

THE COMPANIES ACT, 2013 AND
THE COMPANIES ACT, 1956 (AS APPLICABLE)

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

AEROFLEX ENTERPRISES LIMITED

(Changed with effect from 21st April, 2025)

(Formerly known as SAT Industries Limited)

- I. **The name of the Company is “**AEROFLEX ENTERPRISES LIMITED**”.
- II. The Registered Office of the Company will be situated in the state of MAHARASHTRA.
- III. The objects for which the Company is established are:
 - (A) THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:

2A. ***

- a. To carry on the business of providing internet services and other wireless network services, software systems, E-commerce, M-Commerce, any other commerce in any other form or forms, data bank, data processing, communication, Information systems and to design and develop computer, design software consisting of schematic capture, net list translation, simulation hardware description languages such as HISC design kits placement and routing test vector translation and tool Integration, designing and developing business applications, software Involving local area networks, multitasking operating systems, graphical user Inter face, relations, data base management systems, object oriented-data base management system and interactive multimedia system, preparing advertisements and publishing the Information, advertisement on internet, conducting exhibition of internet, incorporating data on CDROM and to act as internet service provider (ISP), advertising, publicity and propaganda agents to manufacturers, traders, dealers, importers and exporters, and promote the sale of their products and service in India and abroad through various media such as internet, newspapers, periodicals, cinemas, journals, direct main publicity display until, exhibition on line, gathering, arranging conferences, seminars, symposiums, lectures, training, mass meetings, appoint distributors, sub distributors, selling agents and all such other activities for promoting the sale of various products through above means and to provide online services like America Online and/or Compuserve and develop software for local and international market.

**** The Special Resolution for alteration to Name clause of the Memorandum of Association i.e. change of name of the Company from “SAT INDUSTRIES LIMITED”**

to “AEROFLEX ENTERPRISES LIMITED” was passed by the members of the Company held on 21st April, 2025 held through OAVM.

- b. To carry on the business of incubating, developing, providing and launching innovative artificial intelligence products, information technology products, related services and solutions, and software designing, development, customization, implementation, maintenance, testing and benchmarking, designing, developing and dealing in computer software and solutions.
- c. To carry on the business of buying, selling, trading, exporting, importing, developing, inventing, acquiring or taking on instalment basis, hire purchase basis, lease basis, whether directly or indirectly, on principal or agent basis, computer hardware, software, accessories, packages, intellectual property, and related or ancillary goods or services, of all kinds and description.
- d. To carry on the business of purchasing, acquiring, leasing, licensing, renting, hiring, managing, and exploiting all kinds of intellectual property rights, including but not limited to patents, trademarks, copyrights, designs, trade secrets, and other proprietary rights, in any part of India or abroad.

Clause No. 1 & 2 has been deleted vide Special Resolution Passed through Ballot Papers in Annual General Meeting held on 19-08-2002

***** Clause 2A has been re-numbered as 2A (a) and clauses 2A (b) to 2A (d) have been added by a Special Resolution passed by the members of the Company at the Extra-Ordinary General Meeting of the Company held on 21st April, 2025 held through OAVM.**

2B.

- a. To plan, establish, develop, provide, operate and maintain all types of telecommunications, network and services including local and long distance national and international, voice, data, messaging, information and multi-media network and services.
- b. To plan, establish, develop, provide, operate and maintain all types of value-added telecom networks and services, both and mobile, including E-mail, EDF, Internet Access, paging, leased lines, cellular mobile voice and data networks and services.
- c. To procure distribute, market, integrate, sell and resell, various types of telecom, information technology and data equipments and products including Switching and Transmission equipment, Access, terminal equipment, such as Wireless Local Loop systems, Optical Fibre cable, systems, MUX, Modems, ISDN equipment and multimedia solutions.
- d. To assemble, integrate, manufacture various types of telecommunication and information technology equipments and products either on its own or in collaboration with other parties and companies.
- e. To provide consultancy services to other parties, companies and organizations for planning, establishment, development, operation and maintenance of basic and value-added telecom services such as POTS, cellular telephone, paging services, Email, internet services, data transmission.
- f. To collect and settle revenue, rental, leased charges and other charges payable to the company by persons, companies, agencies and administration for the services provided and utilize the same for furtherance of the activities of the company.

- g. To enter into agreement with the government, PSUs and licensees of basic, cellular and value added telecom services or information services, data basis and networks for operation and maintenance of the services or networks as per mutually agreed terms and conditions.

***Clause No. 2A and 2B has been inserted vide Special Resolution passed in Extra Ordinary General Meeting held on 11th January, 2001.**

2C. To carry on the business to acquire by purchase, lease, exchange, hire or otherwise develop or operate land, building and hereditaments of any tenure or description including agricultural land, mines, quarries, tea or coffee gardens, farms, gardens, orchards, groves, plantations and any estate or interest therein and any right over or connected with land and buildings situated any develop or to turn the same to account as may seem expedient and in particular preparing building sites and by constructing, reconstructing, altering, improving, decorating, furnishing and maintaining hotels, rooms, flats, multiplex, entertainment centres, multiplexes, complexes, shopping malls, houses, restaurants, markets, shops, workshops, mills, factories, warehouses, cold storages, wharves, godowns, offices, hostels, gardens, swimming pools, play ground, building and other properties whether belonging to the Company or not and to collect rents and income, and to supply tenants, and occupiers and other refreshments, attendance, light, waiting rooms, reading rooms, meeting rooms, electric conveniences and other advantages.

To carry on real estate business and construction business acquire by purchase, lease, exchange, invest, deal, hire or otherwise act as brokers and agents, develop or operate land, buildings and other hereditaments, of any tenure or description and any estate or interest therein, any right over to or connected by land, buildings so situated and develop or to run the same to account as may be seem, expedient and in particular by preparing building sites and purchase and sale of lands and /or buildings and owning, buying, selling, hiring, letting, sub-letting, maintaining, allotting, transferring allotment, administering, dividing, sub-dividing, holding and by construction, reconstructing, altering, improving, decorating, furnishing, and maintaining hotels, rooms, inns, flats, houses, apartments, restaurants, cinema houses, markets, shops, workshops, , mills, factories, warehouses, cold storages, wharves, godowns, offices, safe deposits vaults, hostels, gardens, swimming pools, playground, building, immovable property of any kind works, conveniences of all kinds and by leasing, hiring, letting or disposing, of the same and to acts as brokers and commission agents, in real estate business and to act as a general contractors, sub-contractors and to do any construction, manufacturing, building, road making, engineering and all other kinds and description whatsoever for any person, firm AOP, society, company, public body, govern- ment, army, navy, railways etc. by the Company itself or in partnership with such company or individuals or persons as may be thought fit by the directors.,

2D. To carry on the business of construction, development, creation, expansion, design, modernization, management and maintenance of infrastructure projects and roads, highways, bridges, flyovers, airports, ports, railways, environmental engineering management of sanitation, water, waterways, sewerages disposal, industrial estates, townships, industrial parks, food parks, bio-technical parks or any other facility of similar nature and to acquire, purchase, exchange, hire buy, sell, construct, build, develop, promote, execute, undertake, maintain, manage, run, model, remodel, erect, demolish, furnish, improve, enlarge, pulling down, decorate, architect or otherwise deal in lands, buildings, properties, commercial and industrial, complexes, residential complexes, office building, houses, flats, apartments, hospitals, shopping mall, hotel, resorts, restaurants, cineplexes, multiplexes, amusement parks, gold courses, film, city, clubs, educational institute, place of work ships, reading rooms, library, dairy farms, agro-projects and all other kinds of immovable electronics and telecommunication engineering and to as consultant, advisor, agent to mobilize resources and to arrange both private and/or Government sector participants for development of infrastructure projects, joint ventures, foreign collaboration projects etc.

To carry on the business of real estate, developers, builders, promoters, architects, engineering, designers, erectors, fabricators and taking up the work of construction of buildings, offices, places of public amusement, public buildings, roads, bridges, dams, power projects, electrical contracts, furnishing contractors, interior decoration, wood work, painting contracts, plastering, laying of tiles and marbles and acquire by purchase, lease, exchange, joint venture, contract, invest, deal, hire, or otherwise and further act as brokers and agents, develop or operate land, building and hereditaments of any tenure or description and any estate or interest therein, and any right over to or connected by land, building so situated and develop or to run the same to account as may be expedient and in particular by preparing building sites and purchase and sale of land and/or buildings and owning, buying, selling, hiring, letting, sub-letting, maintaining, allotting, transferring, allotment, administering, dividing and sub-dividing, holding and by construction, re-constructing, altering, improving, decorating, furnishing and maintaining hotels, rooms, inns, flat, houses, apartments, restaurants, cinema houses, markets, shops, workshops, mills, factories, warehouses, cold storages, wharves, godowns, offices, safe deposit vaults, hotels, gardens, swimming pools, place of education, place of worship, playground, building, immovable property of any kind works and conveniences of all kinds, and by leasing, hiring, letting, sub-letting or disposing of the same and to as broker and commission agents in real estate business, building, road making, engineering and all other kinds and descriptions whatsoever for any person, firm, company, public body, government, army, navy, railways, etc. by the Company itself or in partnership with such company or individuals or persons as may be thought fit by the directors and to deal in all types of building materials like cement, sand, iron, steel, stones and stone chips, wood, bricks, etc. along with hardware, fittings and other accessories and materials used in construction and decoration.

*** Clause No. 2C and 2D has been inserted vide Special Resolution passed in Annual General Meeting held on 27th September, 2011.**

2E. To carry on in India or elsewhere the business of establishing, undertaking, organizing, conducting, observing, setting, planning, designing, promoting, controlling, customizing, providing, exchanging, managing people, technology, activities, information and resources involved in moving a product or service from supplier to customer; and upstream and downstream value added flow of materials, final goods and related information, technical or technical, services, among suppliers, resellers, final consumers and systematic, strategic coordination of traditional business functions and tactics across these business functions within a particular company and across business within supply chain, warehousing and logistics for the purpose of improving the long term performance of the individual companies and other business entities.

2F. To establish, acquire, promote, undertake or in any other manner carry on in India or abroad or both the business of educational institutions, schools, college, university, institutes, higher educational institutions, academy, training centers, classes, coaching classes, maths classes, computer coaching classes, professional courses, educational on net, english speaking classes and courses, tutorials, workshops, brain development programs, organize summer camps, seminars and other places of learning and/ or imparting education orally or by mechanical and/or technological means or by post engineering howsoever in all fields of arts, or technical means or by post engineering howsoever in all field of arts, science, crafts, commerce, management, technical, insurance, medical, electronic, computer english speaking and all other subject existing or which may come to exist in future and to conduct examination, and to prepare, publish, purchase and sale of study material and books, to sponsor authorship for books to pay and recover royalty, to maintain library, laboratory, test and other activities in pursuance thereof and to award/confer degrees, diploma, certificates, titles, honors and/or enter into agreements, collaborations, franchises and other agreement from time to time whether in India or abroad or both generally to do all things connected with the business of imparting

education, marketing of educational products, educational consultancy, computer education and placement, research and training, education through information technology, e learning and mobile learning.

2G.To carry on the business of manufacturing, printing, processing distributing, selling, buying, importing ,exporting and dealing in all kinds of packing laminated & coated materials including made of paper, film, foil and plastic and all or any other materials that are and that may be developed for the purpose.

2H.

- a. To carry on the business of manufacturers of and dealers in plastic moulded goods of all kinds and for all purposes and in rubber and plastic tubes and tyres and in bottles, containers, tubes, thermo-wares, drums, crates, furniture, tanks, doors, windows, flaskwares, furniture wrapping materials, foams rubber and plastic product, transmission belts and conveyors, and similar industrial articles, pipes, tubes, hoses, rubber containers and rubber lined vessels, tanks, equipments, pipes, and similar equipments, electric products, electronic product, shoe products and parts thereof, either rubber products and parts, toys, insulating materials and all other blown, moulded, formed, extruded, cleandered and dipped good and articles.
- b. To carry on the business of manufacturers of processors, importers, buyers, sellers, stockiest, agents, distributors and dealers in all kinds of machines, moulds, plastic materials of poly propylene films, bags, plastic laces, nylon fishing materials styrene, propylene, vinyl chloride, poly vinyl chloride polyethylene, polyolofines, vinyl acetate and copolymers of one or more of the above and/or other products, acrylics and polyesters, polycarbonates and polyethers and epoxy resins and compositions, P- F, U-F-and other thermosetting resins and moulding compositions nylon relison and similar thermoplastics, moulding compositions including prefabricated sections and shapes, cellulosic plastics and other thermosetting and thermoplastic materials and plastic products and goods including poly vinyl chloride pipes, sheets, linings, conduit pipes and ancillary products, resins, high density and low density polythene products.
- c. To render consultancy service in the manufacture of all kinds of rubber, plastics and moulded goods.
- d. *** To carry on the business of purchasing and letting on lease or hire in any part of India or abroad all kinds of machinery, moulds, plants, tools, jigs and fixtures, agricultural machinery, barges, automobile and vehicles of every kind and description, computers, office equipment of every kind, construction machinery of all types and description, air conditioning plants and electronic equipment's of all kind and description, and for that purpose to buy, purchase, import, acquire or take on instalment basis, hire purchase basis, lease basis all kinds of aforementioned assets, spares parts and accessories required thereto and to employ, engage staff, personnel for carrying out the business activities.

2I. To carry on business to design, Manufacture, fabricate, assemble, stainless steel hoses and fittings, machinery, work on process, repair, alter, convert, buy, deal in, import, export or consult for plants, machineries, sub-assemblies, machine parts, tools, gauges, jigs, instruments, appliances, components, accessories and finished or semifinished engineering products made of Steel, thermoplastic, polymer and/or any other materials for industrial, agricultural or domestic use.

***Clause No. 2E to 2I has been inserted vide Special Resolution passed through Postal Ballot on 1st October, 2014.**

****Clause No. 2H (d) has been inserted vide Special Resolution passed through Postal Ballot on 5th January, 2016.**

*****Clause No. 2H (d) has been altered vide vide Special Resolution passed in Extra Ordinary General Meeting held 21st April, 2025.**

2J. ***

- a. To carry on the business of a leasing company, hire purchase company, P2P lending (peer-to-peer / principal-to-principal) company and finance company and to undertake and or arrange or syndicate all types of business relating to financing of consumers, schools, colleges or coaching institutions, individuals, industry – large, medium and small or corporate, through online or offline medium, for all kinds of vehicles, aircrafts, ships, machinery, plants, two-wheelers, tractors and other farm equipments, consumer durables, equipment, renewable energy equipment/infrastructure, construction equipment, housing equipment, educational loans, capital equipment, office equipment, their spares and components, real estate, infrastructure work or activity, including used/refurbished products, as also services of every kind and description, computers, storage tanks, toll roads, communication satellites, communication lines, factories, rolling stock, moveable and immoveable property, to engage in all forms of securitisation, installment sale and/or deferred sale relating to goods or materials, to purchase the book debts and receivables of companies and to lend or give credit against the same, to undertake real estate business, to borrow, to transact business as promoters, financiers, monetary agents, to carry out the business of a company established with the object of financing industrial enterprises and to arrange or provide financial and other facilities independently or in association with any person, Government, Financial Institutions, Banks, Industrial Companies or any other agency, in the form of lending or advancing money by way of loan, working capital finance, refinance, project finance or in any other form, whether with or without security, to institutions, bodies corporate, firms, associations, societies, trusts, authorities, industrial enterprises and to arrange or provide facilities for the purposes of infrastructure development work or for providing infrastructure facilities or engaging in infrastructure activities and to raise and provide venture capital and promote or finance the promotion of joint stock companies, to invest in, to underwrite, to manage the issue of, and to trade in their shares or other securities.
- b. To promote the formation and mobilization of capital, to manage capital, savings and investment, to act as a discount and acceptance house and purchase, finance, re-finance, co-accept, discount and re-discount bills of exchange(s) or any other kind of trade or financial bills or credit instruments, to act as or carry on the business of consultants, advisers, managers, experts and technical collaborators in matters pertaining to, without prejudice to the generality of the foregoing, portfolio management services, syndication of loans, counselling and tie-up for project and working capital, finance, syndication of financial arrangements whether in domestic or international markets, mergers and amalgamations, asset reconstruction or recovery, wealth management, infrastructure finance, corporate re-structuring, corporate planning & strategic planning, foreign currency lending or borrowing, project planning and feasibility, investment counselling, setting up of joint ventures, finances, management, marketing of financial and money market instruments and products, prospecting and projecting of businesses and valuation of undertakings, business concerns, assets, concessions, properties or rights or any other business area and to employ experts for any of these purposes and to promote or act as Investment Bankers, Merchant Bankers, Portfolio Investment Managers, Lead Managers or Co-Managers, Market Makers, Book Runners and further perform any other kind of role as an Intermediary or Advisor in the Securities Market.
- c. To render services as brokers, commission agents, importers and exporters, and to act as trustees, executors, administrators, managers, agents or attorney, to carry on the business of retail and institutional distribution of the schemes of the

Mutual Funds or any other financial products issued by Banks, Mutual Funds or any financial intermediary, to contract for, and negotiate and issue and participate in funding any public and private loans and advances, underwriting contracts, mortgages, equity participation, cash credits, overdrafts and other financial facilities.

- d. To act as money changers, brokers, dealers, agents, buyers and sellers of all foreign exchange in the form of currencies, travellers' cheques, cards (pre-paid, credit or debit), bonds, notes, instruments, papers, documents, subject to the approval of the Reserve Bank of India and other competent authorities, wherever necessary; to take positions, hold and trade on the movements of foreign currencies on behalf of customers or otherwise, to hold, operate and transact in foreign currencies and/or exchange by maintaining foreign currency bank accounts or otherwise, and to issue or act as agents for travellers' cheques, cards (pre-paid, credit or debit), phone cards and all instruments in any currency, subject to all rules, regulations and approvals as may be necessary and to deal in documents related to import or export trade, payables or receivables or securities either within or outside India; to engage in the foreign exchange money changing business, money transfer services in foreign exchange, either in the form of foreign currency notes / coins or travellers' cheques, cards (pre-paid, credit or debit) or any other negotiable instruments to or from India or abroad; to deal in currency or exchange options, swaps, futures, in foreign or Indian currencies in direct or derivative forms in India or abroad on the Company's own behalf or on behalf of its clients; to manage, acquire, hold, exchange, dispose of monies, foreign exchange, investments, funds, pools relating to and/or emanating from India or elsewhere on its own behalf or on behalf of its clients, customers, dealers, brokers, agents, trusts, funds, Government or other bodies; to do the business of broking in exchange, currencies.
- e. To carry on the business of providing microfinance/ micro credit services as permitted from time to time by the Reserve Bank of India or other regulatory authority(ies) as may be applicable in this respect..

2K. ***

- a. To purchase any land, plot(s) of land or immovable property or any right or interest therein either singly or jointly or in Partnership with any person(s) or Body corporate or partnership Firm and to develop and construct thereon residential, commercial complex or complex(es), malls, either singly or jointly or in partnership as aforesaid, comprising offices for sale or self use or for earning rental income thereon by letting out individual units comprised in such building(s).
- b. To carry on the business of developing, maintaining and operating construction and development of housing projects either individually or as joint venture with any other Company/firm/individual/ consultant whether local or foreign.
- c. To purchase any movable or immovable property including industrial, commercial, residential, or farm lands, plots, buildings, houses, apartments, flats or areas within or outside the limits of Municipal Corporation or other local bodies, anywhere within the Domain of India, to divide the same into suitable plots, and to rent or sell the plots for building/constructing residential houses, bungalows, business premises, and colonies and rent or sell the same and realize cost in lump sum or easy installments or by hire purchase system and otherwise.
- d. To purchase, sell and otherwise to carry on the business such as builders, contractors, architects, engineers, Estate agents, decorators and surveyors.

- e. To purchase for resale and to trade in land and house and other immoveable property of any tenure and any interest therein, and to create, sell and deal in freehold and leasehold ground rents, and to deal in trade by way of sale, or otherwise with land and house property and any other immovable property whether real or personal.
- f. To construct, execute, carryout, equip, support maintain, operate, improve, work, develop, administer, manage, control and superintend within or outside the country any wherein the world all kinds of works, public or otherwise, buildings, houses and other constructions or conveniences of all kinds, which expression in this memorandum includes roads, subways, flyovers, bus and truck terminals, railways, and tramways, docks, harbours, Piers, wharves, canals, serial runways and hangers, airports, reservoirs, embankments, irrigations, reclamation, improvements, sewage, water treatment system, solid waste management system, sanitary, water, gas, electronic light, power supply works, and hotels, cold storages, warehouses, cinema houses, markets, public and other buildings and all other works and conveniences of public or private utility, to apply for purchase or otherwise acquire any contracts, decrease, concessions, for or in relation to the construction, execution, carrying out equipment, improvement, administration, or control of all such works and conveniences as aforesaid and to undertake, execute, carry out, dispose of or otherwise turn to account the same.

2L. ***

- a. To manufacture, formulate, process, develop, refine, import, export, wholesale and/or retail trade all kinds of pharmaceuticals, antibiotics, drugs, medicines, biologicals, neutraceuticals, healthcare, ayurvedic and dietary supplement products, medicinal preparations, vaccines, chemicals, chemical products, dry salters, mineral waters, wines, cordials, liquors, soups, broths and other restoratives or foods and also to deal in medicinal goods such as surgical instruments, contraceptives, photographic goods, oils, perfumes, cosmetics, patent medicines, soaps, artificial limbs, hospital requisites, proprietary medicines, veterinary medicines and tinctures extracts and to carry on the business of vialling, bottling, repacking, processing of tablets, capsules, syrups, injections, ointments, etc. and also to carry on the business of chemists, druggists, buyers, sellers, agents, distributors and stockiest of all kinds of pharmaceuticals and allied products.
- b. To carry on in India or abroad business of importers, merchants, general order suppliers, commission agents, representatives, distributors, royalty owner, contractors, auctioneers, indent agents, passage agents, factors, organizers, concessionaries, sale agents, sub agents, and insurance agents, in connection with the business as referred to in sub-clause (a) above.
- c. To acquire, establish, run and maintain hospital(s) for the reception and treatment of persons suffering from illness, or mental defect or for the reception and treatment of persons during convalescence, or of persons requiring medical attention, or rehabilitation, to provide medical relief to the public in all branches of medical sciences by all available means, to run, own, manage, administer, Diagnostic Centres, Scan Centres, Nursing Homes, Clinics, Dispensaries, Maternity Homes, Child Welfare and Family Planning Centres, Clinical, Pathological testing laboratories, X-Ray and ECG Clinics in India and abroad, to

act as Consultant and Advisors providing technical know-how, technical services and allied services for the establishment, operation and improvement of Nursing Homes, Hospitals, Clinics, Medical Institutions, Medical Centres, Diagnostics Centres and Laboratories In India and abroad, to carry out medical research by engaging in the research and development of all fields of medical sciences, and in therapies of medical treatment, so as to afford medical relief in a better way, to provide research facilities for carrying on research, basic and applied, in all systems and discipline or medical and surgical knowledge, to develop pharmacological standardization of indigenous medical plant, to encourage and discover new medical and/or surgical management of disease and affections and to investigate and make known the nature and merits of investigations and findings and research in the said field and to acquire any processes upon such terms as may seem expedient and to improve the same and undertake the manufacture of any product developed, discovered or improved and/or to give licences for the manufacture for the same to other and either to market the same or to grant licenses to other to market the same on such terms as may be deemed fit, to provide, encourage, initiate or promote facilities for the discovery, improvement or development of new method of diagnosis, understanding and treatment of diseases.

- d. To establish and run health portal, web sites, medical transcription centres, data processing/computer centres, retail chains, e-commerce, and to offer wholesale, retail, e-commerce facilities, health constancy and data processing and other services that are normally offered by health portal, web sites, medical transcription centres, data processing/computer centres, retail chains, etc. to individuals, business and other type of customers and to impart training of Electronic data processing, Computer Software and Hardware, to customers and others and to carry on the business of manufacturers, producers, makers, convertors, repairers, importers, exporters, traders, buyers, sellers, retailers, wholesalers, suppliers, indenters, packers, movers, preservers, stockists, agents, sub-agents, merchants, distributors, consignors, jobbers, brokers, concessionaires or otherwise deal in computers, data processors, calculators, tabulators, machines, appliances, accessories, devices and instruments, of every kind and activation for use for industrial, commercial, scientific, medical, statistical, or any other purpose and any product or products thereof or materials, articles, software and hardware used in the operation of or otherwise in connection therewith or ancillary thereof.

#2M To carry on the business of establishing, developing, owning, operating, managing and maintaining data centres, server farms, information technology infrastructure facilities, and allied digital infrastructure facilities in India or abroad; to provide data hosting, colocation facility, managed infrastructure services, cloud infrastructure support, connectivity, storage, backup, disaster recovery, business continuity, monitoring, security, power, cooling, facility management and other related infrastructure support services; and to acquire, purchase, lease, license, install, operate, maintain, upgrade, sell or otherwise deal in servers, racks, networking equipment, power systems, cooling systems, storage systems, security systems and other equipment, systems and facilities required for or incidental to the establishment, operation and management of data centres and allied digital infrastructure facilities.

#2N To carry on, in India or elsewhere, either alone or jointly with any person, company, government, local authority or other entity, the business of owning, acquiring, establishing, developing, constructing, operating, managing, maintaining, marketing, franchising, licensing or otherwise dealing in resorts, hotels, restaurants, bars, serviced apartments, holiday homes, villas, townhouses, health clubs, spas, salons, water sports facilities, beach and sports resorts, fun parks, amusement parks, banquet facilities, function halls, convention centres, exhibition venues, commercial and business centres, shopping gallerias, retail and service shops, parking facilities and other hospitality, leisure, wellness, recreational and

allied facilities, together with all land, buildings, premises, amenities, conveniences and things incidental or conducive thereto.

***** Clause No. 2J to 2L has been inserted vide Special Resolution passed through Postal Ballot on September 6, 2016.**

Clause No. 2M and 2N has been inserted vide Special Resolution passed in the Annual General Meeting dated September 8, 2026

(B) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III (A) are:-

(Heading has been substituted vide members resolution at the Extra Ordinary General Meeting held on 21st April, 2025)

- #3
- a. To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with the above or calculated directly or indirectly to enhance the value of or render profitable, any of the Company's property or rights
 - b. To purchase, take on lease or tenancy or in exchange hire take options over or otherwise acquire any estate or interest whatsoever and to hold, develop, work, cultivate, deal with and turn to account concessions, grants, decrees, licences, privileges, claims, options, leases, property real or personal or rights or powers which may appear to be necessary or convenient for business of the Company.
4. To sell, exchange, mortgage, let on lease, royalty of distribute, grant licences, easements, options and other rights over and deal with or dispose of the undertaking property, assets, rights and effects of the company or any part thereof for such consideration as may be thought fit and in particular for stocks, shares whether fully or partly paid up or securities of any other Company
 5. To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal in all or any part of the property and right of the Company.
 6. To carry on the business of managing other leasing Finance Companies and/or acting as leading/Finance advisers and consultants on all matters and problems relating to Financial services, administration, organisation, new ventures and expansion of existing concerns.
 7. To make advances of such sum or sums of money upon or in respect of or for the purpose of raw materials, goods machinery, stores or any other property, articles and things required for the purposes of the Company upon such terms with or without security as the company deem expedient.
 8. To lend money either with or without security, and generally to such persons and upon such terms and conditions as the Company may think fit.
 9. To undertake, financial and commercial obligations transactions and operations.

Clause No. 3a has been inserted and Existing Clause No. 3 has been renumbered as 3b vide Special Resolution passed in the Annual General Meeting dated September 8, 2026

10. To guarantee the performance of the obligations of and payment or dividends and interest on any shares or securities of any company, corporation, firm or person in any case in which such guarantee may be considered likely directly or indirectly to further the objects of the Company or the interests of the shareholders.
11. 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 persons whomsoever, whether incorporated or not incorporated, and generally to guarantee or guarantee or become surety for the performance of any contracts or obligations.
12. To obtain, any rights, concessions, privileges, permissions and the like, periodically or otherwise, which may be considered conducive to the interest or the business of the Company from any Government, States, Municipalities Local Boards, Museums, Libraries, or any authorities supreme, or otherwise and to carry out, use, exercise and comply with such rights, privileges, concessions permissions and arrangements.
13. To subscribe for absolutely or conditionally, purchase or otherwise acquire and to hold, dispose of and deal in stocks and securities or obligations of any other company whether Indian or Foreign.
14. Subject to the provisions of the Act to invest moneys of the Company not for the time being required for any of the purposes of the Company in such investments (other than shares or stock of this company) as may be thought proper and to hold, sell or otherwise deal with such investments.
15. To borrow or raise or secure payment of money other than or to receive money at interest for any of the purpose of the company, and at such time or times and in such manner as may be thought fit and in particular, by the issue of debentures, or debenture-stocks convertible into shares of this or any other company or perpetual annuities and as security for any such money so borrowed, raised or received, or of any such debentures or debenture-stock so issued to mortgage pledge or charge the whole or any of the property, assets, or revenue and profits of the Company present or future including its uncalled capital by special assignment or otherwise or to transfer or to convey the same absolutely or in trust and to give the lenders power of sale and other powers of sale and other powers as may seem expedient and to purchase, redeem, or pay of any such securities, provided, the Company shall not carry on banking business as defined by the Banking Regulation Act, 1949 and subject to the provisions of Act and directives of the Reserve Bank of India.
16. To open an account or accounts with any individual, firm or company or with any Bank or Shroffs and to pay into and to withdraw money from such account to accounts.
17. To draw, make, accept, discount, execute, endorse and issue bills of exchange and other promissory notes, bills of lading, warrants, debentures and other negotiable or transferable instruments or securities.
18. To apply for purchase or otherwise acquire and protect, prolong and renew whether in India or else where any patents, patent rights, brevets, inventions, trade marks, designs, licences, protections, concession and the like conferring any exclusive or non-exclusive or limited right to use any

secret or other information as to any invention, process or privilege which may seem capable of being used for any of the purpose of the Company.

19. To spend money in experimenting on and testing and in improving or seeking to improve any patents, rights, inventions, discoveries, processes, or information of the Company or which the Company may acquire propose to acquire.
20. To equip expeditions and commissions and to employ and remunerate experts and other agents in connections therewith, with a view to securing any of the objects of the Company.
21. To establish, provide, maintain and conduct research and other laboratories, training colleges, schools and other institutions, for the training, education and instructions to students and others who may desire to avail themselves of the same and to provide for the delivery and holding of lectures, demonstrations, exhibitions, classes, meetings and conferences in connection therewith.
22. To acquire and undertake all or any part of the business, property and liabilities of any person or Company carrying on any business which this Company is authorised to carry on or possessed of property suitable for the purpose of the Company.
23. To take part in the supervision or control of the business or operations of any company or undertaking and for that purpose to appoint and remunerate any Directors, Accountants or other experts or agents.
24. To procure the registration or incorporation or recognition of the Company in or under the laws of any place in India or outside India.
25. To form, incorporate or promote any company or companies whether in India or in any foreign country, having amongst its or their objects the acquisition of all or any of the assets or control, management or development of the opinion of the company could or might directly or indirectly assist the Company in the management of its business or the development of its properties or otherwise provide advantageous to the Company and to pay all or any of the costs and expenses incurred in connection with any such promotion or incorporation and to remunerate any person or company in any manner it shall think fit for services rendered or to be rendered in obtaining subscriptions of or placing or assisting to place to obtain subscription for or for guaranteeing the subscriptions of or the placing of any shares in the capital of the Company or any bonds, debentures, obligations or securities of the company or any stock, shares, bonds, debentures, obligations or securities of any other Company may have an interest or in and about the formation or promotion or information of any other Company in which the Company may have an interest.
26. To amalgamate, enter into partnership or into any arrangement for sharing profits, or into any union of interests, joint-venture, reciprocal concession or company or Companies carrying on, or engaged in, or about to carry on or engaged or being authorised to carry on or engage in, any business of transaction which this company is authorised to carry on or engaged in or any similar business or transaction capable of being conducted so as directly or indirectly to benefit this company.
27. To enter into arrangements and to take all necessary or proper steps with Governments or with other authorities, imperial, supreme, national, local municipal or otherwise of any place in which the Company may have interests and to carry on any negotiations or operations for the purpose of directly or indirectly carrying out the objections of the company or effecting any modification in the constitution of the Company or furthering the interests of its members and to oppose any such steps taken by any other company, firm or person which may be considered likely directly or indirectly

to prejudice the interests of the company or its members and to promote or assist the promotion, whether directly or indirectly, any legislation which may seem disadvantageous to the Company and to obtain from any such Government authority or any Company any charters, contracts, which the Company may think fit desirable to obtain and carry out, exercise and comply with any such arrangements, charters, decrees, rights, privileges or concessions.

28. To adopt such means of making known the business of the Company as may seem expedient and in particular by advertising in the press, by circulars, by purchase and exhibitions or work of art or interest, by publication of books and periodicals and by granting prizes, rewards and donations.
29. To undertake and execute any trust, the undertaking of which may seem to the company desirable, either gratuitously or otherwise.
30. To apply the assets of the Company in any way in or towards the establishment, maintenance or extension of any association, institution or fund in any way connected with any particular trade or business or with trade or commerce generally including any association, institution of fund for the protection of masters, owners and employees against loss by bad debts, strikes, combinations, fire, accidents or otherwise or for the benefit of any clerks, workmen or otherwise at any time employed by the company or any of its predecessors in business or their families or dependants and whether or not in common with other persons or classes of persons and in particular of friendly and other societies, reading rooms, libraries, educational and charitable institution, refectories, dining and recreation, rooms, churches, chapels, schools and hospitals and to grant gratuities, pensions and allowances and to contribute to any funds raised by public or local subscription for any purpose whatsoever.
31. To make donations to such persons or institutions either of cash or any other assets as may be thought directly or indirectly expedient.
32. To communicate with Chambers of Commerce and other mercantile public bodies throughout the world and concert and promote measures for the protection to trade, industry and persons engaged therein.
33. To amalgamate any other company whose objects are to include objects similar to those of this Company.
34. To create and reserve, sinking fund, insurance fund, or any other special fund whether for depreciation or repairing, improving, extending or maintaining any property of the Company or for any other purpose conducive to interest of the Company.
35. To distribute as bonus shares among members or place to reserve or otherwise to apply as the Company may from time to time think fit, any money received by way of premium on shares or debentures issued at premium by the company and any moneys received in respect of forfeited shares and moneys arising from the sale by the company of forfeited shares subject to the provisions of the Companies Act, 2013.
36. To aid, pecuniarily or otherwise any association, body or movement having for an object the solution, settlement or surrounding of industrial or labour problems or troubles or the promotion of industry or trade.
37. To subscribe or guarantee money for national charitable, benevolent, public, social general utility object or for any exhibition.
38. To establish and support or aid in the establishment and support of associations, institutions funds, trusts and conveniences calculated to benefit persons who are or have been Directors of or who are or have been employed by or who are serving or have served the Company or any

company which is a subsidiary or associate of the Company or its predecessors in business or the dependants or connections of such persons and to grant pensions and allowance and to make payment towards insurance.

39. To carry on business as principals, agents, leasers, trustees, contractors or otherwise, and either alone or in conjunction with others, and either by or through agents, sub-contractors, trustees or otherwise.
40. Subject to provision of the Companies Act to distribute all or any of the property of the Company amongst the members in specie or kind in the event of winding up of the Company.
41. To help, promote, implement, contribute to rural development schemes, associations clubs and institutions connected with rural development.
42. To purchase or otherwise acquire land with or without buildings and machinery or to accept leases thereof, and on such land to erect buildings also purchase and erect plant and machinery for the works and purposes of the Company.
43. To dig wells and tube-wells in the land, belonging to the Company or otherwise taken on lease and to make, build and construct, lay down and maintain any reservoirs, cisterns, culverts, filter-beds, mains and other pipes for the purpose of storing and distributing water in the land of the company for its proper maintenance, utility and cultivation.
44. To develop the resources and turn into account the land buildings for the time being of the Company in such manner as may be deemed fit and in particular by clearing, draining, fencing, planting of fruit trees, gardening, dairy and agricultural farming or otherwise as may be considered suitable for the beneficial interests of the Company.
45. To establish, maintain or otherwise subsidise any research laboratories, refineries or chemical workshops for the purpose of conducting scientific and technical research pertaining to or connected with any of the industry which this Company is authorised to carry on under the Memorandum of Association and thereby to improve or otherwise to make use of the inventions, discoveries, processors, technical know-how, patents and rights resulting from such scientific and research.
46. To remunerate or otherwise assist any person, firm or company for the services of technical nature rendered in India or elsewhere for conducting any research or experiments which may be calculated directly or indirectly, to enhance the intrinsic value of the products of the Company or which may seem capable of being profitably dealt with in connection with any of the business of the Company.
47. To provide for the welfare of the officers, employees, ex-officers and ex-employees of the Company and the wives, widows and families or the dependants or the connections of such persons, buildings or contributing to the building of houses, dwelling or chawls or any grant of money, pensions, allowances, bonus or other payments; or by creating and from time to time subscribing or contributing to provident or other associations, institutions, funds or trusts, and by providing or subscribing or contributing towards places of instructions recreation, hospitals and dispensaries, medical and other attendance or other assistance as the Company shall think fit and subscribe or contribute to assist or to guarantee money to charitable, benevolent, religious, scientific, national, public or any other institutions and objects which shall have any moral or other claim to support or aid by the Company either by reason of location of operation or of public, and general utility or otherwise.

48. To do the above things in any part of the world either as principals, agents, trustees, contractors or otherwise and either alone or in conjunction with other and either by or through agents, subcontractors, trustees or otherwise.
49. To acquire, establish, run and conduct the business of flour mill, bakery, textile process house, rolling mill, oil mill, dal mill, rice mill, printing mills.
50. To act and carry on business as carriers, warehousemen, ship owners, shippers, charterers and shipping and forwarding agents.
51. To undertake and execute any contracts for works involving the supply or use of any machinery or other materials or articles and to carry to any ancillary or other works comprised in such contracts.
52. To carry on the business of mechanical, electrical, hydraulic, electronic, precision and general engineers, machine and engineering tool makers, fitters, bouldermakers, Iron founders, brass founders, smiths, woodworkers, pattern makers, mill-wrights, metal workers, iron and steel converters, ship builders, smiths, fitters, metallurgists, plate-makers, dredgers, tug-owners, wharfingers, salt refiners, and chemical manufacturers, builders of bridges and steel frame building and steel and iron structures of all kinds and to buy, sell, import, export, manufacture, repair, convert, let on hire, and deal in machinery, rolling-stock, iron, steel, metal, implements, tools, utensils and conveniences of all kinds and generally to carry on the said business in all their branches or any business of a character similar or analogous to the foregoing or any other business or any other works or manufacturers.
53. To carry on the business or trades of manufacturers, importers, exporters, assemblers, processors, repairers, finishers, letters on hire or hire purchase and dealers of and in machinery and tools and accessories, abrasive equipment and abrasive plant of all kinds, wire drawing equipment, casting patterns, moulds, precision surface finishes, special alloy casting, heat treatment, sound reproduction equipment, electronic equipment, cinematograph and photographic equipment, fire-fighting equipment and components or accessories for the same, engineers, tools, gauges and measuring devices, hand tools, machine tools, power tools, household tools hardware goods, machinery, tools and equipment of all descriptions for tools makers and for glazing, cutting and working on metal glass tiles stone, marble and rock substances and in any articles or things used for or in connection with any such business as aforesaid and of and in the raw or other materials for or component parts of or accessories to the same.
54. To purchase, take on lease, or otherwise acquire, any mines mining rights and metalliferous land and to acquire certificate of approval in the Union of India and any interest, therein and to prospect, explore, work exercise, develop, and turn to account the same.
55. To crush, win, get, quarry, smelt, calcine, refine, dress beneficiate, amalgamate, manipulate, wash and convert into merchantable, sell, buy, import, export or dealing all types or ore, smelt and mineral substance of all kinds including manganese, barytes, iron ore, mica, coal, limestone and all other minerals and metals, cement glasses, oil products, clays, bricks, tiles, pipes, pottery, refractory and ceramic wares of all kinds.
56. To produce, manufacture, refine, prepare, import, export, buy, sell and generally to deal in iron and steel in all forms and/or byproducts thereof and to carry on the trade or business of iron makers, steel makers, steel converters, rolled steel makers, miners, smelters, engineers, tinplate makers and iron foundries in all their branches, manufacturers of all sorts of bars, rods and other sections sheets and plates, wires and wire products of iron and steel and other metals and to search for, get, work, make merchantable sell and deal in iron steel and other metals ferrous or non-ferrous, old or new, coal, minerals and substances.

57. To purchase and acquire and ginning, pressing, spinning, weaving, manufacturing, factory, press mills, business or concern.
58. To carry on the business of manufacture of cotton, silk, artificial silk, wool, flax, hemp and jute and similar fibres and of merchants, importers and growers of and dealers in cotton, silk, wool, flax, hemp and jute and all products thereof; and the business of cotton spinners and doublers, silk, wool, flax, hemp and jute spinners, combers and weavers and/or dyers, bleachers, cleaners and finishers and manufacturers of and dealers in dyeing and bleaching materials and manufacturing and general chemists and druggists and to comb, spin, wind, weave, scour clean, prepare render marketable and buy, sell or deal in cotton, silk flex, hemp, jute, wool and other like substances, and to manufacture, work up, buy sell and deal in linen, cloth, silk satin, satinette, plush, velvet, velvetten, yarn, thread, and other goods and fabrics and to carry on business of ginning and pressing and to supply power.
59. To manufacture and carry on the business of film productions, silent as well as talking in all or any of the languages spoken in the world which may be Topical, News, Educational Dramatic, Comic, Advertisement, Cartoons, Coloured Synchronised and film or film of any other kind to be hereinafter devised.
60. To exhibit, distribute, give or take on hire, exchange, purchase or sell and to deal in any manner in films both of own manufacture or other manufacture, Indian or Foreign, in India or elsewhere outside India and to establish branches or agencies in India or elsewhere outside India and also to engage agents or representatives for the above or any other purposes of the company and to remunerate such agents, representatives and servants of the Company and to manufacture, produce and exhibit Cinematographic films and pictures and to engage Directors, Actors and other servants, Authors, Play-writers, Dramatists, Dialogue and scenario writers, Film Editors, Story writers and other persons, Technicians, Engineers Sound Experts, Cameramen, Musicians, Art Directors, Artists, Painters, Carpenters and other experts necessary for conducting the business of the Company and to pay and remunerate persons so engaged. Cameramen, Musicians, Art Directors, Artists, Painters, Carpenters and other experts necessary for conducting the business of the Company and to pay and remunerate persons so engaged.
61. To construct, purchase or take on lease Cinematograph theatres, cinema halls and other buildings and works convenient for the purposes thereof and to manage, maintain and carry on such theatres and other buildings when so erected on.
62. To carry on and undertake any transaction, operation or business as financiers, concessionaries guarantors, agents and contractors and to undertake and carry out all such operations and transactions as an individual capitalist may lawfully undertake and carry out.
63. To carry on the business as general merchants, traders in goods and commodities on ready or forward basis, commission agents, buying and selling agents, brokers, importers and to act as manufacturers representatives.
64. To manufacture, sell, prepare or otherwise deal in chemicals import entitlements, packing, material of various types and forms made of wood, metal, corrugated sheets, tin-plates, craft and craft paper, rubber and glass used in the preparation of wooden boxes ammunition covers, steel barrels, glass ampoules and vials and packing material required for use in the defence department or otherwise for transit of the goods and stores.

65. To manufacture, sell, and carry on business of industrial gases i.e. oxygen, acetylene, argon, nitrogen, carbondioxide, nitrousoxide, freon etc. in gas and in liquid form.
66. To carry on business of producers and manufacturers of oxygen dissolved acetylene, nitrogen, argon, hydrogen, carbondioxide, nitrousoxide, freon carbonic acid and other gases or kindred substances or any compounds thereof by any process, and of selling or supplying such gases, substances and compounds or any of them to such purposees as the Company may from time to time think desirable.
67. To carry on the business of gas makers, mechanical engineers, iron founders, brass founders, metal-workers, boiler makers, mill wrights, machinists, iron and steel converters, smiths, wood workers, metallurgists, electrical engineers, water supply engineers framers, printers, carriers and manufacturers of agricultural implements.
68. To carry on the trades or business of iron masters, steel makers, steel converters, colliery proprietors, coke manufacturers, miners, smelters, engineers tin plate makers and iron founders, in all their respective branches.
69. To produce steel bricks and bails from steel scrap and cast iron scrap.
70. To carry on the business of an estate and to buy, underwrite, invest in, acquire, hold, and deal in shares, stocks, debentures, debenture- stock, bonds, obligations and securities issued or guaranteed by such company constituted or carrying on business in India or elsewhere and debentures, debenture stock, bonds, obligations and securities, issued or guaranteed by any Government, state, dominions, sovereign rulers, commissioners, public body or authority, supreme, municipal, local or otherwise, firm or person whether in India or elsewhere.
71. To carry on the business of running motor lorries, motor taxis, motor minibuses and conveyances of all kinds and on such liens and routes as the company may think fit and to transport passengers and goods and generally to do the business of common carriers.
72. To carry on the business of hotel, restaurant, cafe, tavern, refreshment room and boarding and lodging houses keepers, beer house keepers, licensed victuallers, wine, beer and merchants, aerated mineral and artificial water and other drinks, purveyours, caterers for public amusements, generally dealers in ivory, novelty and other goods and as general merchants, garage proprietors livestock stable keepers, job masters, farmers, dairymen, importers and brokers of food, alive and deal stock and foreign produce of all descriptions, hairdressers, perfumers, chemists, proprietors of clubs, baths, dressing room, laundries, reading writing and newspaper rooms, libraries grounds and places of amusements, recreation spots, entertainment and instructions of all kinds, tobacco and cigar merchants, travel agents Bank Mukadams for railways, shipping and airways, and road transport corporations, companies or bodies and carriers, by land, water and air, barge property and freight contractors, forwarding agents, clearing agents, stevedores, ship chandlers, caterers in railways, airlines and steamship companies, underwriters and insurers of ships, crafts, goods and other property, theatrical and opera boxoffice proprietors, cinema exhibitors, producers and distributors and merchants, refrigerating, storekeepers, and as general agents, ice merchants, and carry on the business of swimming pools, plying of launches and boats, bakery and confectionery.
73. To carry on business as bakers and manufacturers of and dealers in bread flour, rava, maida, biscuits and farinacious compounds and materials of every description.

74. To carry on business of manufacturers of and dealers in sugar, gur, khandsari, sugar candy, chocolate, coffees and other allied products.
75. To carry on the business of stationers, printers lithographers, stereotypers, electrotypes, photographic printers, photolithographers, engravers, dyesinkers, envelope manufacturers, book-binders, account book manufacturers, machine rulers, numerical printers, paper makers, paper bag and account book makers, box makers, cardboard manufacturers, type foundries, photographers, manufacturers of and dealers in plying visiting, railway festive, complimentary and fancy cards and valentines, dealers in parchment, dealers in stamps, agents for the payment of a stamp and other duties, advertising agents, designers, draftsmen ink manufacturers, pen, ball pen and pencil manufacturers, booksellers, publishers, paper manufacturers and dealers in the material used in the manufacture of paper engineers, cabinet makers and dealers in or manufacturers of any other articles or things of a character similar or analogous to the foregoing or any of them or connected therewith.
76. To carry on the business as manufacturers and dealers in boots, shoes, clogs, all kinds of foot-wear and leather and plastic goods, lasts, boots, trees, laces, buckles, leggings, boot-polishes, accessories and fittings.
77. To carry on business as goldsmiths, silversmiths, jewellers, gem merchants, watch and clock repairers, electroplaters, dressing bag makers, importers and exporters of bullion and buy, sell and deal (wholesale and retail) in bullion, precious stones, jewellery, watches, clocks, gold or silver plates, cups, shields, electroplated, cutlery, dressing bads, bronzes, articles of virtue, objects of art and such other articles and goods as the Company may consider capable of being conveniently dealt in relation to its business and to manufacture and establish factories for manufacturing goods for the above business.
78. To carry on business as manufacturers and dealers of radios, television sets, teleprinters, telecommunication and electronic equipments, computers, business machines and their components, including valves, transistors, resistors, condensers and coils.
79. To carry on business of manufacturing or dealers in typewriters, calculating machines, computers, cleaners, office equipments, sewing and printing machines, air-conditioning equipments, air-conditioning equipment, air-conditions, refrigerators, coolers, ice-cream manufacturing machinery and to maintain airconditioned godowns for storage of goods.
80. To carry on business of a steam and general laundry, and to wash, clean, purify, scour, bleach, wring, dry, iron, colour dye, disinfect, renovate and prepare for use all articles of wearing apparel, household domestic and other cotton, silk and woollen fabrics, repair, let on hire, alter, improve, treat and deal in all apparatus, machines, materials and articles of all kinds which are capable of being used for any such purposes.
81. To acquire or set up and run hospitals, clinics, nursing homes, maternity and family planning units or pathological laboratories and optician shops.
82. To carry on the business of cold storage of fruits, vegetables, seeds, fish, meat, agricultural products, milk and dairy products and other perishable items.
83. To carry on all or any of the business of builders, engineers and contractors, architects, decorators, merchants and dealers and manufacturers in stone, sand, lime, bricks, cement, timber, hardware, and other building materials and acting as house agents.
84. To establish and work cement factories, and to carry on the business of cement manufacturers, lime burners and ceramics, including sanitary fitting and china ware.

85. To carry on the business of manufacturers or dealers of tractors, automobiles, earth moving equipments, internal combustion engines, boilers, locomotives and compressors.
86. To manufacture and or deal in automobile part, spare parts and components of machineries and to act as agents for manufacturers of various parts and components.
87. To cultivate, grow, produce, or deal in any agriculture, vegetable or fruit products, and to carry on all or any of the business of farmers, dairymen, milk contractors, dairy farmers, and milk products, condensed milk and powdered milk, cream cheese, butter, poultry, fruits, fruit essences vegetables, cash crops and provisions of all kinds, growers of and dealers in corn, hay and straw, seedsmen, and nurserymen all types of flowers, product, flower essences, and to buy, sell manufacture, and trade in any goods usually traded in any of the above business or any other business inclusive of staple foods and medicinal preparations from milk vegetable flowers and animal products or any substitute for any of them associated with the farming interests.
88. To cultivate tea, coffee, cinchona, rubber and other produce and to carry on the business of planters in all its branches, to carry on and do the business of cultivators, winners and buyers of every kind of vegetable, mineral, or other products of the soil, to prepare, manufacture and render marketable any such products, and to sell, dispose of and deal in any such produce, and to sell, dispose of and deal in any such produce, either in its prepared, manufactured or raw state, and either by wholesale or retail.
89. To establish and maintain shipping lines and plying vessels between any parts and to carry on business as freight contractors, carriers barge owners, forwarding and clearing agents.
90. To carry on the manufacture and sale of patent medicines and preparations, and generally to carry on the business of manufacturers, buyers, sellers of and dealers in all kinds of medicines and medical preparations and drugs whatsoever and obtain patents for them.
91. To carry on the business of manufacturers of or dealers in soap cosmetics perfumes and toilet requisite, pulp, and paper of all kinds and articles made from paper or pulp and materials used in the manufacture or treatment of paper, including cardboard, mill boards and wall and ceiling papers and packaging cartons and newsprints and photographic raw films.
92. To manufacture and deal in all chemical products such as coal and coaltar products, and their intermediates, dyes, drugs, medicines and pharmaceuticals, petroleum and its products and derivatives, paints pigments and varnishes, oils, their products and derivatives, all types of heavy chemicals such as sulphuric and other acids, caustic soda ash all types of textile chemicals and sizing and finishing materials, cement and allied products, photographic chemicals, clay and boards, including straw boards, soap, glycerine and products, all industrial and pharmaceutical, organic and inorganic chemicals, fertilizers, pesticides, manures, fungicides, and products, fats, waxes and their products, hides, skins and leather.
93. To carry on the business of purchase and sale of petroleum and petroleum products to act as dealers and distributors for petroleum companies, to run service station for the repairs and servicing of automobiles and to manufacture or deal in fuel oils, cutting oils, greases.
94. To carry on the business of manufacturers and dealers in all types of rubber, leather, celluloid, bakelite, plastic and other chemicals, rubber and plastic goods, particularly industrial rolls, rolls, sheets belting, and consumer goods, such as tyres, tubes and other products, chappals, shoes, medical and surgical goods and all other kinds of products.

95. To carry on the business of iron foundries, makers of scientific industrial and surgical instruments mechanical engineers and manufacturers of agricultural implements and other machinery, steel, castings and forgings and malleable iron and steel castings, tool makers, brass foundries, metal workers boiler makers, millwrights, machinists, iron and steel converters, smiths, wood workers, builders, painters, metallurgists, electrical engineers, water supply engineers, gas makers, farmers, printer carriers and to buy, sell, manufacture, repair, convert let on hire and deal in machinery implements, rolling stock and hardware of all kinds.
96. To carry on business of electrical engineers, electricians, contractors, manufacturers, constructors, suppliers of and dealers in electric and other appliances electric motors fans, lamps, furnaces, household appliances, batteries, cables, wire lines, dry cells accumulators, lamps and works and to generate, accumulate, distribute and supply heat.
97. To carry on the business of manufacturing, assembling, buying, selling, reselling, exchanging, altering, importing exporting, hiring, letting on hire, distributing or dealing in ships boats, barges, launches, submarine, and other under water vessels, aeroplanes, aero-engines, airships, sea planes, flying boats, hydro planes and aircrafts and aerial conveyances of every description and kind of transport or conveyance of passengers merchandise or goods of every description whether propelled or assisted by means of petrol, spirit, electricity, steam, oil, vapour, gas, petroleum, mechanical, animal or any other motive power and all component parts, accessories, equipments and apparatus for use in connection therewith.
98. To carry on the trade or business of manufacturing, assembling, buying, selling, reselling, exchanging, altering, importing, exporting, hiring, letting on hire, or distributing or dealing in railway carriages, wagons, carts, vehicles, rolling stocks and conveyances of all kinds, whether for road, field or other traffic or purposes, and also railways and tramways, plant and machinery, materials and things applicable for use as accessories thereto and of letting or supplying all or any of the things hereinbefore mentioned coal proprietors, railways and other companies and other persons and of repairing and maintaining the same respectively whether belonging to this Company or not and of selling, exchanging, and otherwise dealing in the same respectively.
99. To carry on the business of machinists makers of machinery, manufacturers of pressed bowls, mechanical engineers, marine engineers, iron foundries, brass foundries, iron and steel converters, metallurgists, smiths and wood workers, iron masters, steel makers, blast furnace proprietors, repairers, boiler makers, smiths, sand-blast, proprietors, consulting engineers, electrical engineers, asbestos manufacturers, japanners, annealers, enamellers, electric and chromium platers, polishers, painters, garage proprietors, blacksmiths, tin smiths, lock smiths iron mongers alloy makers, metal platers, wire weavers and to buy, sell, manufacture, repair, convert, let on hire and deal in plant, machinery, tools, implements, utensils, rolling stock and hardware of all kinds.
100. To manufacture any and sell machinery, stores, engineering products of all kinds and description and to carry on the business of suppliers and dealers in all types of machinery and in all products intended for use in foundry and treatment of metals.
101. To carry on the business of manufacturers of or dealers in arms and ammunition subject to provisions of law.
102. To carry on the business of manufacturers of or dealers in glass products, including sheet and plate glass optical glass, glass wool and laboratory ware.

103. To carry on the business of manufacturers of or dealers in industrial machinery of all types, including bearing, speed reduction units, pumps, machine tools and agricultural machinery and earth moving machinery including rod rollers, bulldozers, dumpers, loaders shovels and drag lines and light engineering goods such as cycles and sewing machines and their components.
104. To carry on the business of manufacturers of or dealers of ferrous or non-ferrous metals, including iron and steel, aluminium, brass, tin, nickel, special steel and their products.
105. To carry on business as manufacturers, dealers, stockists, importers and exporters of engineering drawing sets, builders, hardware steel rules, measuring tapes, cutting, tools, hand tools, instruments, apparatus and other machinery plant, equipment, articles, appliances, their component parts, accessories and allied things.
106. To carry on business as manufacturers, dealers, stockists exporters and importers of bolts, nuts, nails, rivets, hinges, hooks and all other hardware items of all types and descriptions.
107. To carry on business as manufacturers, dealers, stockists importers and exporters of forging, casting, stampings, of all metals, machinery parts, mould, press tools, jigs, fixtures, injections and compression moulding, steel products, automobile parts of all kinds.
108. To carry on business as manufacturers, stockists, importers, exporters, repairers and dealers in dynamos, motors, armatures magnets, batteries, conductors, insulators, transformers, converters, switch boards, cookers, engines, guns, presses, insulating, material, and generally electric plant, appliances and suppliers of every description.
109. To carry on the business, as manufacturers, dealers, stockists, importers and exporters of buckets, bath, tubs, tanks, trunk metal furniture, safes, chimneys, pipes.
110. To carry on business as manufacturers, processors, dealers, stockists, importers and exporters of wearable and unwearable cloth, garments, hosiery fabrics, high density polyethylene and polypropylene, woven, sacks, tarpaulins of various qualities and types.
111. To carry on business of dairy farming, dairy products and products.
112. To carry on business as manufacturers, dealers, stockists, importers and exporters of general goods, suppliers, commission agents and clearing and forwarding agents, to carry on all or any of the business of wholesale and retail in all kinds of merchandise such as textile, yarn, steel, spices, dry fruits, chemicals, dyes and grains.
113. To carry on business of timber and timber merchants, timber yard and saw-mill proprietors, and to buy, sell, prepare for market, import, export and deal in timber and wood of all kinds and to manufacture and deal in articles of all kinds in the manufacture of which timber or wood is used, to carry on the business of logging and lumbering, purchasing, acquiring and leasing, timber berths, and so far as may be deemed expedient the business of general merchants or any other business.
114. To mortgage, or take on mortgage, lease, take on lease, exchange or otherwise deal in lands, buildings, hereditaments of any tenure of freehold and carry on the business as leasing company.
115. To procure or develop and supply or provide technical know-how, process formulas, for the manufacture or processing of goods materials, or in the installation or erection of machinery or plant for such manufacture or processing, or in the working of mines, oil wells or other sources of minerals deposits, or in search for or discovery or testing of mineral deposits, or in

carrying out any operation relating to agriculture, animal husbandry, dairy or poultry farming, forestry or fishing or rendering services in connection with the provision of such technical know-how.

116. To carry on the profession of consultants on management, equipment, engineering, industrial, turnkey projects and technical matters to industry and business and to act as employment agents. To carry on the business of printing and publishing books magazines, journals and newspapers and to act as agents in connection therewith.
117. To undertake or arrange for the writing and publication, books, magazines, journals or pamphlets on subject relating to trade, commerce, industry, agriculture, banking insurance, investment, taxation, finance, economics, law and other subjects.
118. To acquire or set up and run schools, colleges, training and professional institutions and music and dance centres.
119. To carry on all or any of the business of transport cartage and haulage contractors, garage proprietors, owners and charterers of road vehicles, aircrafts, ships, tugs, barges and boats of every description, lightermen, carriers of goods and passengers by road, rail, water or air, carmen, cartage contractors, stevedores, wharfingers, cargo, superintendents, packers, hauliers, warehousemen storekeepers and jobmasters.
120. To carry on the business of importers, exporters, dealers, stockists, suppliers and manufactures of commercial industrial and domestic plastic products of any nature, substance and form, and of any raw material including styrene, polystyrene, vinyl, acetate and copolymers and other allied materials, acrylics and polysters, polycarbonates and polythers and epoxy resins and compositions silicon resin and compositions, P.F., U.F. and other thermoplastic moulding compositions including prefabricated sections and shapes, cellulosic plastics and other thermosetting and thermoplastic materials (of synthetic or natural origin), colouring materials, plastic and resinous materials and adhesive compositions.
121. To carry on business as manufacturers of petrochemicals and its by-products and corresponding products.
122. To carry on the business of speculation In shares, stocks, debentures, debenture stock, bonds, obligations and securities issued and commodities permitted by any law for the time being in force in the country.
123. To carry on the business of generation, transmission and distribution of electric power and in particular to construct, lay down, establish, operate fix and carry out thermal, hydraulic and nuclear power plants and stations, gas turbines and turbines of all types, cables, optic fibre, wires, lines accumulator, lamps and works and to generate, acquire by purchase in bulk, accumulate, distribute and supply electricity.

To carry on the business of manufacturers of and dealers In apparatus, plants, machinery and equipments of all kinds required for or capable of being used in connection with the generation, distribution, supply, accumulation and employment of electricity.

To acquire concessions or licenses for the construction and maintenance of electric installations for the production, transmission or use of electric power.

124. To carry on business as breeders of and dealers in livestock (including in that term horses, assess, donkeys, mutes, pigs, cattles, sheep, goats and other animals) cattles, sheep, farmers, poultry farmers, graziers, livestock agents, eggs, meat and produce salesmen, importers and exporters of livestock and to carry on the transfer or business of fell mongering, tanning and dealers in hides, fat, tallow, grease, offal and other animal products.

125. To acquire, collect and gather by fishing or purchase, all varieties of sea foods like prawns, shrimps, lobsters, pomfrets, shark, eels and other sea products and to process them by using operations such as refrigerating freezing, filleting, skinning, meat, picking, drying, boiling, etc. and also pack and prepare the same for sale and delivery in export and/or internal markets and to carry on the business of fishing, including deep sea back-water fishing and to act as dealers, exporters and agents in all kinds of fish and sea foods and to purchase or otherwise establish, build, own, operate, acquire, run and manage processing factories, cold storage, refrigerators, ice making plants and also warehouses, sheds and buildings for the purposes of processing, packing preserving and canning all varieties of fish, fish products, sea foods, farm products and other edible products including byproducts manufactured and/or dealt in by the Company and to deal in all kinds of machinery, appliances and materials for achieving the said object.

126. To carry on the business as treasurers, registrars and share transfer agents of any transfer agent company, association or other undertaking and without limiting the generality of the foregoing to supply of and provide maintain and operate for the benefit of any person, company, trust, institution, association, society or other undertaking, services, facilities, conveniences and the like whether accountancy, administrative advisory, commercial, financial, legal, secretarial, personnel, insurance, technical or of any other nature and to act as agents for air shipping lines.

127. To plant, establish, develop, provide, operate and maintain all types of basic and value added telecommunication services including operating/franchising public telecommunication centres, issuing, telephone debit cards, issuing telephone calling card operating card based public telephones, publishing telephone directories, telex, wireless, cellular, paging, data communication and the manufacture of communication equipments of all types including subscriber-end equipments, transmission equipments, public switching systems.

To carry on all kinds of businesses of designers, manufacturers, processors, assemblers, dealers, traders, distributors, importers, exporters, agents, consultants, system designers and contractors for erection and commissioning on turnkey basis or to deal in any other manner including storing, packing, transporting, converting, repairing, installing, training, servicing, maintenance of all types varieties and kinds of

- a. telephony equipment, accessories and components thereof for telecommunications basic and value added communication services and allied activities.
- b. equipments for maintenance of telecommunication products/services of all types of peripheral equipments such as computers, printers, terminals, facsimile equipments.
- c. radio communication equipments like receivers, transmitters, trans receivers, walkie-talkie radio relay equipment, antennas and associated equipment, single channel, multi-channel, fixed frequency, variable frequency, static, mobile, airborne, ship borne equipments, in HF, VHF, UHF and microwave, spectrum, TV system, receivers, transmitters, pattern generators and associated equipments, amplifiers, oscillators, synthesizers, waveform generating, measuring and associated equipments, sonic ultrasonic and radio frequency ranging and depth finding sonar and telemetry coding and data transmission equipment, data acquisition, processing and logging equipments, calculators, computers, mini computers and micro computers, printers, headers, display terminals, facsimile transmitting and receiving equipments and systems.
- d. signalling, telecommunication and control equipments used in roads, railways, ships, aircrafts, ports, airports, railway stations, public places

and in generation, transmission and distribution of electric power, along with associated accessories and test rigs.

- e. instruments, testing equipments, accessories for repairs, maintenance, calibration, and standardization of all the above items in laboratories, service centres, processing plants, manufacturing plants and at customers places.

To plan, establish, develop, provide and operate/franchise video conferencing centres, providing private net-work services, providing enhanced electronic communication services including on line data base services, public data networks, electronic messaging service like E-Mail, remote computing facilities, fax store-and-forward services, satellite based services using very small to ultra small aperture terminals, encryption and coding services for data, voice and video transmission, voice-mail services, broadcasting equipments, microphones, amplifiers, loud speakers and telegraphic instruments and equipments and purchase, sell, Import, export, repair, renew and deal in all or any of the equipments and parts of the same and also be manufacture the parts and accessories of the said instruments and articles.

***Clause No. 123 to 127 has been inserted vide Special Resolution Passed in Extra Ordinary Annual General Meeting held on 11th January, 2001.**

(Clauses 49 to 127 of objects Clause III(C) have been merged in to III(B) vide members resolution at the Extra Ordinary General Meeting held on 21st April, 2025.)

The erstwhile heading of Clause III (C) "Other Objects" is deleted permanently vide members resolution at the Extra Ordinary General Meeting held on 21st April, 2025.)

The Liability of the members is Limited. This Liability is limited to the amount unpaid, if any, on the shares held by them.

- IV. ****The Authorised Share Capital of the Company is Rs. 29,00,00,000/- (Rupees Twenty Nine Crores only) divided into 14,50,00,000 (Fourteen Crores Fifty Lakhs) Equity Shares of Rs.2/- (Rupees Two only) each with power to increase and reduce the capital of the Company and to divide the shares in the capital for the time being in several classes and attach thereto respectively such preferential or qualified rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company for the time being and or vary, modify or abrogate any such rights, privileges or conditions or restrictions in such manner as may be permitted by the legislative provisions or by the Articles of Association of the Company for the time being in force.**

***Alteration of Clause V vide Special Resolution Passed through postal ballot on November 16, 2019.**

****Alteration of Clause V vide National Company Law Tribunal (NCLT), Mumbai Bench-I, Order C.P.(CAA) No.50/MB-I/2021 In C.A.(CAA) No.1106/MB-I/2020 in the matter of Scheme of Amalgamation of Aeroflex International Limited and Italica Furniture Private Limited with SAT Industries Limited vide Order dated 10th January, 2023**

We, the several persons whose names and addresses 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 our respective names.

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Name of Subscribers and Signature	Address, Description and Occupation of Subscribers	Number of Equity Share taken by each Subscribers	Name, Address, Description Occupation and Signature of witness
Ramesh R. Innani Sd/-	S/o Rameshan Innani 501, Vijay Apt., Juhu Lane, Bombay Service	10 (Ten)	Bankatjal Gaggar S/o Hazarimal Gaggar 1/20, Bakul Co-op. Hsg. Society Ltd. 79, Lallubhai Park, Andheri (W), Bombay - 400 058. Chartered Accountant
Sunil Kumar Molasaria Sd/-	S/o Vishwanath Molasaria Chawdi word, Gadarwara (M.F.) Service	10 (Ten)	
Shashikant Damani Sd/-	S/o Maganlal Damani 123, Sheikh Menson Street, 4th Floor, Bombay-400 002. Business	10 (Ten)	
Rambhagat Choudhary Sd/-	S/o Ramnath Choudhary 18/273, Sidharth Nagar, Goregaon (W), Bombay - 400 062. Service	10 (Ten)	
Jethabhai N. Mehta Sd/-	S/o Nandlal Mehta 21, Shubh Milan, 3rd Floor, Dixit - X Rd, No. 1, Vile Parle (E), Bombay - 57 Share Broker	10 (Ten)	
Umanath Agarwal Sd/-	S/o Raghunath Agarwal 18/273, Siddharth Nagar, Goregaon, Bombay-400 062 Chartered Accountant	10 (Ten)	
Bhawani Shanker Agarwal Sd/-	S/o Mahaveer Pd. Agarwal A-1/1, Agarsan Nagar, Upper Govind, Malad (E), Service	10 (Ten)	
Dated this 9th Day of November, 1984			