



JAYSYNTH ORGOCHEM LIMITED
(Formerly known as JD Orgochem Limited)

Date: 05th November, 2025

To,
Corporate Relationship Department
BSE Limited
Phiroze Jejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Scrip Code: 524592

Subject: Amended Memorandum of Association ("MOA")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the amended and upto date copy of Memorandum of Association of the Company.

Kindly take note of the same for your records.

Thanking you,

Yours faithfully,
For **JAYSYNTH ORGOCHEM LIMITED**

Riddhi Kunal Saraiya
Company Secretary and Compliance Officer

Encl: As above

MEMORANDUM & ARTICLES

OF

ASSOCIATION

OF

JAYSYNTH ORGOCHEM LIMITED

(Formerly Known as JD ORGOCHEM LIMITED)



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Corporate Identity Number: L24100MH1973PLC016908 / L24100MH1973PLC016908

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s JAYSYNTH ORGOCHEM LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 19/09/2025 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this SIXTEENTH day of OCTOBER TWO THOUSAND TWENTY FIVE

Document certified by *.mca.gov.in.

Digitally signed by

*.mca.gov.in

Date: 2025.10.16 10:36:34 IST

Brijesh Kain

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Mailing Address as per record available in Registrar of Companies office:

JAYSYNTH ORGOCHEM LIMITED

301 SUMER KENDRAP B MARG WORLI, NA, MUMBAI- 400018, Maharashtra, India





सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Corporate Identity Number: L24100MH1973PLC016908 / L24100MH1973PLC016908

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s JAYSYNTH ORGOCHEM LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on null altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this NINTETH day of SEPTEMBER TWO THOUSAND TWENTY FOUR

Document certified by DS CPC 1
<VIVEK.MEENA@GOV.IN>

Digitally signed by
DS CPC 1
Date: 2024.09.09 14:47:27 IST

N Chinnachamy

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Mailing Address as per record available in Registrar of Companies office:

JAYSYNTH ORGOCHEM LIMITED

301 SUMER KENDRAP B MARG WORLI, NA, MUMBAI- 400018, Maharashtra, India





**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L24100MH1973PLC016908**

I hereby certify that the name of the company has been changed from JD ORGOCHEM LIMITED to JAYSYNTH ORGOCHEM LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name JD ORGOCHEM LIMITED

Given under my hand at ROC, CPC this THIRD day of JULY TWO THOUSAND TWENTY FOUR

Document certified by DS CPC 1
<VIVEK.MEENA@GOV.IN>

Digitally signed by
DS CPC 1
Date: 2024.07.03 19:51:09 IST

N Chinnachamy

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by N Chinnachamy, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

JAYSYNTH ORGOCHEM LIMITED

301 SUMER KENDRAP B MARG WORLI, NA, MUMBAI- 400018, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21





**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Corporate Identity Number: L24100MH1973PLC016908 / L24100MH1973PLC016908

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s JD ORGOCHEM LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 21/12/2023 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this TWENTY EIGHTH day of JUNE TWO THOUSAND TWENTY FOUR

Document certified by DS CPC 1
<VIVEK.MEENA@GOV.IN>

Digitally signed by
DS CPC 1
Date: 2024.06.28 16:57:54 IST

Tiainla 1

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Mailing Address as per record available in Registrar of Companies office:

JD ORGOCHEM LIMITED

301 SUMER KENDRAP B MARG WORLI, NA, MUMBAI- 400018, Maharashtra, India



No.11- 16908

FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT ON CHANGE OF NAME
IN THE OFFICE OF THE REGISTRAR OF COMPANIES, MAHARASHTRA,
MUMBAI.

In the matter of JAYSYNTH DYECHEM LIMITED

I hereby approve and signify in Writing under Section 21
of the Companies Act, 1956 (Act of 1956) read with the
Government of India, Department of Company Affairs,
Notification No.G.S.R. 507E dated the 24th June 1985 the
change of name of the company :

from JAYSYNTH DYECHEM LIMITED

to JD ORGOCHEM LIMITED
and I hereby certify that

JAYSYNTH DYECHEM LIMITED

Which was originally incorporated on FIFTH
day of OCTOBER, 1973 under the Companies Act, I of 1956
under the name

JAYSYNTH DYECHEM PRIVATE LIMITED

having duly passed necessary resolution in terms of section
21 / / / of the Companies Act, 1956 the name of the
said company is this day changed to JD ORGOCHEM LIMITED
and this certificate is issued
pursuant to Section 23(1) of the said Act.

Given under my hand at MUMBAI this NINETEENTH
day of DECEMBER Two Thousand THREE.



(S.C.GUPTA)
DEPUTY REGISTRAR OF COMPANIES
MAHARASHTRA MUMBAI.

The company became
Public company by
Passing special Resolution
u/s 31 of the Act on 29/10/88.



सत्यमेव जयते

The word 'Private' deleted
u/s 43A(1-A) with
effect from 15/6/88

Asstt. Registrar of Companies
Maharashtra, Bombay.

CERTIFICATE OF INCORPORATION

Asstt. Registrar of Companies
Maharashtra, Bombay.

No. 16908

1973-74

I hereby certify that JAYSINTH DYECHEM PRIVATE
LIMITED.

Asstt. Registrar of Companies
Maharashtra, Bombay.

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956)

and that the Company is Limited.

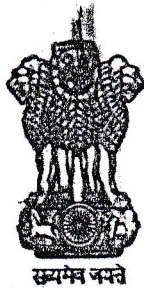
Given under my hand at BOMBAY

this FIFTH day of OCTOBER

One thousand nine hundred and SEVENTY THREE.



Rani Bansal
(R.N. Bansal)
Registrar of Companies,
Maharashtra



The word 'Private' deleted
4/s 43A(1-A) with
effect from 15/6/88

Asstt. Registrar of Companies
Maharashtra, Bombay.

CERTIFICATE OF INCORPORATION

No. 16908 1973-74

I hereby certify that JAYSYNTH DIVECHEM PRIVATE
LIMITED. *deleted 4/s 43A (1-A) with effect from 15/6/88*
Asstt. Registrar of Companies
Maharashtra, Bombay.

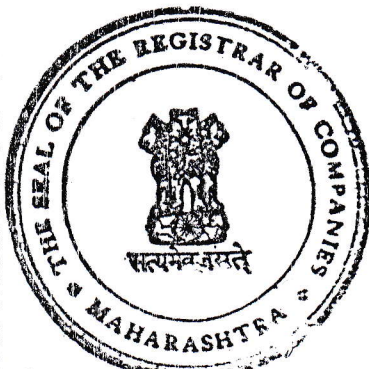
is this day incorporated under the Companies Act, 1956 (No. 1 of 1956)

and that the Company is Limited.

Given under my hand at BOMBAY

this FIFTH day of OCTOBER

One thousand nine hundred and SEVENTY THREE.



Ravi Bansal
(R.N. Bansal)
Registrar of Companies,
Maharashtra



सत्यमेव जयते

CERTIFICATE OF INCORPORATION

No. 16908 1973-74

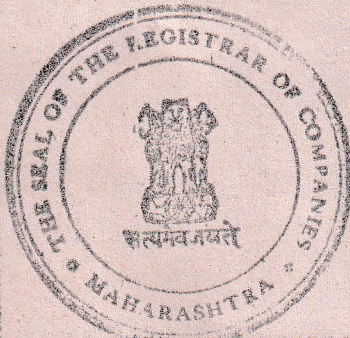
I hereby certify that JAYSYNTH DYECHEM PRIVATE
LIMITED. **

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956)
and that the Company is Limited.

Given under my hand at BOMBAY

this FIFTH day of OCTOBER

One thousand nine hundred and SEVENTY THREE.



Ram Bansal
(R.N. Bansal)
Registrar of Companies,
Maharashtra

[Signature]
Joint Managing Director

THE COMPANIES ACT, 1956

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION OF

JAYSYNTH ORGOCHEM LIMITED#

(Formerly Known as JD Orgochem Limited)

- I. The name of the Company is **JAYSYNTH ORGOCHEM 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. MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION *\$:

1. To carry on in India or elsewhere the business as manufacturers, processors, importers, exporters, producers, buyers, sellers, dealers, consignors, consignees, agents, stockist, suppliers and brokers of all kinds, types and nature of Dyes, Dyes intermediates, Auxiliaries, Pigments, Pigments dispersion, Inks for Digital printing and implementation of the Turnkey Project of Dyes, Dyes Intermediates, Auxiliaries, Pigments, Pigments dispersion, Inks for Digital printing and its intermediates.
2. To carry on in India or elsewhere the business as manufacturers, processors, importers, exporters, producers, buyers, sellers, dealers, consignors, consignees, agents, stockist, suppliers and brokers of heavy chemicals, fine chemicals, organic and inorganic chemicals, specialty chemicals, industrial_chemicals, alkalis, acids, drugs, tannins, essences, salts, marine minerals, pharmaceuticals, sizing_medicinal and photographic and other waters, cement, oil, paints, pigments, and varnishes,_compounds, drug, dye- organic or mineral intermediates, paints and colour grinders, chemical and_photographical.
- 3**To carry on the business as manufacturers, importers, exporters, buyers, sellers, stockist, agents, dealers, consignors, consignees, suppliers, trading and brokers of Digital Inkjet Printers, Spares, Hardware, Accessories and Solutions for Digital textile printing including jobwork for Digital textile printing.

The name of the Company has been changed from "JD ORGOCHEM LIMITED" to "JAYSYNTH ORGOCHEM LIMITED", pursuant to the Composite Scheme of Arrangement for (i) Reduction of Capital and Re-organisation of reserves of JD Orgochem Limited ("JDOL" or "Transferee Company" for Part C of the Scheme) and (ii) Amalgamation of (by way of merger) Jaysynth Dyestuff (India) Limited ("JDIL" or "Transferor Company 1" for Part D of the Scheme), Jaysynth Impex Private Limited (Formerly known as Jaysynth Impex Limited) ("JIPL" or "Transferor Company 2" for Part D of the Scheme) with and into JD Orgochem Limited ("JDOL" or "Transferee Company" for Part D of the Scheme) and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("the Scheme" or "this Scheme") as approved by the Hon'ble National Company Law Tribunal ('NCLT'), Mumbai bench dated 17th April, 2024.

**Pursuant to the Scheme of Arrangement as approved by the Hon'ble National Company Law Tribunal ('NCLT'), Mumbai Bench dated 17th April, 2024, the Main objects of the Transferor Companies are incorporated in the Main objects of the Company*

\$ Altered and amended by passing special resolution through Postal Ballot dated 16th August, 2024.

*** Altered and amended by passing special resolution through Annual General Meeting dated 19th Sepetmeber,2025.*

B. OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS*§

4. To manufacture and produce and either as principals or agents, trade and deal in any articles belonging to any business which the company may carry on and all apparatus, appliances, and things used in connection therewith or with any inventions patents, or privileges for the time being belonging to the Company.
5. To carry on business as importers, exporters, manufacturers rrierchants or dealers in ores, metals and metalware, chemicals and other preparations, processes and articles, second hand or used machinery, tools, scrap metal and metallic residues, engineering products and by-products and waste and scrap materials, good of any kind and other trade or business whatsoever.
6. To carry on the business of thing and to crush, win, get, quarry semelt, calcine, refine, dress, amalgamate and prepare for market, ore, metal and mineral substances of all kinds and carry on any other metallurgical operations wjocj may seem conducive to the Company's object,
7. To apply for tender, purchase or otherwise acquire any contracts, sub-contracts, licenses, and concessions for or in relation to the objects or business herein mentioned or any of them and to undertake, execute, carry out, dispose of or otherwise turn to account the same.
8. To carry out research and develop any special alloys for use in manufacture or sale and distribution.
9. To buy, sell, manufacture, plant. cultivate, produce, prepare. treat, repair, alter, manipulate, exchange, hire, let on hire, import. export, dispose of and deal in all kinds of articles, and things which may be required for the purposes of any of the business which the Company is expressly or by implication authorized by this Memorandum to carry on or which are commonly supplied or dealt in by persons engaged in any such business or which may seem capable of being profitably dealt with the connection with any of the said business of the company.
10. To take or otherwise acquire and hold shares in any other company, and to pay for any properties, right or privileges acquired by this Company, either in shares of this Company or partly in shares in cash, or otherwise and to give shares or stock of this Company in exchange for shares or stock of any other company.
11. Generally to carry on business as financiers and guarantors and to undertake and to carry out all such operations and transactions (except Insurance business within the meaning of the Insurance Act and business of banking within the meaning of the Banking Companies Act) as an individual capitalist may lawfully undertake and carry on.
12. To advance or lend money such persons or companies and on such terms as may seem expedient and in particular to persons having dealing with the company and to guarantee the performance of the contracts by any such persons or companies.

**Pursuant to the Scheme of Arrangement as approved by the Hon'ble National Company Law Tribunal ('NCLT'), Mumbai Bench dated 17th April, 2024, the relevant incidental objects of the Transferor Companies are incorporated in the incidental objects of the Company.*

§Altered and amended by deleting existing sub-clause (9) and inserting sub-clause (60) after existing sub-clause (59) and revision in numbering by passing special resolution through Postal Ballot dated 16th August, 2024.

13. To purchase take in exchange or on lease, rent, hire, occupy or otherwise acquire for the purpose of the company as also for investment or resale, any lands, mills, industrial concern, factory, houses, shops, with or without licenses, depots, warehouses, cottages and other buildings, and premises, easements, licenses, to other rights and interest in or with respect to any lands, buildings, and premises as also machinery, plant, goods, in process, stock-in-trade, mines, minerals, rights, and privileges as may be found necessary or suitable for the purpose of the Company.
14. To purchase or by any other means acquire and protect, prolong and renew, whether in India or elsewhere, any patents, rights, processes and secrets, brevets, invention licenses, protections and concessions which may appear likely to be advantageous or useful to the Company: and to use and turn to account and to manufacture under or grant licenses or privileges in respect of the same and to spend money experimenting upon and testing in improving or seeking to improve any patents, inventions, processes, secrets and which the company may acquire propose to acquire.
15. To enter into contracts, agreements and arrangements with any other company for the carrying out by such other company on behalf of the Company any of the objects for which the company is formed.
16. To carry on any other business (whether manufacturing or otherwise) 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's or rights.
17. To establish, and maintain agencies, branches and appoint representative in any part of the world for the conduct of the business of the Company or for the purchase, sale or exchange either for ready delivery or future delivery, of all types of machinery, merchandise, commodities, goods, wares, materials, produce, products, articles and things required for or dealt in or manufactured by or at the disposal of the Company and to transact all kinds of agency business.
18. To enter into partnership, or into any agreement for sharing profits, union of interest, co-operation, joint adventure, reciprocal concession or otherwise with any person or company carrying on or engaged in any business or transaction with this Company is authorised to carry on, or any business or transaction capable of being conducted so as directly or indirectly to benefit this Company, and to lend money to guarantee the contracts of or otherwise assist or subsidise such person or company and to take or otherwise acquire shares and securities of any such company, and to sell, hold, re-issue, with or without guarantee, or otherwise deal with the same and to give to any person or company special rights and privileges in connection with or control over this Company, and in particular the right to nominate one or more Directors of the Company.
19. To enter into agreements and arrangements with any Government or Authorities, supreme, municipal, local or otherwise which may seem conducive to the Company's objects or any of them and to obtain from any such Government or Authority any right or privileges and concessions which the Company may think desirable to obtain, and to carry out, exercise and comply with any such agreements, right or privileges and concessions which the Company may think desirable to obtain, and to carry out, exercise any comply with any such agreements, rights, privileges and concession, and to oppose the grant of any such rights privileges or concessions to others.

20. To build, alter, construct and maintain any mills, factories, foundries, iron and steel refineries; furnaces, buildings, warehouses, shops, chawls, sheds, dwellings, houses, reservoirs, tanks, roads, tramways, pipelines bridges, or railways, landing grounds and canals and other buildings or works necessary or convenient for the purposes of the Company or which can be conveniently used in connection therewith and to enlarge, alter and improve same or the existing mills, factories, etc.
21. To incur debts and obligations for the conduct of any business of the company and to purchase or hire goods, materials, or machinery on credit or otherwise for any business or purpose of this Company.
22. To borrow or raise moneys at Interest or otherwise, in such manner as the Company may think fit, and in particular by the issue of debenture-stock, perpetual or otherwise, including debentures or debenture convertible into shares of this or any other company, or perpetual annuities, and in security of any such money so borrowed, raised or received to mortgaged, hypothecate, pledge or charge the whole or any part of the property, assets or revenue of the Company, present or future, including its uncalled capital by special assignment or otherwise, and to transfer or convey the same absolutely or in trust to give the inders powers of sale and other powers as may seem expedient, and to purchase, redeem, exchange, vary, extent, or pay off and from time to time re-Issue any such securities. But the Company shall not do any banking business as defined in the Banking Companies Act, 1949.
23. To open current, overdraft, loan, cash credit, or deposit account or account with any bank, company, firm or person.
24. To draw, make accept, endorse, discount, execute, retire, discharge, negotiate, and issue cheques promissory notes, bills of exchange, hundies, bills of lading, warrants, warehousekeeper contracts, debentures, and other negotiable or transferable instruments and to buy, sell and deal in the same.
25. To employ or otherwise acquire technical experts, engineers, mechanics, foremen and skilled and unskilled labour for any of the purpose or business of the Company.
26. 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 or body indian, British, Colonial or foreign, for any acts of Parliament, laws, decrees, concession, orders, rights or privileges that may seem conducive to the Company's objects or any of them and to oppose any proceedings or applications which may seem calculated directly to prejudice the Company's interests.
27. To pay all or any expenses incurred in connection with the formation, promotion or incorporation of this Company or any other company or of or incidental to the winding up of any company the whole or part of the property whereof is acquire by this Company or it in which this Company may be interested.

28. To insure with any person or company against losses, damages, risks, and liabilities of any kind which may affect the Company either wholly or partly.
29. To provide for the welfare of the directors, Officers, employees and ex-directors and ex-employees of the Company and the wives, widows and families or the dependents or connection of such persons, by building or contributing to the building of houses, dwelling or chawls, or by grants of money pensions. allowances. bonus or other payments, or by creating and from time to time subscribing or contributing to provident or other association, institutions, funds, or trusts. and by providing or subscribing or contributing towards places of instructions and recreation, hospitals and dispensaries,. medical and other attendance and other assistance as the Company shall think fit, and to subscribe or contribute or otherwise to assist or to guarantee money to charitable, benevolent, religious, scientific, national, political, or other institutions and objects which shall have any moral or other claim to support or aid by the Company either by reason or locality of operation or of public or general utility or otherwise.
30. To remunerate (but cash or otherwise or by other assets or by allotment or fully or partly paid shares credited as fully or paid up 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, trademarks, processes and in acting as trustees for debenture-holders or debenture-stock holders of the Company or for subscribing or agreeing to subscribe subscriptions whether absolutely or conditionally or for procuring or agreeing to procure subscriptions whether absolute or conditional for any shares, debentures, or debenture-stock, or other securities of the Company or for services rendered in or about the formation or promotion of the company or for guaranting payment of such debenture-stock or other securities and any company promoted by this Company or in introducing any property or business of the Company or in or about the conduct of the business of this Company or interest thereon.
31. To adopt such means of making known the products of or the business carries on by the Company as may seem expedient and in particular by advertising in press, by circulars, by purchase or exhibition of work of art and interest, by publication of books and periodicals and by granting prizes awards and donations.
32. To donate, contribute, subscribe, promote, support or aid or otherwise assist or guarantee money or charitable, benevolent, religious, scientific, national, public or other institutions fund or objects or for any public, general or other objects.
33. 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.
34. To accumulate funds and to lend, invest or otherwise employ money belonging 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 to vary such transactions, in such manner as the Company may think fit, but not to do the business of banking within the meaning of the Banking Companies Act.

35. To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined by the Board.
36. To form, establish promote, subside, aid, acquire, organize or be interested in any company, syndicate or partnership for the purpose of acquiring by purchase, exchange, or otherwise, all or any of the property and liabilities of this Company or for any other purpose which may seem directly or indirectly calculated to benefit this Company or which may seem capable of being conveniently carried on in connection with any of the objects of the Company.
37. To sell, Improve, manage, develop, exchange, lease, surrender, accept, surrenders of leases, mortgage, charge, repair, extend, maintain, assign, transfer, enfranchise, dispose of, turn to account, or otherwise deal with or all or any part of the property undertaking, assets and rights of the Company may think fit and in particular for shares, debentures, bonds or securities and to grant and ceate in perpetuity, or for at terms of years only, rent charges or ground rents out of any of the Company's real or leasehold property, and to sell and property in consideration wholly or partly of a rent, change or around rent and to sell, mortgage, redeem, or otherwise deal with any such rents.
38. To amalgamate with any other company having objects all together or in part similar to those of this Company.
39. To refer or agree to refer any claim, demands, disputes, 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 or his or their representatives, or between the Company and third party, to arbitration in India or at any place outside India and to observe and perform and to do all acts, deeds, matters, and things to carry out or enforce the awards.
40. To establish laboratories for control of the quality of raw Materials Intermediates and finished products and to carry out research and Investigation to process, Improve and invent new and better techniques and methods of making products, manufactured or to be manufactured by the Company and co-products, Joint products and by products Thereof.
41. To carry on business as manufacturers, buyers, sellers, dealers importers.exporter of herbs, spices, essential oils, medical plants and detergents.
42. To carry on business of chemical, physical and other analysis examination of ores, minerals oils, drugs, chemicals, soil and other products and the business of purifications distillations, standardization of natural products. essential oils.
43. To manufacture, buy, sell, Import, export, and otherwise deal in all kinds of containers, packing materials necessary for the purpose of carrying on the business of the Company.
44. To enter into all sorts of internal and/or external foreign collaboration technical assistance, financial or commercial arrangements including export market, survey, study of market conditions in india or outside India or fulfillment of any objects herein contained.
45. To establish or promote or concur in establishing or promoting any company or companies for the purpose of acquiring all or any of the property, rights and liabilities of the Company.

46. To pay promoters of company preliminary expenses and other incidental expenses for the promotion of the Company and or allot shares for consideration without cash partly or wholly towards such expenses.
47. To open branches, sub-offices, depots and multiple shops a in India or outside India and to appoint agents, stockiest, distributors, sub distributors and brokers to procure orders markets or sell the products of the Company or the goods of any other firm or company in which this Company may be dealing.
48. To acquire and secure membership, seat or privilege either in the name of the company or its nominee or nominees in and of any association, exchanges, market, club or other institution in India or in any part of the world for furtherance of business, trade or Industry.
49. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation funds, for the benefit of, and give or procure the giving of donations gratuities, pensions, allowances or emoluments to any persons who are or were at any time in the employment or service of the Company, or any company which is subsidiary of the Company or is allied to or associated with the Company or with any such subsidiary company or who are or were at any time Directors or officers for the Company or of any such other Company as aforesaid, and the wives, widows, families, dependents of any such persons and also establish and subsidies and subscribe to any institutions, associations, club or funds calculated to be for the benefit of or to advance the Interests and well being of the Company or of any such other company as aforesaid and make payments to or towards the Insurance of any such persons as aforesaid and do any of the matters aforesaid, either alone or in conjunction with any such other company aforesaid.
50. To apply for, secure, acquire by grant, legislative enactments, assignments, transfer, purchase or otherwise and to exercise carry out, and enjoy, any charter, license, power, authority, franchise, concession. right or privileges which any government or authority or any corporation or other public body may be empowered to grant and to pay for and in aid contribute towards carrying the same into effect.
51. To apply for, promote and obtain any statute order regulation or other authorization or enactment, and to oppose any bills, proceedings or applications.
52. To undertake carry out, promote and sponsor or assist any programme for promoting the social cultural and economic welfare of or the uplift of the public in any rural or backwards area and to incur any expenditure on any programme of Rural Development and to assist execution and promotion thereof either directly or through an Independent agency or otherwise. Without prejudice to the generality of the foregoing the terms Programme for rural development” “Rural Area” and “Backward Area” shall have the same meaning as contemplated under the provisions of the Income-Tax Act, 1961 or any other law relating to rural or backward area development for the time being in force in order to implement any of the above mentioned objects or purposes and to transfer without consideration or at a fair or concessional value the ownership of any property of the Company to or in favour of any public institution(s) or organization(s) or person(s).

53. To accept gifts, bequests, devices, and donations from members and others and to make gifts to members and others in money, assets and properties of any kind.
54. To carry on the business of making available information concerning industrial, commercial or scientific knowledge, experience or skill to be made available or provide to any enterprise inside or outside India.
55. To do all or any of the above in all any of the states *in India and/or In any part of the world and either as principals, agents, contractors, trustees or otherwise, and by or through trustees, attorneys, agents or otherwise, and either alone or in conjunction with others, and to do all such other things as are incidental or conducive to the attainment of the above objects or any of the them.*

C. OTHER OBJECTS OF THE COMPANY NOT INCLUDED IN SUB-CLAUSE (B) ABOVE *\$:

56. To carry on business as general agents, commission agents, selling and purchasing agents, sole agents, mercantile agents, and to acquire and to exploit agencies of all kinds and to do commission agency business in all its branches and to transact all kinds of agency business.
57. To carry on the business of dealers in fibers, yarn and textiles of various kinds. ”
58. To carry on business of manufacturer, assemblers, dealers, importers, exporters of computers, printers, computer parts, accessories, electronic instruments, hardware and software including programmes, systems and other operation facilities.
59. To purchase, take over or acquire for cash or by exchange or otherwise, all or any part of the goodwill, business, undertaking, property, rights, assets and liabilities of any persons or company, and to conduct, expand and develop or windup and liquidate such business, and to purchase and take steps for the acquisition of existing and new licenses in connection with any such business.
60. To finance or assist in financing sale of houses, building, flats either furnished or otherwise by way of hire purchase or deferred payment or similar transactions and to institute, enter into, carry on, subsidize, finance or assist in subsidizing or financing the sale and purchase of any such houses, buildings, furnished or unfurnished and to act as property agents.
61. To carry on promotion business and to act as financial consultants, management consultants, issue brokers, sub-brokers, Registrar and Share Transfer Agents, Registrar to the issues and provide, advice services, consultancy in various fields like general administrative, commercial, financial, shares, legal, economic feasibility reports on projects, accountancy.
62. To finance industrial enterprises and to promote companies engaged in industrial and trading business.

**Pursuant to the Scheme of Arrangement as approved by the Hon'ble National Company Law Tribunal ('NCLT'), Mumbai Bench dated 17th April, 2024, the relevant incidental objects/other objects of the Transferor Companies are incorporated in the incidental objects/other objects of the Company.*

\$ Altered and amended by deleting existing sub-clauses (61), (65), (68), (82), (83), (86), (88), (97) and (98) and revision in numbering by passing special resolution through Postal Ballot dated 16th August, 2024.

63. To carry on business as importers, exporters, manufacturers, merchants or dealers in ores, metals and metal ware and other preparations processes and articles, second hand or used machinery, tools, scrap metal and metallic residues, engineering products and by-products and waste and scrap materials goods of any kind and other trade or business whatsoever.
64. To establish, maintain, conduct, provide, negotiate, procure or make available services of any kind including commercial financial, marketing printing, office and establishment medical, legal, personal, advertising, social and other services and take such steps as may be necessary for that purpose.
65. To carry on the business of spinning, weaving, manufacturing and/or dealing in staple and synthetic fibre artificial silk cotton and other fibrous substances and any yarn or textiles manufactured out of the said substances and the preparation, knitting, dyeing, colouring, printing, washing, purifying, scoring, bleaching, writing, drying, ironing, disinfecting or any other processing of any of the said substances or its products.
66. To carry on the business of manufacturing fabricating, converting, installing, ereding, assembling, repairing, improving, reconditioning, altering, buying, selling hiring cleaning, repairing, servicing, exporting, importing, distributing, and/or otherwise deal in all types of electronics, electricals and audio visual equipments, appliances, apparatus implements and accessories.
67. To carry on the business of the hotel, restaurant, flight, kitchens cafe, tavern, beer house, refreshment room and lodging housekeepers theatrical agents, box office keepers, concert room proprietors, dramatic and musical publications and printers licensed victuallers, wine, beer and spirit merchants brewers, maisters, distillers, importers and manufacturers or aerated, mineral and artificial waters and other drinks, surveyors, caterers for public amusement generally, coach-cab and carriage and motor proprietors, livery stable keepers, coach and motor repairers, garage owners, proprietors job masters, farmers, dairymen, poluterers of ice merchants, importers and brokers of foods, live and dead stock and colonial and foreign product of all description, hair dressers, perfumers, chemists, proprietors of clubs, bath, dressing rooms, libraries, grounds and tobacco and cigar merchant agents for railway and shipping companies and carriers, theatrical and opera box office proprietors, enterprisers and general agents.
68. To formulate, process, manufacture, mould, extrude, laminate, fabricate, manipulate, export and/or otherwise deal in or carry on business in PVC and all types of plastic materials, goods articles or products of every kind and description containers and packagings, expanded plastics, such as polyurethane, polyesters, polyvinylchloride rubber phenol, urea, cresol, melamine based thermosetting, resins and other kinds of natural and synthetic plastics, whether raw finished or otherwise.
69. To carry on the business of civil engineers, mechanical engineers, structural engineers, automobile engineers, electrical engineers, textile engineers, agricultural engineers, aeronautical engineers, aviation, engineers engineers in all branches of work whatsoever known to engineering, steel makers, fabricators, iron foundries, welders, tools makers, brass, tin copper, aluminum millwrights, mechanist, iron and steel converters smiths, wood workers, carpenters, buildings, wheelwrights, metallurgists, castings, pressings, forgings, stamping, water supply engineers, gas makers, steel makers, wire fitters, saddlers, galvanizers, enamelelrs, electroplaters, painters,

Japanners, annealers, allverplaters, nickel platers, varnishers, painters, vulcanizes, packing case makers, containers, drums, pressure vessels in all their respective branches, enamelelrs, smelters and to buy, sell, export, import, manufacture, maintain repair, convert, alter let on loan or hire and deal in explosive ammunition, water proolers, plasters, metals plant and equipment, machinery of all kinds, tools appliances instruments, implements, rolling stock, mechanical electrical, scientific appliances, devices, apparatus, travelling agents.

70. To build, manufacture, fabricate, alter, repair Improve, design, buy, sell, hire or take on hire, charter, exchange, acquire ships, carriers, tankers, vessels, travelers, crafts boats, launches, barges, tugs, pontoons, dredgers, buoyant apparatus, navigational and mooring buoys floting buoys for off-shore explorations or drillings, marine fittings and chip components and to act as shipping agents, stevedores, charterers, hirers freight brokers, clearing, travelling agents.
71. To carry on the business of stationers, printers, publishers, lithographers, offset printers, stereotypes, electrotypers, photographic, printers, engravers, die sinkers, envelops manufacturers, book binders, account book manufacturers type founders, photographers, manufacturers of and dealers in playing, visiting, railway, festive, complimentary and fancy cards and valentines, dealers in parchment, dealers, in stamps, advertising agents managers of newspapers, magazines, books, publications and other literary or artistic works and undertakings, designers, commercial artistic draughtsmen, ink manufacturers, book sellers 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.
72. To act as selling and/or purchasing agents or brokers in general, distributors, canvassers, Indenters, consignors, carriers, hirers, consignees or sub-agents or any of other person, firm, corporation or company, contractors, adatlras, mukadams, clearing and forwarding agents, transport agents for all kinds of articles and goods and to undertake, transact and execute all kinds of agency business and also all kinds of trustees.
73. To carry on the business of investment in lands, buildings and other immoveable and moveable property and any estate or interest therein and to sale, dispose and deal with the same.
74. To manufacture, produce, prepare, press, vulcanize, repair, retread, export, import, purchase, sell and generally to carry on business in types and semi-types for different types of vehicles including buses, omni-buses, harabances, trucks, lorries, automobiles, motorcycles, cycles, tractors, aeroplanes, and also in Industrial types, Inner tubes, flaps, miscellaneous repair materials and other articles and appliances made with or from natural or synthetic rubber, Its compounds, substances, derivatives, and substitutes, India rubber or the same in combination with any metallic or non-metallic substances, vulcanite leather, rayon, bessian or plastics or products in which rubber, rayon, bessian or plastics is or are used.
75. To carry on business as goldsmiths, jewellers, gem merchants, watch and clock repairers, electroplalers, dressing bag maker, 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, electroplate cutlery, dressing bags, brasses, articles of virtue, objects, of art and such other articles of virtue objects of art.

76. To carry on the 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, house-hold, domestic and other cotton, silk and woollen fabrics, repair, let on hire, alter, improve, treat and deal in all apparatus, machines, materials and articles thereof.
77. To establish and work cement manufacturers, lime burners and ceramics, including sanitary fittings and chinaware.
78. To carry on the business of manufacturers, dealers, stockists, importers, and exporters of wearable and unwearable fabrics, high density polyethylene and polypropylene, woven sacks terpauline of various qualities and types.
79. To carry on business as manufacturers of or dealers in or as stockiest, importers and exporters of bottles, jars, fibres, boxes, corrugated containers aluminum foils of all types, wooden drums, packing cases, rods, wines, ropes, strips, conductors, equipment required for generation, distribution and transmission of electric energy cables, motora, fans, lamps, furnaces, batteries, accumulators.
80. To carry on the business of manufacturers, producers, processors, exporters and importers of and dealers in all silk goods generally bed-sheets, pillow-cases, towels, napkins, carpets, matting, tapestry, needle works, finseel and finseel fabrics and threads, rubber goods with silk base, leggings, galsters, laces, rip fasteners, buttons, hooks, and bars, collars and other garments, stays, shoulder pads, linings, inter-linings, eyelets, trimmings, welling, elastics, protectors and other like articles of kindred nature and all article of wearing attire or personal or household use or ornaments.
81. To provide training, consultancy in the areas of computer software, software packages, computer hardwares.
82. To carry on business of manufacture, assembles, designaters, dealers of computer, printers, readers, magnetic or otherwise CRT terminals and display systems, computer systems and allied electronics components and accessories, calculators, cash registers, accounting machine, testing equipments, all kinds of semi-conductor devices electronic instruments for general and process controls, printed circuit boards.
83. To develop, purchase, sell, lease or otherwise deal in computer software, including programmes, applications systems, data collection and other facilities relating to computer operations and data processing equipments.
84. To undertake analytical and scientific research work related to the business of the Company and to establish or subsidise or aid research laboratories and experimental workshops.
85. To carry on all or any of the business of dealers in electrical, computer hardware and software, peripherals, accessories, components and consultants/contractors agents providing skilled manpower and services therewith.

AND IT IS HEREBY DECLARED that the word "COMPANY" in this clause shall be deemed to include any authority, partnership, or other body of persons, whether incorporated or not incorporated and whether domiciled In India or elsewhere.

IV. The liability of members is limited.

V. #The Authorised Share Capital of the Company is Rs.78,00,00,000/- (Rupees Seventy Eight Crores only) divided into 15,00,00,000 (Fifteen Crores) Equity Shares of INR 1/- (Rupee One only) each and 63,00,00,000 (Sixty Three Crores) 2% Redeemable Non-Convertible Non-Cumulative Non-Participating Preference Shares of INR 1/- (Rupee One only) each. The Company has power to increase and reduce the share capital with the rights, privileges and conditions attaching hereto as are provided by the Articles of Associations of the Company for the time being, with the power to divide the shares in the capital for the time being into several classes and to attach thereto respectively into preferential, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Associations of the Company for the time being and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may be permitted by the Act or statutory modification thereat or provided by the Articles of Associations of the Company, for the time being.

#The Authorised Share Capital of the Company has been increased from Rs. 30,00,00,000/- (Rupees Thirty Crores only) to Rs. 78,00,00,000/- (Rupees Seventy Eight Crores only) pursuant to the Scheme of Arrangement as approved by the Hon'ble National Company Law Tribunal ('NCLT'), Mumbai Bench dated 17th April, 2024.

We, the several persons, whose names, addresses and descriptions are hereunder subscribed below, are desirous of being formed into a Company in pursuance of Memorandum of Association and we respectively agree to take the number of shares in the capital of the Company set against our respective names:

Name, Addresses Description and Occupations of Subscribers	No. of equity Shares taken byeach Subscriber	Name and Signature of the witness and their Addresses and Description of Occupation.
<div>Sd/- Shri Sharadchandra S. Kothari Guru Nanak House, 20/8, Rati Ahmed Kidwai Road, Wadala, Bombay – 400 031. BUSINESS S/o. Shoorji Kothari</div>	<div>10 Ten Equity Shares</div>	
<div>Sd/- Smt. Jayshree S. Kothari, Guru Nanak House, 20/8, Rati Ahmed Kidwai Road, Wadala, Bombay – 400 031. BUSINESS W/o. Sharadchandra Kothari</div>	<div>10 Ten Equity Shares</div>	<div>Sd/- Maganlal Thacker, Maganlal Jivram Thacker 7, Gola Lane, Fort, Bombay – 400 001 S/o. Jivram Thacker CHARTERED ACCOUNTANT</div>
<div>TOTAL</div>	<div>20 Twenty Equity Shares</div>	

Bombay Dated this 18th day of September, 1973