acquire hold and deal in shares, stocks, debentures, bonds, negotiable instruments, 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, Commissioners, Public Body or Authority Supreme, Municipal, local or otherwise, whether in India or abroad, provided the investments are made out of surplus funds.

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

16. To appoint brokers, canvassers, agents, and other persons and to establish and maintain any agencies and branches in any part of India, or elsewhere.

17. To assist any company, financially or otherwise by issuing or subscribing for shares, stock, debentures stock or other securities and to take, hold and deal in shares, stock and securities of any company, notwithstanding there may be any liability thereon and to invest and to deal with the monies of the company not immediately required

18. To take part in the management, supervision or control of the business operations of any other company, association, firm or person and in connection here with, to appoint and remunerate any person or persons. However the company shall not act as Manager or Managing Agent of any other company.

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19. Subject to the provisions of the Act, to acquire or amalgamate with any other company whose objects are, or include objects similar to those of the company whether by sale or purchase (for fully or partly paid shares or otherwise) of the undertaking, subject to the liabilities of this or any such other company as aforesaid with or without winding up or by sale or purchase of fully or partly paid up shares or otherwise of all or any of the shares or stock of this or any such company, as aforesaid, or by partnership or in any other manner.

20. Subject to the provisions of the Act, to amalgamate, enter into partnerships or into any arrangements for sharing and pooling profits, union of interests, co-operation joint ventures, reciprocal concessions or otherwise amalgamate with any person or company carrying on or engaged in any business or transaction which the company is authorised to carry on.

21. To acquire or undertake the whole or any part of the business, property and liabilities of any person or company carrying on or proposing to carry on any business which the company is authorised to carry on, or possessed of property suitable for the purposes of the company.

22. To subscribe for, take or otherwise acquire and hold shares, stock, debentures or other securities of any other company having objects altogether or in part similar to those of this company.

23. To promote or form or assist in the promotion or formation of any company or companies subsidiary to this Company or otherwise, in any part of the world, either for the purpose of acquiring, working or otherwise dealing with all or any of the properties, rights, options, and liabilities of this Company or any properties, rights or options and liabilities in which this Company is or may be interested or for the purposes of establishing any business or undertaking, the establishment of which may be seem profitable to this Company, or likely to advance its interest or for any other purpose which may seem directly or indirectly calculated to benefit this company, with power to assist such company or companies by paying or contributing towards the preliminary expenses or providing the whole or part of the capital thereof or by taking, guaranteeing, underwriting, placing or subscribing for shares (either, preferred, ordinary and/or deferred) therein or by lending money thereto upon debentures or otherwise and further to pay out of the funds of this company all expenses of and incidental to the formation, registration, advertising and establishment of this or any other company and also all other expenses incidental thereto and to the meetings of and the carrying on the business of this or any other company.

24. To pay for any property or rights acquired by the company, either in cash or fully paid or partly paid up shares, including shares with or without preferred or guaranteed rights in respect of dividend or repayment of capital or otherwise or by the issue of any securities which the company has power to issue, or partly in one mode and partly in another and generally, on such terms and the company may determine.

25. To accept payment for any property or rights sold or otherwise, disposed off or dealt with by the company either in cash, by installments or otherwise of in fully or partly paid up shares of any company or corporation, including shares with or without preferred or guaranteed rights in respect of dividend or repayment of capital or otherwise or in debentures or debenture stock, mortgages, or other securities of any company or corporation or partly in one mode and partly in another, and generally on such terms as the company may determine and to hold dispose off or otherwise deal with shares, stocks or securities.

26. To apply for, promote and obtain any act of parliament, charter, privilege, concession, license or authorization of any government, state or municipality, provisional order or license of the Government of India, or other authority for enabling the company to carry any of its objects into effect or for extending any of the powers of the company for effecting any modification of the company's constitution or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the company's interests and to obtain from any government authority any license, rights, concessions and or privileges which may seem conducive to the company's objects or any of them and to oppose the grant to any other person or company of similar licenses rights concession and privileges.

27. To establish and maintain agencies, branches, places of business and local boards and to procure registration and recognition of the company and to carry on business in any part of the world as are possessed by local companies or partnerships as may be thought desirable.

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28. To refer to arbitration any existing or future dispute or difference between the Company and any other person, firm company, or corporation.

29. To establish, provide, maintain and conduct or otherwise subsidize, research laboratories, educational institutions, universities and experimental workshops for scientific and technological research, experiments and tests of all kinds, to promote studies and research both scientific and technical investigations and inventions, by providing, subsidizing and endowing or assisting laboratories, workshops, libraries, lecturers, meetings and conferences and by providing or contributing to the remuneration of scientific or technical or other personnel and by providing or contributing to the award of scholarships, prices, grants to students or otherwise and generally to encourage, promote and reward studies, research, investigations, experiments, tests and inventions of any kind that may be considered likely to assist any business which the company is authorised to carry on and to acquire land for this and other research, developmental and experimental purposes.

30. To provide for the welfare of directors, employees or non-employees of the company and to wives and families or the dependents by building or contributing to the building of houses, dwellings or by grants or money, pensions, allowances, bonus or other payments or by creating and from time to time subscribing or contributing to provident fund and other associations, institutions, fund or trust and by providing or subscribing or contributing towards places of instructions and recreations, hospitals, dispensaries, medical 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 objects, which shall have any moral or other claim to support or aid by the company either by reason of locality of operation or of public and general utility or otherwise subject to the provisions of the Companies Act, 1956.

31. To employ or pay experts, Indian or foreign consultants, solicitors, attorneys, accountants, other professional persons and firms for the purposes connectedtherewith.

32. To procure for the company the recognition in any foreign country or place.

33. To deal in foreign exchange, with the permission of the Reserve Bank of India, wherever necessary, for the promotion of the main objects of the company.

34. To aid financially or otherwise any association, body or movement, having for any object, solution, settlement or surmounting industrial or labour problems or troubles or the promotion of any industry or trade subject to the provisions of the Companies Act, 1956.

35. To execute any trust, which may seem to the company desirable, either gratuitously or otherwise.

36. To appropriate use of layout, land belonging to the company for streets, parks, pleasure grounds, allotments and other conveniences and to present any such land so laid out to the public or any person or company conditionally or unconditionally as the company may think fit.

37. To sell, improve, manage, develop, exchange, lease, mortgage, enfranchise, dispose off or turn to account or otherwise deal with all or any part of the property, rights of thecompany.

38. To distribute amongst the members in specie by way of dividend, or bonus or upon a return of capital, any shares belonging to or any property of this company but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by the law.

*39 Subjects to the provisions of the Act, to distribute among the members, in specie, any property of the Company or any proceeds of sale or disposal of any property of the Company in the event of winding up of the Company.

39. To Invest, lend, advance any money to any corporate; a company in the group or outside in its equity or preference capital subject to the limits specified under provisions of the Act.

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*41 To enter into any agreements, arrangements, contracts, with the Government or authorities, supreme, municipal, local railways and otherwise that may seem conductive to the Company's objects or any of them and to obtain from any such Government or authority any rights, privileges, orders, concessions, licenses or permits which the Company may think desirable to obtain and to carry out exercise and comply with any such arrangement, right, privilege and concessions.

*42 To sell, and in any other manner deal with or dispose of the undertaking of the Company or any properties or assets thereof (movable or immovable) for such consideration and generally upon such terms and conditions as the Company may think fit and in particular for shares, stocks, debentures and other securities of any other Company having objects altogether or in part similar to those of the Company.

*43 To invest surplus moneys of the Company not immediately required, in immoveable properties, shares, stock, bonds, debentures, obligations or other securities or in current or deposit account/s with Banks and to hold, sell or otherwise deal with such investments.

*44 To make donations to such persons or institutions in such cases either of cash or any other assets as may be thought directly or indirectly conductive to any of the Company's objects or otherwise expedient and in particular to remunerate any person or corporation introducing business of this Company and also to subscribe contribute or otherwise assist or guarantee money for charitable, scientific, religious, social, developmental or benevolent, national, public or otherinstitutions, to carry on social welfare activities like old-age home, medical and ambulance services and similar other charitable purposes, and objects or for any exhibition or for any public, general or other objects and to establish and support or aid in the establishment and support of associations, institutions objects or for any exhibition for any public, general or other objects and to establish and support or aid in the establishment and support of associations, institutions, funds, and conveniences for the benefit of the employees (including Directors) of the Company or its predecessors in the business or the dependents, and in particular other benefit societies to grant pensions, allowances, gratuities and bonuses either by way of annual payments or a lump sum and to make payment towards insurance and to form of or for such persons.

*45 To act as indenters, Commission Agents for Importers, Exporters, local and Inland Traders and for Export, Import, Local and Inland Trading of all products manufactured by the Company.

*46 To purchase or acquire the whole or any part of the business property, undertakings, along with or without liabilities of any other Company, association, corporation, firm or individual carrying on wholly or in part any business which this Company is authorised to carry on.

*47 To appreciate any part or parts of the property of the Company and to build or let shops, offices and other places of business and to use or use any part of property of the Company not required for the purposes aforesaid for any purpose for which it may be conveniently let or utilized on taken advantage of.

*48 To purchase, take on lease or tenancy or in exchange, hire, renew or otherwise acquire and hold any estate or interest and to let or sub-let in whole or in part, develop, manage and exploit any lands, buildings, machinery, easements, rights, privileges, plans, stock-in- trade, business concerns, options, contracts, claims, chooses-in-action and any real and personal property of any kind necessary or convenient for the business of the Company and either to retain the same for the purpose of the Company's business or to turn the same to account as may seem expedient.

*49 To acquire and take over as a going concern by purchase of or lease or hire, hire purchase and to pay for the same by shares, debentures, debenture-stock, bonds, cash or otherwise and to undertake to carry on the whole or any part of the business together with the goodwill. Trade name, trade mark, property rights and liabilities of any person or persons, firms or any company carrying on any business or any part thereof within the objects of the Company or which the Company is authorised to carry on.

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*50 To dedicate, present or dispose of either voluntarily or for value any property of the Company deemed to be of national, public or local interest to any national trust, public body, museums, Corporations or authority or any trustees for or on behalf of any of the same or on behalf of the public.

*51 To indemnify directors, agents and servants of the Company against proceedings, costs, damages in respect of anything done or ordered to be done by them for and in the interest of the Company or any loss damage or misfortunes, whatever which shall happen in execution of the duties of their office or in relation thereof.

*** Amendment Approved by the members at the AGM held on 30.09.2019**

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

1. To generate, harness, develop, accumulate, distribute and supply electricity by setting up Thermal Power plants by use of liquid, gaseous or solid fuels for the purpose of light, heat, motive power, and for all other purposes for which electric, energy can be employed. To carry on and generate power supply either by hydro, thermal, gas, diesel oil or through renewable energy sources such as hydro, solar, photo voltaic, wind mill and or any other means. To transmit, distribute supply and sell such power either directly or through transmission lines and facilities of Central/State Governments or private companies or Electricity Boards to industries and to Central/State Governments, other consumers of electricity including for captive consumption for any industrial projects promoted by this Company or promoter Companies generally to develop, generate, accumulate power at any other place and to transmit, distribute, sell supply and such power. And to construct, establish, operate, manage power stations, boiler houses, steam turbines, switch yards, transformer yards, substations, transmission lines, distribution lines, wires & cables, accumulators, workshops and all such works necessary for generating, accumulating, transmitting, distributing and supply of electricity. To lay down, establish, fix erect equip and maintain, manufacture, supply, import and export power manufacture generating machinery and all other types of plant and machinery, electrical equipments and cables, computer and control equipment, transmission lines, accumulators, fittings and apparatus and all ancillary equipment required for generation, transmission and distribution of electricity in the capacity of principals, contractors or otherwise. To carry on anywhere in India or abroad, the business of locating, establishing, constructing, refurbishing, renovating and reconditioning old power plants of all kinds.

2. To carry on the business of acquiring, leasing, prospecting, exploring, mining, refining, washing, extracting, manufacturing, producing importing, exporting, buying, selling, and to act as agent, franchisee or otherwise deal in; the energy resources such as coal, oil, natural gas, Liquefied Natural Gas (LNG), Compressed Natural Gas (CNG), methane, petroleum; and the minerals & metals such as lime stone, iron ore, bauxite; and all their by- products & extracts; and the storage, transport, handling and distribution of all the aforesaid.

3. To carry on all or any of the businesses of providing services contracting, consulting and trading as the case may be of all types including Technical, Engineering, operations, Maintenance, financial, marketing, personnel, computer software, computer Hardware, Material management production planning project management on turnkey basis, Revival & Rehabilitation study of sick units, security, environmental safety audits, portfolio management, Investment analysis, sub brokerage, public issue management direct & indirect taxes, productivity appraisal, Manpower Planning & Recruitment, executive development programmers mergers & acquisitions, management information system, Risk management, custom relation Management and all aspects of general management.

4. To carry on the business of consultants and advisers (in India and overseas) to individuals, firms, commercial enterprises, companies, group companies, corporations, government, semi-government, local social or other organizations on technical, industrial, commercial, marketing, financial, legal, taxation costing, accounting, personnel (including selection of personnel) industrial relations, company law, excise, customs, import and export, investment or management matters and to undertake the work of preparing feasibility reports, detailed project exports, techno-economic reports, survey and site selection, designing, testing and /or furnishing process, know-how, plant and/or product designs, preparing, submitting tenders, supervision and execution of all architectural, engineering and installation aspects of works pertaining to Power Projects, buildings, structures, plants, machinery and equipment and to assist and advise for purchase, sale, supply or erection of plant, machinery, buildings and equipment.

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5. To construct, erect, execute, build, carry out, equip, alter, repair, remodel, decorate, maintain demolish, develop, improve, maintain, furnish, administer, invest in, manage or control, grade, curve, pave, macadamize, cement and maintain buildings, structures, houses, apartments, townships, multistoried housing/commercial complexes, landscapes, hospitals, schools, educational institutions, IT parks, recreational facilities, hotels, resorts, built-up infrastructure, places of worship, highway, roads, paths, streets, side ways, seaports, airports, bridges, gardens, flyovers, subways, alleys, pavements and to do other similar constructions, leveling or paving work and to build, construct and repair railway, waterways, electrical/ mechanical, electronic works, tunnels, wharves, canals, reservoirs, embankments, tanks, aqueducts, ports, marine drainage, pires, docks, water works, drainage works, light houses, power houses, irrigation, reclamations, sewage drainage, sanitary, water, waste gas, electric lights, telephonic, telegraphic, television installations, and power works, hotels, warehouses, markets, bazaars, places of amusements, pleasure grounds, parks, swimming pools, water sewage and effluent treatment plants, dairies, furnaces, saw mills, crushing works, hydraulic works, tanneries, factories, mills, industrial structures, floor and to do all kinds of excavating, dredging and digging work to make all kinds of iron, steel, wood, glass machinery, and earth construction, to design devise & decorate plan model.

6 To carry on the business of Civil Engineers, Architects, Surveyors, Auto Cad, Designers, Town Planners, Estimators, Valuers, Interior and exterior decorators, general and govt. civil contractors of Immovable Properties including Building, Highways, Roads, Earthways, Bridges, and all types of Structural and Pilling Engineering Work, Interior Designing and Computer Graphics. And to carry out or undertake the business as consultant, advisor, analyzers in civil engineering or any other of engineering and science and to carry on any other related business, which can be conveniently and advantageously carried out in connection with the aforesaid objects.

7 To purchase or otherwise acquire any land, building or premises and to turn into account, develop, improve, alter, demolish, or let out for purpose of carrying on the business of hotel, restaurant, cafe, tavern, house-keepers and to carry on the business of wine, spirit and liquor merchants, brewers, masters, distillers, importers, exporters, and manufacturers of aerated, mineral and artificial waters, and other drinks whether intoxicating or not or caterers for public amusement or entertainment, proprietor or motor and other vehicle garage proprietors job-masters, refreshment room keepers, farmers, dairymen and is merchants, victualers live and dead stock and colonial and foreign produce of all description, hairdressers, performers, chemist, proprietors of clubs, baths dressing room, museum, reading, writing, and news paper room, library, grounds, indoor and outdoor, game, sport recreation, exhibition, entertainment and instruction of all kinds, tobacco and cigarettes, agents from railway and shipping Company and tourists, theatrical, cinemas and opera box and any other business which can be conveniently or usefully carried on in connection with the aforesaid objects of the Company.

8. To quarry, mine, excavate, explore, extract, lift, handle, sort, blast, grade, dump, distribute, collect, buy, sell, import, export, treat, refine, prepare, manipulate, finish, pack, repack, transport, mix, store, and to act as agent, broker, stockiest, consultant, engineer, collaborator, consignor, franchiser, C & F agent, warehouse or otherwise to deal in lime, clay, granite, sand, concrete, mortar, minerals, whiting, coked fuel, gunny bags, hessian cloth, paper bags, HDPE bags, clinker, gypsum, limestone, sagole, consumables, substances and raw materials required for the manufacturing of cement and to own, explore and take land on lease or acquire, and things necessary for the attainment of above objects.

*IV **The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.**

JEETENDER KUMAR AGARWAL (Managing Director & CFO)
DIN: 00041946, Date: 30.09.2024

*** Amendment Approved by the members at the AGM held on 30.09.2019**

V. The Authorised Share Capital of the Company is Rs.5,00,00,000/- (Rupees Five Crores) divided into 50,00,000 (Fifty lakhs) equity shares of Rs.10/- (Rupees Ten) each with the power to the Board to increase or reduce the capital of the Company and / or the nominal value of the shares and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions with or without voting rights, as may be determined by or in accordance with the Articles of Association of the Company or as may be decided by the Board of Directors or the Company in General Meeting, as applicable, in conformity with the provisions of the Act and to vary, modify, amalgamate or abrogate any such rights, privileges or conditions and to consolidate or sub-divide the shares and to issue shares of higher or lower denominations in such manner as may for the time being be provided by the Articles of Association of the Company.'

JEETENDER KUMAR AGARWAL (Managing Director & CFO)
DIN: 00041946, Date: 30.09.2024

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

S.No.	Names and addresses, descriptions and occupation of subscribers and signatures	No.of equity shares taken by each subscriber	Name, address, description, occupation, and signature of witness
1.	Narbada Agarwal W/o Badrinarayan Agarwal 3-6-108/A, S.J.Lane Himayatnagar Hyderabad-500 029 Occupation: House Wife Date of Birth: 15th November, 1938 Sd/- (NARBADA AGARWAL)	5000 (Five thousand)	Sd/- P.M.V.Subba Rao FCS, LLB S/o P.V.Raghava Rao Practising CompanySecretary H.No.5-9-47/5 Achaiah Compound Basheerbagh Hyderabad 500029 FCS No.4432 CP
2.	Rishikesh Agarwal S/o Rajender Kumar Agarwal 3-6-108/A, S.J.Lane Himayatnagar Hyderabad-500 029 Occupation: Business Date of Birth: 4th October, 1986 Sd/- (RISHIKESH AGARWAL)	5000 (Five thousand)	
	Total No. of shares taken	10000 (Ten thousand)	

Place: Hyderabad

Date: August 17, 2009

JEETENDER KUMAR AGARWAL (Managing Director & CFO)
DIN: 00041946, Date: 30.09.2024