

<sup>1</sup>TABLE A  
MEMORANDUM OF ASSOCIATION  
OF  
KASTURI METAL COMPOSITE LIMITED  
LIMITED BY SHARES

1. The name of the company is “**KASTURI METAL COMPOSITE LIMITED**”
2. The registered office of the company will be situated in the State of Maharashtra.
3. (a) <sup>2</sup>The objects to be pursued by the company on its incorporation are:-
  1. To carry on in India or elsewhere the business to manufacture, assemble, alter, convert, commercialize, control, design, develop, equip, fabricate, repair, renovate, recondition, remodel, service, supervise, supply, distribute, buy, sell, import, port, turn to account and to deal in all shapes, sizes, varieties, color, specifications, descriptions, capacities and modalities of various metal and metal wires for various applications, metals and non-metallic fibers and composites materials serving use to government, semi government, local authorities, private bodies and/or general public in broad range of industries and applications and/or also to act as technical consultants, advise assessors, designer, agent, broker, concessionaires, job worker, collaborator for otherwise.
- 3 (b) Matters which are necessary for furtherance of the objects specified in clause 3(a) are:-
  2. 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 or proposing to carry on any business which this Company is authorized to carry on, or possess any property or rights suitable for any of the purposes of the Company, or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company and to purchase, acquire, sell and deal in property, shares, stock or debentures of any person, firm or company and in regard to the winding up of the business of any person to conduct make or to carry into effect any arrangements of any firm or company.
  3. To carry on the business, to provide a wide range of computer related services including data processing, hiring, leasing of computer equipment, desktop publishing, computer graphics, presentation graphics and computer communication including telex interfaces, fax services

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<sup>1</sup> *Adopted vide special resolution passed at an extra ordinary general meeting of the Company held on dated 26<sup>th</sup> December 2023*

<sup>2</sup> *Altered vide special resolution passed at an extra ordinary general meeting of the Company held on dated 26<sup>th</sup> December 2023*

4. To acquire real or leasehold estate, and to purchase, lease, construct 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, warehouses, workshops, buildings, engineers' machinery, and appliances as may be considered requisite and essential for the purpose of carrying on the business of the company or any part thereof.
5. To establish and maintain agencies at any place(s) in India or other parts of the world for the conduct of the business of the company or for the purchase and sale of goods, merchandise, materials, articles and things required for or dealt in or manufactured by or at the disposal of Company.
6. To erect building, sheds or houses on any land leased or purchased, or to be leased by the Company and to enlarge, alter or improve existing buildings, sheds, roads or houses thereon.
7. To employ or otherwise acquire technical experts, engineers, foreman or skilled and unskilled labour, managers, officers, clerks, employees for any of the purposes of the company.
8. To make, undertake, encourage experiment, research, invention, necessary or desirable for, or incidental to or in connection with, the business of the Company or otherwise.
9. To apply for, tender purchase or otherwise acquire contracts, subcontracts, licenses and concessions, for all or any of them and to undertake, execute carry out, dispose of or otherwise turn to account the same and to sub-let all or any contracts from time to time and upon such terms and conditions as may be thought expedient.
10. To let on lease any machinery, plant, buildings and equipments of the Company for the time being the property of the Company or property which will be acquired in due course whether as a whole or part to any person, firm or Company to the best advantage of the Company.
11. To develop, repair, improve, extend, maintain, mortgage, charge, exchange, sell, assign, transfer, dispose of, turn to account, or; otherwise deal with the whole or any part of the Company' property and assets.
12. To purchase, take on lease or in exchange hire or otherwise acquire any estates (property or otherwise) land or lands in India or elsewhere and any rights or way, water rights and other rights, privileges and concessions and factories, machinery, electronic data processing equipments, office equipments, communication equipments, implements, tools, live and dead stocks, stores, effect and other property, real or personal, immovable or movable of any kinds so far as they are related or required for the Company's business.
13. To sell, exchange, mortgage, charge, develop dispose of or otherwise deal with the undertaking of the Company or any part thereof upon such terms and for such consideration as the Company may think fit and in particular for shares or other

securities of any other Company having objects altogether or in part similar to those of this Company.

14. To remunerate (by cash or otherwise or by other assets or by allotment of fully or partly paid up shares or in any other manner) any persons, firms, associations or companies for services rendered or to be rendered in giving technical aid and advice, granting licenses or permissions for the use of patents, trade secrets, trademarks, processes and in acting as trustees for debenture holders of the Company.
15. To build alter, construct, and maintain any mills, factories, warehouses, chawls dwellings, tanks, roads, tramways, railways, siding and canials, other buildings or work necessary and or convenient for the Company or which can be conveniently used in connection therewith.
16. To enter into partnership or into any arrangements for sharing of profits. co-operation, amalgamation, union of interest, joint adventure, reciprocal concession, or otherwise with any Government authority, person firm or company carrying on or engaged in or about to carry on or engage in any business or transaction with the Company, and to lend money, to guarantee the contracts of or otherwise assist any such person, firm or company and to place, take or otherwise acquire and hold shares or securities of any stich perstin, firm or company. But the Company shall not do the business of Banking as defined in The Banking Regulation Act, 1949.
17. To amalgamate with any other company having objects altogether or in part similar to those of this Company or whose business is similar to the business of this Company, whether by sale or purchase (for shares or otherwise) of or of this or any such other company as aforesaid.
18. To procure the business of any other company in or under the law of any foreign country.
19. To pay for any property or rights acquired by the Company either in cash, or by issue of fully or partly paid shares or by issue of the securities or partly in one mode and partly in another, and generally on such terms as may be determined.
20. To refer or agree to refer any claim, demand dispute or any other question, by or against the Company, or in which the Company is interested or concerned, and whether between the Company and the member or members of his or their representatives, or between the Company and the third parties, to arbitration in India, or at any place outside India and to observe and perform and to carry out or enforce the awards.
21. To do things necessary, suitable or proper for the accomplishment of any of the objects or the furtherance of any of the powers herein before set forth, either alone, or in association with other corporate bodies, firms or individuals and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of, connected

with the fore said business or powers or any part thereof, provided the same be not inconsistent with the law of the Union of India.

22. To construct, purchase, take on lease, rent, occupy or otherwise acquire any buildings or constructions for residential or other purposes for the benefit of the Company's directors and employees and other persons connected with or working for or in the interest of the Company.
23. To take part in the management supervision or control of the business or operations of any person, firm, body corporate, association or other undertaking and, if necessary for such purpose or purposes to appoint and remunerate any officers of the Company accountants or other experts or agents.
24. To act as trustees for the holders of or otherwise in relation to any debentures, bonds or debenture stock issued by any company and generally to undertake and execute any trusts, the undertaking whereof may seem calculated directly or indirectly to benefit the Company.
25. To establish agents in India and elsewhere for sales and purchases and to regulate and discontinue the same.
26. To purchase, take on lease or in exchange, hire or otherwise acquire any real and personal property and rights or privileges which the company may think necessary or convenient for the purposes of its business and in particular any land, buildings, easements, machinery, plant and stock-in-trade.
27. To sell, improve, manage, develop, exchange, lease, mortgage, enfranchise, dispose of, turn to account, or otherwise deal with or allot any part of the property and rights of the Company.
28. To promote companies and invest in the shares thereof.
29. To sell the undertaking and all or any of the property of the Company for cash or for stock, shares, or securities of any other company or for other consideration.
30. To lend money upon such terms and conditions to persons undertaking to build or improve any property in which company is interested and to tenants, builders and contractors in furtherance of the objects of the company.
31. To develop, build, rebuild, pull down, demolish, erect, enlarge, purchase, own, sub-licence, sub-hire and realise rents, licence fees and charges for the same and to hold, exchange, improve, alter, repair, replace, acquire, divide, consolidate; appropriate, decorate, furnish, sell, mortgage and otherwise deal in and/or dispose of, buildings, office complexes, group housing schemes, shops, townships, hotels theatres or any other estate or immovable property.

32. To lend money to such persons or companies and on such terms as may seem expedient and in particular to persons having dealing with the Company and guarantee the performance of contracts by any such person or companies.
33. To invest and deal with the moneys of the Company not immediately required in such manner as may be from time to time determined by the Board of Directors.
34. To enter into agreements and arrangements with any Governments or authorities, Central, municipal, local or otherwise which may seem conducive to the Company's objects; to obtain from any such Government or authority any rights or privileges and concessions which the Company may think desirable to obtain, and to carry out exercise and comply with any such agreements, rights, privileges, and concessions and to oppose the grant of any such rights, privileges or concessions to others.
35. To insure with any person or company against losses, damages, risks, and liabilities of any kind, which may affect the Company wholly or partly.
36. To establish and support or aid in establishment and support of associations, institutions, funds and trusts calculated to benefit the employees or ex-employees of the Company or the dependents or connections of such persons and to grant pensions and allowances and to make payments towards insurance.
37. To subscribe or guarantee money for charitable or benevolent objects or for any exhibition or for any public or general or useful object subject to the provisions of the Companies Act, 1956.
38. To assist any company, financially or otherwise, or by issuing or subscribing for or guaranteeing the subscription and issue of capital, share, stocks, debentures or debenture stock.
39. To promote and form and to be interested in and take, hold and dispose of shares in other companies having all or any of the objects mentioned in the Memorandum or which may be considered useful to the Company and to transfer to any such companies, property of this Company and to take or otherwise acquire, hold and dispose of shares, debentures and other securities, in or of any such companies, and property of this Company and to subsidize or otherwise assist any such companies.
40. To assist or participate in any other business or trade whether merchandise, manufacturing or otherwise, in India or elsewhere, which may seem to the Company capable of being conveniently carried on in connection with any of the above specified business or calculated directly or indirectly to promote the interest of the Company or to enhance the value of or render profitable any of the Company's property or right, or which may be subsidiary or auxiliary to any of the Company's main objects.
41. To pay all charges, and expenses of and incidental to the promotion, formation, registration and establishment of the Company and to remunerate or make donations (by cash or by the allotment of fully or partly paid shares: or by a call or option on

shares, debenture, debenture stock or securities of this or any other company or in any other manner, whether out of the Company's capital or profits or otherwise), to any person for services rendered or to be rendered in introduction of any property or business to the Company, or for any other reason which the Company may think proper.

42. To procure the incorporation, registration or other recognition of the Company in any Country, State or place and to establish and regulate agencies for the purpose of the Company's business and to apply or join in applying to any parliament, Local Government Municipal or other authority of body, Indian or Foreign, for any acts of Parliament, Laws, decrees, concessions, orders, rights or privileges that may seem conducive to the Company's objects or any of them and to oppose any proceeding or application which may prejudice the company's interest.
43. To draw, accept make and to endorse, discount or negotiate promissory notes, hundies, bills of exchange, bills of lading and other negotiable instruments connected with the business of this Company.
44. To incur debts and obligations for the conduct of any business of the Company and to purchase or hire the goods, materials or machinery on credit or otherwise for any business or purpose of this Company.
45. To borrow or raise money at interest or otherwise in such manner as the Company may think fit and in particular or otherwise including debentures or debentures convertible into shares and in security of such money so 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 uncalled capital or otherwise, and 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.
46. To accumulate funds, to lend, invest or otherwise employ moneys belonging to or entrusted to the Company upon securities and shares, or without security, upon such terms as may be thought proper, and from time to time vary such transaction in such manner as the company thinks fit, but not to do the business of Banking within the meaning of the Banking Regulation Act, 1949.
47. To open an account or accounts with any individual, firm or company or with any banker and to pay into and withdraw money from such account or accounts.
48. To make advances or deposits of such sum of money in respect of or for the rendering of services to the Company, purchase of materials, goods, machinery, stores or any other property, articles and things required for the purpose of the Company upon such terms with or without security, as the Company may deem expedient.
49. To create any Depreciation fund, Reserve Fund, Sinking Fund, Insurance Fund, or any other Special Fund, whether for depreciation or for repairing, improving, extending or maintaining any of the property of the Company, or for any other

purposes conducive to the interest of the Company and to vary or transpose the same.

50. To provide for the welfare of directors, officers, employees and ex-officers and ex-employees of the Company and the wives, widows and families or the dependents, or connections of such persons by building or contributing to the building of houses, dwellings or chawls, or by grants of money, pension, allowances, bonus or other payment or by creating and from time to time subscribing or contributing to provident, gratuity, superannuation or other associations, institutions, funds, trust and by providing or subscribing or contributing towards places of instruction and recreation, hospitals and dispensaries, medical and other attendance and other assistance as the Company shall think fit.
51. To train or pay for the training in India or abroad of any of the Company's officers, employees or any candidate in the interest of or for furtherance of the Company's objects.
52. Subject provisions of The Companies Act, 2013 to subscribe, to contribute or otherwise to assist or to guarantee money to charitable, benevolent, religious, scientific, national, public or other institutions and objects which shall have any moral or other claims to support or aid by the Company either by reason of locality of operation or of public and general utility or otherwise to incur expenditure in developing the education and to grant scholarships, or any other help to students including and paying expenses, in sending them for higher studies either in India or in any foreign country.
53. To adopt such means of making known the products of or the business carried on by the Company as may seem expedient and in particular by advertising in press, by circulars or exhibition of works of art and interest and publication of books and periodicals and by granting prizes, awards and donations.
54. To vest any real or personal property, rights or interest acquired by or belonging to the Company in any person or company on behalf of or for the benefit of the Company and with or without any declared trusts in favour of the Company.
55. Subject to the provisions of the Companies Act, 2013, to place, to reserve or to distribute as bonus shares amongst the members or otherwise to apply as the Company may from time to time think fit, any monies received by way of premium on shares or debentures issued at a premium by the Company, monies arising from the sale by the Company of forfeited shares, monies received in respect of forfeited shares or from any other reserves.
56. Subject to the provisions of Companies Act, 2013, to indemnify members, Officers, Directors and servants of the Company or person otherwise concerned with the Company against proceedings, costs, damages, claims and demand in respect of any thing done or ordered to be done by them for and in the interests of the Company or for any damages or losses or misfortune whatever which shall happen in the execution of their office in relation thereto.

57. To promote or oppose legislative and other measures affecting the industry trade and commerce and manufacturers within constitutional means.
58. In the event of winding up of the Company, to distribute all or any of the property of the Company amongst the members in specie or kind.
59. To guarantee the payment of money secured or unsecured by or payable or in respect of promissory notes, bonds, debentures, debentures stock, contracts, mortgages, charges, obligations, instruments and securities of any Company or any authority, central, state, municipal, local or otherwise or of any person whomsoever, whether incorporated or not incorporated and to guarantee or become sureties for the performance of any contracts or obligations.
60. To accept gifts of property, shares or assets in connection with the attainment of main objects of the Company
61. To do all or any of the above things, either as principals, agents, trustees, contractor or otherwise, and either alone or in conjunction with others and to do all such things as are incidental, ancillary or conducive to the attainment of the main objects of the Company.

### 3 (c) <sup>3</sup>OTHER OBJECTS

4. 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.
5. <sup>4 5 6</sup>The share capital of the company is Rs. 11,00,00,000/- (Rupees Eleven Crore Only) divided into 1,10,00,000/- (One Crore and Ten Lakhs) Equity Shares of Rs.10/- (Rupees Ten Only) each.



<sup>3</sup> Omitted vide special resolution passed at an extra ordinary general meeting of the Company held on dated 26<sup>th</sup> December 2023

<sup>4</sup> Divided vide ordinary resolution passed at an extra ordinary general meeting of the Company held on dated 26<sup>th</sup> December 2023

<sup>5</sup> Substituted vide ordinary resolution passed at an extra ordinary general meeting of the Company held on dated 26<sup>th</sup> December 2023

<sup>6</sup> Increased vide ordinary resolution passed at an extra ordinary general meeting of the Company held on 28<sup>th</sup> November, 2024

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

Name, address, description and occupation of each subscriber	No. of Equity shares taken by each subscriber	Signature of each subscriber	Signature of Witness, his name, address, description and occupation
1) SAMIT SINGHAI S/O SURENDRA SINGHAI 12, 'KASTURI', GANESH VIHAR, AMRAVATI 444605 (MH) Occu: BUSINESS	500 (Five hundred only)		 Witness to subscriber NO. 1 & 2 Mrs. Pooja Rane S/O. Prashant Rane C/O. Hasmukh Mehta & Co. Room No. 2, Ground Floor, 607, J.S. Sheth Road, Chira Bazar, Mumbai - 400 002. Occu: - Service.
2) Akash. Singhai S/O Surendra. Singhai 12, Kasturi, Ganesh Vihar Amravati - 444605 Occu: Business	500 (Five hundred only)		(Witness details are shared in the adjacent cell)
Total -	1000 (One Thousand only)		

Stamp: 24/11/2005  
 9-53  
 2005

Place ~~Mumbai~~ Amravati, Dated 2nd day of November, 2005.

