MEMORANDUM

OF

ASSOCIATION

OF

ROUTE MOBILE LIMITED

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THE COMPANIES ACT, 2013

(Incorporated under the Companies Act, 1956)

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION OF

ROUTE MOBILE LIMITED[1]

I.	The name of the Company is ROUTE MOBILE LIMITED[1]
II.	The Registered Office of the Company will be situated at Mumbai within the jurisdiction of the, Registrar of Companies, Maharashtra, Mumbai in the State of Maharashtra.
III (A)	**THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE: [2345]**
1	To establish, promote, purchase, set up or connect with any database, network data and information processing centers and bureaus either on its own or as franchise centre for dissemination of knowledge and information related to computers, communications and information technology industry including print, video, CD-ROM, electronic media and digital media, intranet, internet modems, fax modems, video conferencing, E-Mail, voice mail, voice response systems, multiplexers, hubs, VSATS, cable, wireless network, SAP/ERP solutions and satellite communication to Enterprise Messaging Solutions, Software Development, IVR Solutions (In bound and Out Bound), Voice Call, Voice Mail, Email Marketing, SMS Hubbing, Mobile application, Java Games, Games Development, Bulk sms (International and domestic),WAP services, USSD Services ,Voice Platform Solutions, Operating as an operator, Procuring and Using MCC and MNC, Procuring and distribution of Wholesale Voice, Operator License, VMN Platform and Services, Short Code Services and Platform, Hosting SMSC, SMSC Platform integration, Procuring and providing SS7,Sigtran Connectivity, call centre setup, operating BPO & KPO, providing call centre Software, applying for Spectrum, providing telephony service Mobile & Fixed Line and also providing advertising services to client on mobile impression, Internet impression (CPC & CPI), Lead management services, lead generation services. Engaging in advertising services such as internet advertising, mobile advertising, outdoor advertising, print advertising, TV & radio including all digital media advertising & Audiotex/Voicemail Services.
[6]2	To carry on the business of researching, designing, developing, training, testing, validating, deploying, licensing, marketing, purchasing, selling, distributing, maintaining, hosting, operating, and providing Artificial Intelligence (AI), Generative Artificial Intelligence (GenAI), Machine Learning (ML), Deep Learning, Natural Language Processing (NLP), Large Language Models (LLMs), computer vision, speech recognition, predictive analytics, intelligent automation, recommendation systems, AI agents, virtual assistants, robotics software, data analytics, and other AI-driven technologies, products, platforms, software, applications, tools, solutions, and services for commercial, industrial, governmental, educational, healthcare, financial, telecommunications, and other sectors in India and abroad.
[6]3	To create, acquire, own, license, commercialize, customize, integrate, manage, operate, support, and monetize AI-based software products, Software-as-a-Service (SaaS) platforms, cloud-based solutions, enterprise applications, automation systems, decision-support systems, knowledge management systems, conversational AI platforms, and other digital products and services utilizing artificial intelligence and related technologies.

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Status of the company changed from Private limited company to public limited company vide EOGM resolution dated 15th February, 2007.

[1] *Altered vide special Resolution passed in Extra ordinary general meeting held on 08th March 2016.*

[2] *Main Object of the Company Changed vide EGM Special Resolution dated 15th March 2013.*

[3] *Main Object of the Company Changed vide EGM Special Resolution dated 13th November 2013.*

[4] *Main Object of the Company Changed vide AGM Special Resolution dated 22nd September 2017.*

[5] *Altered vide Ordinary Resolution passed in Extra Ordinary General Meeting held on 15th July, 2016.*

[6] *Inserted vide special resolution passed vide Postal Ballot dated [●]December, 2026.*

[6]4	To undertake research and development activities in the fields of Artificial Intelligence, Generative AI, data science, machine learning, advanced computing, CPaaS (Cloud Communication Platform as a Service) and emerging technologies, and to develop, own, acquire, exploit, protect, and commercialize intellectual property rights including patents, copyrights, trademarks, algorithms, models, datasets, software, and proprietary technologies related thereto.
[6]5	To carry on the business of developing, designing, acquiring, licensing, marketing, distributing, reselling, providing, operating and commercialising digital identity products, solutions and services, including digital identity verification, authentication, biometric and non-biometric identification, identity and access management, digital credentials, identity security platforms and related technologies, and to provide implementation, integration, support, maintenance, training and consultancy services in connection therewith.
[7]**(B)**	**MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III(A) ARE:**
6	To enter into agreements and contracts with Indian or foreign individuals, Companies or, other organization for technical or any other assistance for carrying out all or any of the objects of the Company.
7	To advertise and adopt means of making known the business activities of the Company or any articles or goods traded in or dealt with by the Company in any way as may be expedient including the posting of bills in relation thereto and the issue of circulars, books, pamphlets and price-lists and the conducting of competitions, exhibitions and the giving of prizes, rewards and donations subject to the provisions of the Companies Act, 2013.
8	To expend money on research, experimentation, development, testing, improving or seeking to improve existing products, patents, rights, in connection with any of its activities in pursuance of the aforesaid objects and to expend money to invent, develop or seek any new products to and in the course of pursuing the objects as detailed in this clause.
9	To work, develop, license, sell or otherwise deal with any inventions in which the Company is interested whether as Owner, Licensee or otherwise, and to make, levy or hire any machinery required for making or desirable to be used as machines in such inventions.
10	To enter into partnership or into any arrangement for sharing profits, co-operation, joint venture, reciprocal concession or otherwise with any person, firm or Company carrying on or engaged in or about to carry on or engage in business or transaction which this Company is anthorised to carry on or engage in or any business or undertaking or transaction which this Company is anthorised to carry on; and to lend money to guarantee the contracts of or otherwise assist any person; firm or Company and to take or otherwise acquire and hold shares or securities of' any such person, firm or Company and to sell, hold, re-issue with or without guarantees or otherwise deal with such shares and securities.
11	To enter into any arrangement with any government or State Authority, Municipal, Local or otherwise that may seem conducive to the Company's objects or any of them and to obtain from any such Government or State Authority, any rights, privileges, and concessions which may seem conducive to the Company's objects or any of them.
12	To purchase or otherwise acquire and undertake the whole or any part of the business property, rights and liabilities of any person firm or Company carrying on any business which this Company is authorized to carry on and to purchase, acquire, apply for hold, sell and deal in shares, stock, debentures or debenture stock of any arrangement in regard to the winding up of the business of any such person, firm or Company.
13	To construct, acquire, establish, provide, maintain and administer offices, factories, estates, buildings, water reservoirs, sheds, channels, pumping installations, generating installations,

[7] *Memorandum of Association adopted pursuant to special resolution passed vide Postal Ballot dated [●] December, 2026.*

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	pipelines, garages, storages, roads, networks; drainage systems, effluent treatment plants, pollution controllers and accommodation of all descriptions in connection with the business of the Company.
14	To apply for tender, purchase or otherwise acquire any contracts and concessions for or in relation to the construction, erection, equipment., improvement, managements administration or control of works and conveniences and to undertake, execute, carry out, dispose of or otherwise turn to account the same.
15	To buy, lease, or otherwise acquire lands, buildings, and other immovable properties and to sell, mortgage or hypothecate or otherwise dispose of all or any of the properties and assets of the Company on such terms and conditions as the Company may think fit.
16	To amalgamate with any Company or Companies having objects altogether or in part similar to those of this Company.
17	To pay all costs, charges and expenses of and incidental to the formation, promotion, registration and establishment of the Company and issue of its capital including any underwriting or other commission, broker's fee and charges in, connection therewith including costs, charges of negotiations and contracts and arrangements made prior to and in anticipation of the formation and incorporation of the Company.
18	To remunerate or make donations (by cash or other assets or by the allotment of fully or partly paid shares or by call on shares, debenture stock or securities of this or any other company or in any other manner) whether out of the company capital, profits or otherwise to any person or firm or Company for services rendered or to be rendered in introducing any property or business to the Company or 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.
19	To draw, make, issue, accept and to endorse, discount, and negotiate promissory notes, hundies, bills of exchange, bills of lading, delivery orders, warrants, warehouse-keeper's certificates and other negotiable or commercial or mercantile instruments connected with the business of the Company.
20	To open accounts with any bank or banks and to pay into and to withdraw moneys from such account or accounts.
21	Subject to the provisions of the Companies Act, 2013, apply for and acquire or otherwise employ moneys belonging to, entrusted to or at the disposal of the Company upon securities and shares or without security upon such terms as may be thought proper and from time to time vary such transactions in such a manner as the Company may think fit.
22	To lend or deposit belonging to or entrusted to or at the disposal of the Company to such person or Company and in particular to customers and others having dealings with the Company with or without security, upon terms as may be thought proper and guarantee the performance of contracts by such persons or Company but not to do the business of banking as defined in the Banking Regulation Act 1949.
23	To make advances upon or for the purchase of materials, goods, machinery, stores and other required for the purpose of the Company.
24	To receive money on deposit other than public deposits at interest or otherwise subject to the Rules, if any prescribed.
25	To borrow or raise money with or without security at interest or otherwise in such a manner as the Company may think fit and in particular by the issue of debentures or debenture stock perpetual or otherwise including debenture or debenture stock convertible, into share of this or any other Company and in security of any such moneys to be borrowed, raised or received, to mortgage, pledge or charge the whole or any part of the property, assets or revenue of the Company present or future, including its un-called capital and to purchase, redeem or pay of any

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	such securities.
26	To sell, mortgage, assign or lease and in any other manner deal with or dispose of the undertakings or properties of the Company or any part thereof whether movable or, immovable for such consideration as the Company may think fit and, in particular for shares, debenture of other securities of any other Company having objects altogether or in part similar to those of this Company.
27	To improve, manage, work, develop, alter, lease, mortgage, turn to account, abandon or otherwise deal with all or any part of the properties, rights and concessions of the Company.
28	To provide the welfare of the Directors, ex-Directors, employees, or ex-employees of the Company or its predecessors in business and the wives and. families of the dependents or connection of such person by building or contributing to the building of house, dwellings or quarters or by grants of money pensions, gratuities, allowances, bonuses, awards profits sharing or other scheme or trusts and by providing or subscribing or contributing towards places of instructions and recreating, hospitals, and dispensaries, medical and other assistance as the Company shall think fit and other attendance and other assistance as the Company shall think fit and to establish, maintain and grant scholarship monies to any person for technical study and education in India and elsewhere in the world which may be necessary or useful for any of the objects of the Company, 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.
29	Subject to the provisions of the Companies Act, 2013 to subscribe or contribute or otherwise to assist or to guarantee money to charitable, benevolent, religious, scientific, national or other institutions or objects or any public, general or useful objects.
30	To distribute any of the properties of the company amongst the members in species or kind upon the winding up of the Company subject to the provisions of the Companies Act, 2013.
31	To fabricate, purchase, construct, take on lease/rent, erect, maintain, machineries, plants, equipments, structural, carriages related to the business activities of the Company.
32	To create any description fund, reserve fund, sinking fund, insurance fund, dividend equalisation fund, capital redemption fund or any other special fund whether for depreciation or for repairing improving, extending, or maintaining any of the property of the Company or for redemption of debentures or redeemable preference shares, or for any other purpose whatsoever conducive to the interest of the Company.
33	To aid pecuniarily or otherwise, and association or movement having for an object the solution, settlement or surmounting of industrial or labour problems or troubles or the promotions of industry or trade.
34	To exercise all or tiny of its corporate powers, rights, and privileges and to conduct its business in all or any of its branches in India and in any or all states, territories possessions, colonies, and dependencies thereof in any or all foreign countries, and for this purpose to appoint managers, agents, either on salary and commission and have, maintain, and to discontinue, such number of offices and agencies therein as may be convenient.
35	To procure the Company to be or recognised in any part of the world.
36	To gift or donate such things as may be permitted by the Companies Act, 2013, or any other law or statute as may be applicable from time to time for promoting the social, economic welfare of or for benefit of the society or any other reason at large or for the benefit of the Company or national interest to pursue & implement any of the objects mentioned in company's Memorandum.
37	To-buy, sell, install, work, alter, improve, import, or export and otherwise deal in all kinds of plant machinery, wagons, rolling stock, apparatus, tools, utensils, substances, materials and

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	things necessary or convenient for carrying on any of the business which the Company is authorised to carry on or are usually dealt in by persons engaged in such business.
38	To payout of the funds of the Company all expenses which the Company may lawfully pay with respect to the formation and registration of the Company or the issue of its capital, including brokerage and commission for obtaining applications for or taking, placing or underwriting or procuring the underwriting of shares, debentures or other securities of the Company.
39	To aid and support, pecuniarily or otherwise, any person, association, body or movement, having for an object the solution, settlement or surmounting of industrial or labour problems or troubles or the promotion of industry or trade concerning the objects or business of the Company or related interests.
40	To refer all questions, disputes or differences arising between the Company and any other person whosoever (other than a Director of the Company) in connection with or in respect of any matter relating to the business or affairs of the Company to arbitration in such manner and upon such terms as the Company and such other person may mutually agree upon in each case, and such reference to arbitration may be in accordance with the provisions of the Arbitration and Conciliation Act, 1996or the Rules of the International Chamber of Commerce relating to arbitration or otherwise.
41	To carry on any other trade, business or undertaking which may seen to the Company capable of being conveniently 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 it may be advisable to undertake with a view to improving, developing, rendering valuable or turning to account any property movable or immovable belonging to the company or in which the Company may be interested.
42	To adopt such means of making known the products of the Company as may seem expedient, and in particular by advertising through any audio-visual means. in the press, by circulars, by purchase and exhibition of work of art or interest, by publication of books and periodicals, and by granting prizes, rewards and donations or in any other manner considered suitable.
43	To guarantee the payment of money unsecured or secured by or payable under or in respect of promissory notes, bonds, debentures; debenture-stock, contracts, mortgages, charges, obligations, instruments and securities of any company or of any authority, supreme, municipal, local or otherwise or of any person whomsoever whether incorporated or not incorporated, and generally to guarantee or become sureties for the performance of any contracts or obligations.
44	To promote any other company for the purpose of acquiring all or any of the property and liabilities of this company or for any other purpose which may seem directly or indirectly calculated to benefit this Company.
45	To organize tours, religious, educational, sightseeing, business or otherwise and to Charter or hire, ships, trains, aeroplanes, Omnibus, motor bus, motor lorries, motor cars, wagons, carts and carriages of every descriptions and to book and reserve accommodations and rooms in hotels, restaurants and boarding and or lodging houses and to take on hire houses, furnished or unfurnished, and to book seats at theatres, cinemas and other places of amusements or entertainment.
46	To carry on the business as travel agents, tourist agents and contractors and act as agents of railways airlines and other carriers and to carry on the business of booking and reserving accommodations, seats, compartments and berths on railways, steamships, motorships, boats, aeroplanes, omnibus, motor bus, and carriages of all descriptions and to issue tickets for the same, and to hire taxies, motor cars and all kind of public vehicles and transports, reserve and secure, far and an behalf of the constituents of the Company, rooms and boarding and/or boarding accommodations in hotels, restaurants and boarding houses and to handle cargo, goods, luggage or baggage.
47	To carry on the business of Hire Purchase and the business or re-financing of Hire Purchase in all

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	its branches.
48	To carry on the business of leasing and buy take on lease or otherwise acquire, any equipment, plant machinery, tools or accessories and lease out the same on such terms and conditions as may be deemed fit.
49	To establish, maintain, conduct, provide, negotiate, procure or make available services of any kind including commercial, investment, marketing, printing, office, and establishment, medical, legal, personnel, advertising, social or other services and take such steps as may be necessary for that purpose.
50	To carry on business of manufacturing, fabricating, converting, installing, erecting, assembling, repairing, improving, reconditioning, altering, buying, selling, hiring, cleaning, repairing, servicing, exporting, importing, distributing, and/or otherwise deal in all types of electronics, electricals, and audio-visual equipment's, appliances, apparatus, implements and accessories.
51	To carry on the business of civil engineers, mechanical engineers, structural engineers, automobile engineers, electrical engineers, electronic engineers, textile engineers, agricultural engineers, aeronautical engineers, aviation engineers, chemical, engineers and engineers in all branches of work whatsoever known to engineering, steel makers, fabricators, iron founders, welders, tool-makers, brass, tin, copper, aluminum and other metal founders sheet metal workers, boiler makers, mill wrights, machinists, iron and steel converters, smiths, wrights, metallurgists, castings, pressings, forgings, stampings, steelmakers, wire-fitters, saddlers, galvanisers, enamellers, electroplaters, painters, Japanners annealers, silver-platters, nickel platters, varnishes, painters, vulcanisers parking case makers, containers, drums, pressure vessels in all their respective branches, enamellers, smelter and to buy, sell, export, import manufacture, maintain repair, convert, alter ,let on loan or hire and deal in explosives, ammunition, water proffers, plasters metal plant and equipment machinery of all kinds, tools, appliances instruments, rolling stock, mechanical, electrical scientific appliances, devices, apparatus, traveling agents.
52	To react, maintain, run lease, rent, hire, purchase acquire and dispose of cold storage, warehouse, ice plants, plants and to carry on therein or thereby the occupation or industry of fishery and/or freezing, canning dehydrating, processing, exploiting, extracting, refining, manufacturing of agricultural marine and animal products.
53	To build, manufacture, fabricate, alter, repair, improve, design, buy sell hire or take on hire, charter, exchange, acquire ships, carriers, tankers, vessels, trawlers, crofts, boats, launches, barges, tugs, pontoons, draggers, buoys floating buoys for off-shore explorations or drillings, marine fitting and ship components.
54	To purchase, sale ships and or to act as shipping agents, stevedores, Charters, hirers, freight brokers, 'clearing and forwarding agents and traveling agents.
55	To deal in or engage in the manufacture of means and materials required for the packing and preservation and dispatch of finished and unfinished goods, raw materials, and articles.
56	To do, the, activity of an investment Company and to purchase upon the security of shares, stocks units debentures, debentures stock, bonds, mortgages, obligations and securities issued or guaranteed by any Company, corporation or undertake of whatever nature, whether incorporated or otherwise and where so ever constituted or carrying on business and to buy, convey, sell or otherwise deal in shares stocks, debentures, debenture-stock, bonds, notes mortgages, obligation and other securities issued or guaranteed by any Government sovereign, rule, commissioners, trust, municipal, local or other authority or body or whatever nature in India or abroad.
57	To carry on the business of Financing Industrial Enterprises individuals or firms, corporate bodies with or without security, provide underwriting of capital issues and venture capital, subscribe to any fund and provide various types of financial services.

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58	To plant, cultivate, produce, raise, manufacture purchase or sell, import, export or otherwise handle of dew in grass, timber, wood, bamboo, straw and other forest products, agro, forest, waste, particles, sticks or other fiber, fibrous substances, mica or other things as may furnish materials for manufacturer pulp, paper board or hard boards, Plywood boards, particleboard. Corrugated board, Laminated sheets in any of its branches or kinds and varieties as may be, proper or necessary in connection with these objects or any of them and to carry on business as owners lessees, managers or planters of forest, plantation and farms.
59	To manufacture, process, trade, import, export or deal in any other manner in soyabean and other oils seeds, Soya and other vegetable protein and oils, processed or Unprocessed food products, vegetables, fruits or such other agricultural product of any of their agents and additives or any other or new substances being improvements upon or modification of the said products or resulting from any process and further to manufacture, process, trade, utilise and deal in substances, intermediates, by-products, derivatives, residuces or products arising from any of the operations carried on by the Company.
60	To carry on the business of fanning for cultivation of all kinds of grains, cereals, fruits, vegetables, flowers and any other kind of fibrous materials, seeds for oils, herbs, plants, crops or otherwise and/or any other kind of agriculture and animal produce and do all acts things required or necessary for carrying on business as farmers manufacturers, processors and dealers of all kinds of agriculture or horticultural or livestock produce or for stuff in India or elsewhere including that as importers and exporters, commission agents and brokers.
61	To carry on the business as manufactures traders, dealers, agents, brokers importers and exporters in medical, pharmaceutical, surgical, hygienic, chemical, compounds aerations, appliances, equipments, oils, drugs, essential oils, ingredients for aerated or mineral waters and other drinks, fluids, soaps, cosmetics, perfumes, soaps, flavorings, contraceptives, medicines, toilet and sanitary requested, preparations, disinfectants, antiseptic's, insecticides.
62	To carry on business of builders, erectors, contractors, finishers of buildings houses, apartments, complexes for residential, office, industrial, institutions or commercial purposes or structures, streets, roads, bridges, gardens, square or developers of co-operative housing societies, developers of housing schemes, township, holiday resorts, hotels, motels, and in of particular preparing of building sites, constructing, reconstructing, erecting, altering, demolishing, improving, enlarging, developing, maintaining of structures, flats, houses, factories, shops, office, garages, warehouses, building, works, workshops, effluent treatment plants, hospitals, nursing-homes, clinics, godowns and other commercial, educational purpose and conveniences to purchase, acquire on lease, rent, or by gift or by any other agreement for development, investment or for resale lands, houses, buildings, structures and other properties of any tenure and any interest therein.
63	To carry on in India or in any part of the world the business of manufacturing, trading, dealing, using, acquiring, packaging, transporting, importing, exporting, financing of yarns, threads, cloth, converted cloth, fabrics, garments, of any nature and kind, man-made fiber fabrics of all kinds with or without mixing fibers or any other ingredients including by products thereof by any process using petrochemicals of all description or vegetable or mineral oil or products or byproducts of a description required to produce them.
64	To carry on in India or in any part of the world the business of manufacturing, assembling, breaking, improving, designing, trading, dealing using, acquiring, packaging, transporting, importing, exporting, financing, of ornament of any kind, including gold, silver, platinum or such other precious metals, diamonds, or such other precious stone, with or without mixing of any origin, by-products, or any of above.
65	To open construct, establish install, run, operate factories, plants, windmills, windfarms, installation for generation of alternate source of energy by manufacture of Briquelled fuel from Agro, forest or public waste or generation of power, from solar, wind, Hydropower or otherwise from any other source and teleology either for domestic or industrial use.

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66	To open construct, establish install, run, operate factories, plants, windmills, windfarms, installation for generation of alternate source of energy by manufacture of Briquelled fuel from Agro, forest or public waste or generation of power, from solar, wind, Hydropower or otherwise from any other source and teleology either for domestic or industrial use.
67	To establish & carry the business of rearing, culturing, being cultivating, harvesting all varieties of marine products whether in inland waters or in seas or on hand or at any other place in world, and to process through manual mechanical, chemical, and such any other means and to pack and prepare them or any product or by-product there from for sales and delivery in foreign and inland markets.
68	To carry on business of manufacturing, buying, selling, converting, altering, importing, exporting processing, or otherwise handling or dealing in or using or advising users in the proper use of, plastics, rubber, fiber, yarns such other fiber, fibers, and fibrous materials or allied products, by-products, substances or substitutes for all or any of them.
69	To carry on India or in any part of the world all kinds of business relating to fertilizers and their by-products including manufacturing, storing packing, distributing, transporting, converting, maintaining, and rendering assistance and services, of all and every kind of any description whether required for civil, commercial or military defense purposes and requirements or otherwise.
70	To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of national economy and for discharging social and moral responsibilities of the Company to the public or any section of the public as also any activity to promote national welfare or social, economic or moral uplift of the public or any section of the public and in such manner and by such means without prejudice to the generality of the foregoing undertake, carryout, promote and sponsor any activity for publication of any banks, literature, newspapers, or for organizing lectures or seminars likely to advance these objects or for giving merit awards, for giving, for scholarships, loans or any other assistance to deserving students or other scholars or person enable them to persuade their studies or academic pursuits or researches and for establishing, conducting or assisting any institution, fund trust, etc. having anyone of the aforesaid object as one of its objects by giving donations otherwise in any other manner in order to implement any of the above mentioned objects or purchases transfer without consideration or at such fair or concessional value and subject to the provisions of the Companies Act, 2013 divest the ownership of any property of the Company or Central or State Government or any Public institutions or Trust.
71	To carry on the business as manufacturers, processors, dealers, importers, exporters, contractors for any or all kinds of plastics including Fluropolymer, Hamopolymer, Co-polymer, Polyacetal, Polyamides and their Alloys, Thermoplastic, Reinforced, Composite, Engineering, Specialty, Structural Commodity, Modified, Fiberglas Mats, Resins, Dual Laminates, Cross Linked and plastic materials and products whether for industrial or household uses such as Valves, Trays, pipes, Pumps, Tubes, Hoses, Fittings, Sheets, Blocks, Rods, Foams, films, Monofilaments, Stackable Containers, Wooven Sacks, Toys and other products made out of plastics that may be in existence or may be developed in future.
72	To construct, build, equip, own, and maintain and to carryon business as keepers of cold storage chambers, ice-plants, godowns, warehouses, refrigerators, freezing house and room coolers far staring fish, sea foods marine products and processed fish, seafood and marine products, meat, eggs, poultry products, protein foods, milk, cream, butter, cheese, bacons, sausages, fruits, roots, vegetables or other substance & made from all or any of them and canned, tinned and processed foods of every description and to act as transporters of aforesaid foods, substances and products.
73	To carry on the business or vocation of acting and. consultants on all matters and problems relating to the Technical industries, civil, administration, finance and organizational, management, commencement or expansion of industry, purchasing techniques and business (including construction of plants and buildings), production, purchases, sales, material and cost control, marketing, advertisement, publicity, personnel, export and import to and for institution,

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	concerns, bodies, associations (incorporated or un-incorporated), departments and service of the Government, public or local authorities, trust, scientific research and Development Centres, and to be appointed as technical, financial, industrial administration, civil consultants.
74	To carry on the business of manufacturers of and dealers in containers, boxes, packing, packages, wrappings, wrappers and receptacles of all kinds made from paper and boards, including cardboards and plywoods, plastic, plastic materials, metals, alloy glass, veneers and other materials of all kinds, whether synthetic or not, for trade and Industries of every description.
75	To carry on in India or abroad the business of producers, manufacturers, Importers, exporters of and dealers in all kinds of paints, distempers, pigments writing, printing and inks of all other kinds and raw materials used for the preparation of the above, and to carry on the business of manufacturing, fabricating. Developing, improving. repairing or otherwise dealing in all such machinery, plant, equipment and other related facilities for the production of the aforesaid.
76	To act as financial consultants, management consultants, and provide advice, services. consultancy in various fields, general administrative secretarial, commercial financial legal, economic, labour, industrial, public relations, scientific, technical, direct and indirect taxation and other levies, statistical, accountancy quality control and processing.
77	To take part in the formation supervision or control of the business or operations of any company or undertaking and for that purpose to act as an Issue House, Registrars and Share Transfer Agents, Secretaries, Financial Advisers or Technical consultant or in any other capacity and to appoint and remunerate any directors, administrators or accountants or other experts or agents.
78	To manufacture, process, prepare, preserve, can refine, bottle buy sell and deal whether as wholesalers or retailers or as exporters or as principals or agents, in foods, meats eggs poultry, vegetables, canned and tinned processed foods, protein, health and instant foods of all kinds including baby and dietetic foods, cereals, beverages, cordials, tonics, restoratives and aerated mineral waters and food stuffs and consumables provisions of every description for human or animal consumption.
79	To own, manage and do business of running hospitals, nursing homes, maternity homes, dispensaries, child welfare and family planning centres, clinics, rest houses diagnostic Centres and laboratories, X-ray clinics, C.T. Scans, MRI, health clinics and clubs and other types of centres for medical care in India or elsewhere.
80	To carry on the business of manufacturers of and dealers in chemicals, chemicals compounds (organic or in-organic) in all forms and chemical products of any nature and kind whatsoever and by- products and derivatives thereof.
81	To establish and maintain lines of steam and other ships and generally to transport foods and passengers and to purchase, charter hire build or otherwise acquire ships and vessels or let out hire or charter or otherwise deal with and dispose of any such ships or vessels and generally to carry on all or any of the following business that is to say general carriers by land, water and air, railway, port, shipping and forwarding agents warehousemen and any other business which can be conveniently carried on in connection with the above.
82	To carry on, in any part of India, the business of spinners, weavers, manufactures., ginners, pressers, packers, and bales and cotton, jute, hemp, silk, wool, and any other fibrous material and the cultivation thereof and the business of weaving or otherwise manufacturing, bleaching dyeing, printing and selling yarn cloth, linen, and other goods and fabrics, whether textile, fabric, netted or looped and of buying, selling and dealing in cotton and other fibrous materials yarn, cloth, linen. and other goods or merchandise made thereof, and generally to carry on the business of cotton spinners and doublers linen manufacturers. cotton flax, hemp, jute, silk, wool, yarn and cloth merchants, bleachers, & dyers. makers of vitriol. bleaching and dyeing materials, and to transact all manufacturing or curing and preparing processes, and mercantile business that may be necessary or expedient and to purchase and vend raw materials and manufactured

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	articles.
83	To carry on the business as importers exporters manufacturers and dealers in toothpastes and toothpowders of all kind and description and toothbrushes of every size shape and description and for that purpose to set up, purchases import or otherwise acquire plant and machinery and to run and maintain all such plant and machinery and to act as agents of any Indian or foreign manufactures of any such goods, for sale thereof subject to law of the land of such goods under any brand name or otherwise.
84	To carry on the business of manufacturers importers and exporters wholesale and retail dealers of and in hosiery goods of every kind, nature and description for men, women, and children including vests. Underwear, socks, Stockings sweaters, laces and so on and of all or anything which is used in hosiery goods.
85	To carry on all on any of the business of dealers and manufacturers of all kinds of carpets duress Mats rugs namdas blankets shawls tweeds linens flannels and all other articles of Woollen and worsted materials and of all articles similar to the foregoing or any of them or connected therewith.
86	To establish and carry on the business of manufacturing buying selling importing. exporting mid otherwise dealing in all types of glass leveled and unleveled severed sheet curved or flat laminated and safety glass toughened glass fiber glass welding glass silver glass, coloured glass, float and plate glass lead mirror gold mirror, decorative glass ice-flowered glass, glass doors and fittings.
87	To carry on the business as hoteliers, hotel proprietors, hotel managers and operators, refreshment contractors and caterers, restaurant keepers, refreshment room proprietors, milk and snack bar proprietors cafe and tavern proprietors, ice-cream merchants, sweetmeat merchants, milk manufacturer and merchants, bakers, confectioneries, professional merchants, licensed victuallers, wine & spirit merchants, blenders and bottlers.
88	To carry on the business as importers, exporters, manufacturers of and dealers in all kinds of household appliances including refrigerators, dryers, heaters, presses, pressure cookers, ovens, cooking ranges, hot plates, other cooking utensils of all types, containers, buckets, toasters, mixers, washing machines and other electric appliances including radios, televisions, transformers and electric motors of every kind and description.
89	To manufacture sell, deal in Industrial and medical oxygen dissolved acetylene nitrogen, argon, carbon dioxide, freon and other gases and chemicals anhydrous, calcium chloride calcium carbide, acetone, bleaching power, hydrated lime, slaked lime, liquid oxygen, welding electrodes, MS. wire, high pressure & low pressure oxygen acetylene, nitrogen, cylinders, valve, nozzles, meters and carry on business in mechanical engineering, electrical engineering, foundry engineering, chemical engineering and explosives.
90	To carry on all or any of the business of goldsmiths, silver smiths, jewelers, gem arid diamond merchants and of manufacturing and dealing in clocks, watches, jewelry, cutlery and their components and accessories and of producing, acquiring and trading in metals, bullion, gold, garments, silver utensils, diamonds, precious stones paintings manuscripts, cuirass, antiques and objects of art.
91	To establish and carry on all or any industry, trade or business of preparing, mining cutting; polishing, processing, treating, importing, exporting, of all types of marble, granite, late rite lime stone, sand stone, slabs, tiles and other building material and color stones of every description. and type, including setting, processing trading or dealing into waste and by products arising from the mining or processing marbles and color stones.
92	To carry on the business of printing, publishing and circulating or otherwise dealing in any daily, weekly, fortnightly or monthly newspaper or newspapers, magazines periodicals, journals or other publications.

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93	To manufacture, process, buy, sell import, export or otherwise deal in all kinds of card board packing, plastic polythene packing gunny bags containers, bottles, hollow wares, whether made of leather plastic, H.D.P, L.D.P., polypropoline, plastic P.V.C. and other man made fibrous material.
94	To carry on the business of manufactures, importers, exporters and dealers in all kinds and classes of paper, board, corrugating medium and pulp in including writing paper, printing, absorbent paper, newsprint paper, wrapping paper, tissue paper, cover, paper, blotting, paper, filter paper, antique paper, ivory finish paper, coated paper, art paper, bank and bond paper, badami, brown or-buff paper, bible paper, cartridge paper, cloth lines paper, azure laid and wove paper, cream laid and wove paper, grease proof paper, gummed paper, handmade paper, parchment paper, drawing paper, craft paper, manila paper, envelope paper, tracing paper, vellum paper, water proof paper, carbon paper, senstitised paper, chemically treated paper, paste board. duplex and triplex board, hard board, Plywood board, post cards, visiting cards, soda pulp, mechanical pulp sulfate pulp, semi chemical pulp & all kinds of articles in the manufacture of which In any form paper, board, or pulp is sued and also to deal in or manufacture any other article, or things of, a character similar or analogous to the foregoing or any of, them or connected therewith and purchase or otherwise acquire, settle, improve and cultivate forests, lands and properties of any, tenure whatsoever with a view to producing, cultivating, growing, timber bamboo or other wood.
95	To undertake and execute any contract for supply erection designing and fabrication of all kinds of paper machinery equipment, supply of technical know how in relation to any of the above objects and to carry on any ancillary or other works comprised of any such contracts.
96	To carry out organize develop and manage in any part of India or abroad any or all businesses relating to and to chemicals and fertilizers with specific reference to pesticides to, achieve national prosperity and self-reliance in the field of agriculture and public health.
97	To manufacture, sell, purchase, export import deal in and act as agents distributors suppliers of chemicals used for manufacture of pharmaceuticals drugs enzymes and sanitary napkins.
98	To manufacture develop, convert sell, purchase, deal in, import, export all kinds of chemicals and their by-products intermediates, derivatives, formulations and compounds.
99	To carry on business as manufacturers of and dealers in all type of synthetic rubbers and elastomers, synthetic resins plastics lattices and formulations thereof including reclaimed rubber and all kinds of rubber and plastic products and goods.
100	To carry on the business as importers exporters, producers, assemblers, manufacturers and dealers hi transformers of all sizes, shapes and description, voltage stabilizers, voltage regulators conductors and fabricate/produce or acquire all articles which are generally used in the above business or are capable of being so used.
101	To carry on the business of refining, blending processing, storing, transporting supplying, selling and distributing petroleum and petro-chemicals and chemicals and any products. by-products and derivatives thereof.
102	To purchase or otherwise acquire, and to import, store, export, trade and deal in petro-chemicals and chemicals of all kinds. their products. by-products and derivatives.
103	To invest any money of the Company not immediately required for the purposes of its business. In such manner as may be thought fit, and to lend money to such parties and on such terms, with or without security, as may be thought to be for the interest of the Company, and in particular to customers of and persons having dealing with the Company or to companies firms or persons carrying on any business which may be useful or beneficial to this Company.
104	To render as principals, agents, contractors or otherwise technical know-how and consultancy services in the field of electronics and electrical telecommunication including as internet service provider and web services, develop implement and market software imparting training and consultancy.

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105	To carry on the business of, marketing, contractors, distributors dealers, importers, exporters of all kinds of interior decorative items and other ornamental moulds, decorative furnitures & fixtures made of plastics and other items to be used in houses, offices, hotels, and other places.
106	To engage in the organising events and exhibitions including sporting events, cultural events, entertaining events, corporate events, consumer events, trade events, game shows, talk, shows, entertainment software production event management, television broadcasting, media graphics, production, commissioning, exhibition, distribution, acquisition of films, plays, theatrical events, entertainment programs entertainment centres, music videos, or any ,such other media, entertainment and advertisement related business and to deal in Such whether in India or overseas, for all kinds of exhibition on Satellite TV channels or cable Pay channels, or pay Channels cable-casting, internet services, radio, transponder, communication, broadcasting network systems or through Web casting or any such other new and emerging mode of distribution and to export films, serials, entertainment programmes, music videos, and all kinds of entertainment, infotainment, or any other such IPR-Based Software for the purpose of commercial exploitation in India and abroad.
107	To carry on the activity of providing complete range of advertising services on mass media like hoardings, newspaper, radio, televisions, events, theater, consultants, agents, contractors, commission agents, distributors, promoters and organizers of advertisement or publicity scheme or methods, photographers printers, designers and. to buy, sell, import, export, deal hire, lease, rent, prices audio, video and film equipments, systems, machinery accessories, gadgets, technical hardware, tape recorders, decks, amplifiers, computers find other related equipments, including hiring, renting, leasing of studios, hoardings, neon signs, organize market surveys, fashion shows, campaigns and demonstrations.
108	To carry on the business of General Merchants, Traders, Dealers, Importers, Exporters, Consultants, Representatives, Franchisees, Distributors, Brokers, Factors for goods, commodities, merchandises, services. To act as selling and/or purchasing agents, canvassers, indenters, consignor, carriers, hirers, or sub-agents or any of other person, firm, corporation, or Company, contractors, adatias, mukadams clearing and forwarding, agents transport agents, for all kind of articles and good merchandises, services
109	To manufacture and deal in furniture and fixtures, upholstery and hirers, repairers, cleaners, stores, of furniture, carpets, linoleums, and other floor coverings, household utensils China and glass ware goods curtains and carry on the business of drapers and dealers in furnishing fabrics, art goods.
[8]IV.	The liability of the members is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.
[9]V. (a)	The Authorized Share Capital of the Company is ₹100,00,00,000/- (Rupees One Hundred Crore Only) divided into 10,00,00,000 (Ten Crore) equity shares of ₹10 (Rupees Ten Only) each.

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[8] *Memorandum of Association adopted pursuant to special resolution passed vide Postal Ballot dated [●] December, 2026.*

[9] *Increased from ₹ 40,00,00,000/- (Rupees Forty Crore only) divided into 4,00,00,000 (Four Crore) equity shares of ₹ 10/- (Rupees Ten only) each to 100,00,00,000/- (Rupees One Hundred Crore Only) divided into 10,00,00,000 (Ten Crore) equity shares of ₹ 10/- (Rupees Ten Only) each vide Ordinary Resolution passed in the Extra Ordinary General Meeting held on 15th July 2016.*