MEMORANDUM OF ASSOCIATION

INDIQUBE SPACES LIMITED

सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Kanpur
10/499-B,Allenganj, , Khalasi Line,

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 and rule 8 of the Companies (Incorporation) Rules, 2014]

I hereby certify that INNOVENT SPACES PRIVATE LIMITED is incorporated on this Fourteenth day of January Two Thousand Fifteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U45400UP2015PTC068253.

Given under my hand at Kanpur this Fourteenth day of January Two Thousand Fifteen.

Validity unknown
Digitally signed by Kumar Satya Parkash
Date: 2015.01.14 16:39:53 GMT+05:30

SATYA PARKASH KUMAR
Registrar of Companies
Uttar Pradesh

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

INNOVENT SPACES PRIVATE LIMITED
200, CHARAN LAL CHOWK,
GORAKHPUR - 273001,
Uttar Pradesh, INDIA

Ministry of Corporate Affairs * Office of Registrar of Companies

सत्यमेव जयते

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): **U45400KA2015PTC133523**

I hereby certify that the name of the company has been changed from INNOVENT SPACES PRIVATE LIMITED to INDIQUBE SPACES PRIVATE 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 INNOVENT SPACES PRIVATE LIMITED

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

Certification signature by DS CPC 1 <VIVEK.MEENA@GOV.IN>, Validity Unknown

Digitally signed by
DS CPC 1
Date: 2024.11.08 10:50:49 IST

Shorya Chak

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

Central Processing Centre

Note: The corresponding form has been approved by Shorya Chak, 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:

INDIQUBE SPACES PRIVATE LIMITED

Plot # 53, Careernet Campus, Kariyammanna, Agrahara Road, Devarabisanahalli, Outer Ring Road, Bellandur, Bangalore South, Bangalore- 560103, Karnataka, 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

सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

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

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U45400KA2015PLC133523

IN THE MATTER OF INDIQUBE SPACES PRIVATE LIMITED

I hereby certify that INDIQUBE SPACES PRIVATE LIMITED which was originally incorporated on FOURTEENTH day of JANUARY TWO THOUSAND FIFTEEN under Companies Act, 2013 as INNOVENT SPACES PRIVATE LIMITED and upon an intimation made for conversion into public company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC, CPC vide SRN AB2008839 dated 05/12/2024 the name of the said company is this day changed to INDIQUBE SPACES LIMITED

Given under my hand at ROC, CPC this SEVENTEENTH day of DECEMBER TWO THOUSAND TWENTY FOUR

Certification signature by DS CPC 1
<VIVEK.MEENA@GOV.IN>, Validity Unknown

Digitally signed by
DS CPC 1
Date: 2024.12.17 15:07:22 IST

Prerna Panwar

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

Central Processing Centre

Note: The corresponding form has been approved by Prerna Panwar, Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies and this letter has been digitally signed by the Registrar 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:

INDIQUBE SPACES LIMITED

Plot # 53, Careernet Campus, Kariyammanna, Agrahara Road, Devarabisanahalli, Outer Ring Road, Bellandur, Bangalore South, Bangalore- 560103, Karnataka

UNDER THE COMPANIES ACT, 2013

INDIAN NON - GOVERNMENT

COMPANY PUBLIC COMPANY

LIMITED BY SHARES MEMORANDUM

OF ASSOCIATION OF *INDIQUBE

SPACES LIMITED **

1. The name of the company is **"INDIQUBE SPACES LIMITED"****

2. The Registered office of the company will be situated in the State of **Karnataka.**[1]

3. **(*a*) THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:**

1. To carry on the business of builders, contractors, dealers in and manufacturers of prefabricated and precast houses, buildings and erections and materials, tools, implements, machinery and metalware in connection therewith or incidental thereto and to carry on another business that is customarily, usually and conveniently carried on therewith, to purchase, sell, develop, take in exchange, or on lease, hire or otherwise acquire, whether for investment or sale, or working the same, any real or personal estate including lands, mines, buildings, factories, mill, houses, cottages, shops, depots, warehouses, machinery, plant, stock in trade, mineral rights, concessions, privileges, licenses, easement or interest in or with respect to any property whatsoever for the purpose of the company in consideration for a gross sum or rent or partly in one way and partly in the other or for any other consideration and to carry on business as proprietors of flats and buildings and to let on lease or sublease or otherwise, apartments, spaces therein and to provide for the conveniences commonly provided in flats, suits and residential and business quarter, offices or spaces.

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* *Altered by changing the name of the Company from 'Innovent Spaces Private Limited' to 'IndiQube Spaces Private Limited' pursuant to special resolution passed by the shareholders in the Extra-Ordinary General Meeting held on 09th October 2024.*
***The company was originally incorporated with the name Innovent Spaces Private Limited. Subsequently, the name was changed to IndiQube Spaces Limited vide special resolution passed at the Extra-Ordinary General Meeting held on 16th November 2024 consequent upon conversion of the company from private limited to public limited.*
[1] *Registered office/Situation Clause was altered pursuant to Members approval vide special resolution passed in the Extraordinary General Meeting Held on 16-10-2018.*

2. To carry on the business of providing solutions and services related to Internet and other related services, including to design, develop, maintain, operate, own, establish, install, host, provide, create, facilitate, supply, sale, purchase, license or otherwise deal in Internet portals, Internet networks, Media Portals, Internet solutions, Internet gateways, Internet service providers, E-commerce, Web-site designing, Web based and Web enabled services and applications.

3. To provide consultancy services addressed to information technology and the design and implementation of information technology solutions for Industry and to establish computer network, either as part of international network or as standalone network or otherwise, development of websites, Portal Sites and provide high speed digital / analog communication links to other networks and to establish and offer internet services, Internet service provider and any other service which is feasible by using internet or any other such international networks."[2]

4. [3]To carry on and undertake the business of providing services whether as owners, co-owners, joint ventures, operators, franchisees, service providers, agents inclusive of other work performed by business for office spaces/ residential units/ flats/ society/ commercial spaces and all kinds of business/ living spaces within India and also to purchase, take on lease/hire, or otherwise acquire, construct, own, operate, run and manage and to carry on the business of providing housekeeping services, cleaning services, maintenance services, business and general consultancy services, courier services, data management services, electricity & water supply management services, security services, internet services, rent/ sale & maintenance of movable/ immovable properties including furniture & fixtures, rent/ sale of IT/electrical/ other equipment, sale of artificial/natural plants & flowers/ paintings/ interior design products, sale of clinical products (safety/ sanitizing), sale of food & beverages including running of restaurants/ cafeteria/ canteens, sale of housekeeping materials, sale of newspaper & magazine and providing transportation/ commutation/ travelling facility and services including ticket booking, travel desk management services and all other incidental and other allied services and to provide for conveniences commonly provided to all kind of businesses/services/ factories/ industries/ societies/ customers/ consumers

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[2] ***Object Clause was altered and clause 2 and 3 has been inserted pursuant to members approval vide special resolution passed in Extraordinary General Meeting Held on 20-06- 2018.***

[3] ***Object Clause was altered and clause 4 and 5 has been inserted pursuant to members approval vide special resolution passed in Extraordinary General Meeting Held on 04.06.2021.***

Institutions/ colleges/ schools etc. The Company also facilitates travelling and provides for boarding and/or lodging accommodation and guides, resting rooms and arrange taxies, buses, minibuses, conveyances of all kinds and for airport transportation or ad-hoc transportation for the clients/ customers. The Company shall also carry on the business relating to establishment, installation and all acts to generate solar power through installation of roof top solar power plant in all the working spaces maintained/owned by the company and use the solar energy generated as an alternative to the energy requirements.

5. To carry on the business to provide, commercialize, control, develop, establish, handle, operate, promote, supervise and organize the events for different corporates, companies or individuals, clients, which includes any happening such as organizing and management of luxury events, seminars, fashion shows, concerts, conferences, brand launches, brand promotion and management, cultural events & celebrity management, award nights, entertainment shows, music shows, exhibitions, product launches, online promotion of events, live shows, parties and sale of tickets, bookings & reservations and to provide other support services connected therewith.

6. [4]To carry on the business of generating, designing, developing, manufacturing, producing, assembling, distributing, sub-contracting, installing, commissioning, operating, renting, maintaining, purchasing, selling and servicing solar energy, solar energy systems, rooftop solar photovoltaic (PV) systems, solar thermal systems, solar panels and hybrid solar solutions for self-use, residential, commercial, industrial applications and all other allied applications, to engage in the business of trading, purchasing, selling, reselling, importing, exporting, and dealing in solar panels, inverters, batteries, mounting structures, cables, equipment and all other components, accessories, and spare parts required for solar energy systems and installations, to provide turnkey solutions and carry on the business as consultants, advisors or contractors to render any kind of technical, administrative or consultancy service, research and development in planning, developing and setting up of all types of energy production, conservation and cost reduction measures and EPC (Engineering, Procurement, and Construction) services for solar projects including site assessment, system design, procurement of materials, installation, grid integration, and commissioning for own use, group captive, commercial basis, private, companies, residential, industrial, government, authorities, or otherwise or other persons or firms or associations and third party use and to offer after-sales services, maintenance contracts, performance monitoring, and technical support for solar energy systems and related infrastructure, including warranty management and system upgrades and promote, develop, and implement renewable energy projects, including solar parks, microgrids, and decentralized energy systems, and to participate in government and private sector tenders, subsidies, and incentive schemes and other related activities.

[4] ***Object Clause was altered and clause 6 has been inserted vide Special resolution passed by the members of the company on 11th December 2025 by means of Postal ballot.***

(*b*) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE 3(a) ARE:

01. Subject to the provisions of The Companies Act, 2013, to enter into any arrangement, agreement or collaboration with any Government or authority, foreign, supreme, Central, State, municipal, local and otherwise or with any other company firm, or persons whether India or foreign that may seem conducive to the Company's objects or any of them and to obtain from such Government or authority, Company, firm or person all rights and concessions and privileges on such terms and conditions as the Company may think it desirable and to obtain and carry out, exercise and comply with any such arrangements, rights, privileges and concessions.

02. To carry on business as Agents, Suppliers and contractors in the above business to government, whether central or state, in all their Civil, Military, Navy, Air or other Departments, Improvement Trusts, Corporations, Municipalities, Notified Areas, Cantonments, Railways, Electric, Gas, Telephone and Water Companies and other Public and Private Corporations, bodies, firms and persons.

03. To acquire and take over the whole or any part of the business, property and liabilities of any person or persons, firms or corporation carrying on any business which the company is authorized to carry on or possessed of any property or rights suitable for the purposes of this company or to promote any company or companies for the above purpose.

04. To lay out, construct, erect, install, convert, alter, modify, develop, improve, equip or otherwise acquire, to own, run and maintain factories, mills, workshops, shops offices, roads, bridges, railway sidings, reservoirs, laboratories, garages, godowns, warehouses, show rooms, exhibition halls, theatres, Cinema Studios and halls and other buildings at any place within India or other side for any or all of the aforesaid purposes.

05. To buy, sell, alter, exchange, let on hire, import, export, invest in, hold use, pledge, assign or otherwise dispose of, trade and deal in plant, machinery tools, materials, commodities, substances, accessories, articles and things of all kinds and description which may be required for the purpose of any of the aforesaid main business, or commonly supplied or dealt in by persons engaged in any such business or which may seem capable of being profitably dealt with in connection with any of the said business.

06. 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 or rights.

07. To subscribe take or otherwise acquire and hold stocks, debentures or other interests in any other company having objects altogether or in part similar to those of this company or carrying on any business capable of being conducted so as directly or indirectly to benefit the company.

08. To get out on lease or on hire the whole or any part of the property of the company on such terms as the Company shall determine.

09. To purchase or otherwise acquire any interests in any patents, brevet reinvention, licenses, concessions and the life conferring an exclusive or non-exclusive or limited right to use any secret or other information as to or in relation to any invention which may seem to the company capable of being profitably dealt with.

10. To purchase or taken on lease for any term of years or otherwise acquire land with or without buildings thereon at such price or rent and under and subject to such terms and conditions as to title or otherwise as may be thought fit and to erect suchstructure thereon as may be necessary for the purpose of the Company.

11. To purchase, take on lease or in exchange, hire or otherwise so acquire and hold any estate or interests in any land, buildings, easements, rights, privileges, concessions, patents, patent trade, any real or personal property of any kind necessary or convenient for the purposes of or in connection with or convenient for the purpose of or in connection with the company's main business or any department thereof.

12. To purchase, manufacture, produce or otherwise acquire, invest in own, hold, use, pledge, sell, assign, transfer or otherwise dispose of, trade and deal in and with all the aforesaid goods, wares, merchandise of every class and description as mentioned in the main object.

13. To get insurance of all articles dealt in by the company.

14. To adopt such means of making known the products of the company as may seem expedient and in particular by advertising in the press, by circular, by purchases and exhibitions of works of art, or interest by publication of books and periodicals and by granting prizes and rewards.

15. Subject to the provisions of The Companies Act, 2013 to borrow or raise or secure, the payment of money for the purposes of or in connection with Company's business in such manner and on Such terms as the Company shall think fit and in particular by the issue of bonds or debentures charged upon all or any or the company's (both present and future) including its uncalled capital and to purchase, redeem and pay off any such securities.

16. To mortgage and charge the undertakings and all or any of the properties and assets present or future and all or any of the uncalled capital for the time being of the company and to issue at par or at a premium or at discount and for such consideration and with such rights, power and privileges as may be thought fit, debentures, mortgage debentures or debenture stock payable to bearer or otherwise and either permanent or redeemable or repayable and collaterally or further to secure any securities of the company by a trust deed or other assurance.

17. To issue and deposit any securities which the company has power to issue by way of mortgage to secure any sum less than the normal amount of such securities and also by way of security for the performance of any contracts or obligations of the company or of its customers or other persons or corporations dealing with the company.

18. To borrow money upon such terms as the company may approve and to guarantee the debts and contracts of others in connection with the company's main business.

19. To lend money or make advances to any person, firm or company with or without security and upon such terms as the company may approve provided that the company shall not carry on banking business as defined under the Banking Regulation Act, 1949.

20. To make, accept, endorse and execute promissory notes, bills of exchange and other negotiable instruments, in connection with business of the company.

21. To invest and deal with the money of the company not immediately required in or upon such shares, stocks or securities and in such manner as may from time to time be determined provided that the company shall not invest in its own shares.

22. To accept payment for the property or rights, sole or otherwise, disposed off or dealt with by the company, either in cash by installments or otherwise, in fully or partly paid-up shares of any company or corporation with or without preferential rights in respect of dividend or repayment of capital or otherwise or in debentures or mortgage debentures, mortgages or other securities of any company or corporation or partly in one mode and partly in another and generally on such terms as the company may determine and to hold dispose of or otherwise deal with any shares, stock or securities so acquired.

23. To pay for any property or rights acquired or services or benefits received by the Company either in cash or fully or partly paid up shares with or without preferential rights in respect of dividend or repayment of capital or otherwise or by any securities which the company has power to issue or partly in one mode and partly in another and generally of such terms as the Company may determine subject to compliance of relevant provisions of The Companies Act, 2013.

24. To create any reserve fund, sinking fund or any other such special funds whether for depreciation, repairing, improving, research, extending or maintaining any of the properties of the Company or for any other such purpose conducive to the interest of the Company.

25. To provide for the welfare of employees or ex-employees of the company and wives, families, dependent or connections of such persons by buildings or by contributing to the building of houses or dwelling or quarters or by grants of money pension, gratuities, allowances, payments towards insurance, bonus, profit sharing bonus or benefits or any other payments and to establish or support associations, institutions, clubs, schools, funds, scheme and trusts (religious, scientific, educational, provident or otherwise which may be considered or calculated to benefit any such person or the public or otherwise advance the interest of the company or of its member to formulate and carry into effect any scheme for sharing the profits of the company with its employees or any of them, subject to the provisions of The Companies Act, 2013 where necessary.

26. To subscribe or otherwise to assist or to guarantee moneys to charitable, benevolent, religious, educational, scientific, national, pubic or other institutions or objects, which shall have any moral or other claim to support or aid by the company either by reason of locality of operation on public and general utility or otherwise, PROVIDED that the company shall not contribute or guarantee any money to any political party.

27. To undertake any research and Development in the field of Hatchery, dairy, poultry, farming and cattle feed at own or in association with any other persons and to provide any assistance or know how in whatever shape in such research and development.

28. To dedicate, present, or otherwise dispose of either voluntarily with or without consideration or for value any property of the company deemed to be of national public or local interest to any nation, trust, public body museum, corporation or authority or any trustees for or on behalf of any of the same or of the public.

29. To remunerate any person or company for services rendered or to be rendered or about the formation or promotion of the company or the acquisition of property by the company or the conduct of its main business.

30. To enter into partnership or any joint arrangement or any arrangement for sharing profits, union of interests or co-operation with any company, firm or person carrying on or proposing to carry on any business within the objects of this company and to acquire and hold, sell or dispose of shares, stock or securities of any such company subject to the relevant provision of The Companies Act, 2013.

31. To establish or promote or concur in establishing or promoting any other company whose objects shall include the acquisition and taking over of all or any of the assets, liabilities of or shall be any manner calculated to advances directly or indirectly the

objects or interests of the company and to acquire and hold shares, stock or securities of and guarantee the payment of any securities issued by or any other obligation of any such company.

32. To sell, improve, manage, develop, turn to account, exchange, let on rent, royalty, shares of profits or otherwise grant licenses, easements and other rights of and over and in any other manner dealt with or dispose of the undertaking and all of any the property for the time being of the Company for such consideration as the company may think fit.

33. To refer to arbitration and to bring, conduct, defend, compromise and abandon legal and other proceedings and claims by for and against the company or concerning its affairs.

34. To pay and discharge all or any part of the costs, charges and expenses relating to the incorporation and formation of the Company.

35. Subject to the restrictions under The Companies Act, 2013 for the time being in force to distribute among the members in specie or kind any property of the Company or any proceeds of sale or disposal of any property of the Company (in the event of its winding up) but so that no distribution, amounting to a reduction of capital be made except with the sanction, if any, for the time being required by law.

36. To do all or any of the above things either as principals, agents, trustees, contractors or otherwise either alone or in conjunction with others and to do all such other things as are incidental or conducive to the main objects or any of them.

37. To establish provide, maintain and conduct or otherwise research laboratories and experimental workshops for scientific and technical research and experiments and to undertake and tests or of all kinds and to promote studies and research both scientific and technical investigation and invention by providing, subsidizing endowing or assisting laboratories, workshops, libraries, lecturers, meetings and conferences and by providing the remuneration of scientific and/or technical professors or teachers and by providing for the award of scholarships prizes grants and bursaries, to student or other and generally to encourage, promote reward student or other and generally to encourage, promote reward studies, researches investigations, experiments, tests and invention of any kind that may be considered likely to assist any of the business which the company is authorized to carry on and to provide facilities for imparting technical service and training of workers and staff for the purposes of main business of the company.

4. The liability of the members is limited.

5. *The Authorised Share Capital of the Company is INR 32,50,00,000 (Rupees Thirty two Crore fifty Lakhs only) comprising of 32,50,00,000 (Thirty two Crore fifty Lakhs only) Equity Shares having a face value of INR 1/- (Rupee One only) each.

****Authorised Share Capital was increased, subdivided and reclassified from Rs. 10,00,000 divided into 100,000 Equity shares of Rs. 10/- to Rs. 15,50,000 divided into 10,00,000 Equity shares of Re.1/- and 55,000 CCPS of Rs. 10/- each vide ordinary resolution passed in Extraordinary General Meeting held on 03-04-2018.***

****Authorised Share Capital was increased, from Rs. 15,50,000 divided into 10,00,000 Equity shares of Re.1/- and 55,000 CCPS of Rs. 10/- to Rs. 1,50,00,000 (Rupees One Crore Fifty Lakhs only) divided into 70,00,000 Equity Shares of Rs.1 (Rupees One Only) and 8,00,000 Series A Compulsorily Convertible Preference shares of Rs.10/- (Rupees Ten Only) each vide Special resolution passed in the Extra Ordinary General Meeting held on 16-10-2018.***

****Authorised Share Capital was increased, from Rs. 1,50,00,000 (Rupees One Crore Fifty Lakhs Only) divided into 70,00,000 (Seventy Lakhs only) Equity Shares of INR 1 (Rupee One Only) and 8,00,000 (Eight Lakhs only) Series A Compulsorily Convertible Preference shares of INR 10/- (Rupees Ten Only) each to Rs.1,60,00,000 (Rupees One Crore Sixty Lakhs only) divided into 70,00,000 (Seventy Lakhs only) Equity Shares of INR 1 (Rupee One Only) and 9,00,000 (Nine Lakhs only) Series A Compulsorily Convertible Preference shares of INR 10/- (Rupees Ten Only)each vide Ordinary resolution passed in the Extraordinary General Meeting held on 08-03- 2019.***

**** Authorised Share Capital was increased and reclassified from Rs.1,60,00,000 (Rupees One Crore Sixty Lakhs only) divided into 70,00,000 (Seventy Lakhs only) Equity Shares of INR 1 (Rupee One Only) and 9,00,000 (Nine Lakhs only) Series A Compulsorily Convertible Preference shares of INR 10/- (Rupees Ten Only) each to INR 1,90,00,000 (Rupees One Crore Ninety Lakhs only) divided into 70,00,000 (Seventy lakhs) Equity Shares of face value of INR 1 (Rupee One) each, 9,00,000 0.001% Series A Compulsorily Convertible Preference Shares of face value of INR 10 each and 3,00,000 (Three lakhs) 0.001% Series B Compulsorily Convertible Preference Shares of face value of INR 10 each vide Ordinary resolution passed in the Extraordinary General Meeting held on 30- 03-2022.***

****Authorised Share Capital was subdivided from INR 1,90,00,000 (Rupees One Crore Ninety Lakhs only) divided into 70,00,000 (Seventy lakhs) Equity Shares of face value of INR 1 (Rupee One) each, 9,00,000 0.001% Series A Compulsorily Convertible Preference Shares of face value of INR 10 each and 3,00,000 (Three lakhs) 0.001% Series B Compulsorily Convertible Preference Shares of face value of INR 10 each to INR 1,90,00,000 (Rupees One Crore Ninety Lakhs only) divided into 70,00,000 (Seventy lakhs) Equity Shares of face value of INR 1 (Rupee One) each, 90,00,000 (Ninety Lakhs) 0.001% Series A Compulsorily Convertible Preference Shares of face value of INR 1 each and 30,00,000 (Thirty lakhs) 0.001% Series B Compulsorily Convertible Preference Shares of face value of INR 1 each vide Ordinary resolution passed in the Extraordinary General Meeting held on 06- 12-2024.***

****Authorised Share Capital was increased INR 1,90,00,000 (Rupees One Crore Ninety Lakhs only) divided into 70,00,000 (Seventy lakhs) Equity Shares of face value of INR 1 (Rupee One) each, 90,00,000 (Ninety Lakhs) 0.001% Series A Compulsorily Convertible Preference Shares of face value of INR 1 each and 30,00,000 (Thirty lakhs) 0.001% Series B Compulsorily Convertible Preference Shares of face value of INR 1 each to ₹32,50,00,000 (Rupees Thirty two Crore fifty Lakhs only) divided into 25,00,00,000 (Twenty five Crores) Equity Shares of face value of ₹1 (Rupee One) each, 6,25,00,000 (six crore twenty five lakhs) 0.001% Series A Compulsorily Convertible Preference Shares of face value of ₹1 each and 1,25,00,000 (one crore twenty five lakhs) 0.001% Series B Compulsorily Convertible Preference Shares of face value of ₹1 each vide Ordinary resolution passed in the Extraordinary General Meeting held on 06- 12-2024.***

**Authorised Share Capital was reclassified from ₹32,50,00,000 (Rupees Thirty two Crore fifty Lakhs only) divided into 25,00,00,000 (Twenty five Crores) Equity Shares of face value of ₹1 (Rupee One) each, 6,25,00,000 (six crore twenty five lakhs) 0.001% Series A Compulsorily Convertible Preference Shares of face value of ₹1 each and 1,25,00,000 (one crore twenty five lakhs) 0.001% Series B Compulsorily Convertible Preference Shares of face value of ₹1 each to ₹32,50,00,000 (Rupees Thirty two Crore fifty Lakhs only) divided into 32,50,00,000 (Thirty two Crore fifty Lakhs only) Equity Shares of face value of ₹1 (Rupee One) each vide Ordinary resolution passed by the members of the company on 14.09.2025 by means of Postal ballot.*

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 against our respective names:-

S No	Names, addresses, descriptions and occupations of subscribers	No. of shares taken by each subscriber	Signature of subscribers	Signatures, names, addresses, descriptions and occupations of witnesses
1.	RISHI DAS S/O Mr. ANANT DAS #8, SBI colony 7th A Main, 3rd Block Koramangala Bangalore -560034 (Business)	3750 equity Shares	Rishi Das	Witness to all the Signatories ~~[illegible]~~ CA Shri Prakash Agarwal S/o Late Narottam Das R/o 21-22, Hanuman Nagar Civil Lines Gorakhpur - UP Pin - 273001
2.	ANSHOMAN DAS S/O Mr. ANANT DAS #8, SBI COLONY, 7th 'A' Main, 3rd Block Koramangala. Bangalore - 560034 (Business)	3750 equity Shares	Anshuman D	
3.	SANJAY MISHRA S/O Shri PRAMOD MISHRA Flat no E2 - 3051, SOBHA DAISY APTS, OFF Outer Ring Road, Bellandur, Bangalore - 560103 (Business)	2500 EQITY SHARES	S. Mishra	
	Total Shares Taken	10000 equity Shares		

8

Witness Statement:

"I witness to subscribers, who have subscribed and signed in my presence; further I have verified their Identity Details (ID) for their identification and satisfied myself of their identification particulars as filled in"

Place: Gorakhpur

Date: 29/12/14

Name & Signatures of the Witness:

C. A. Shri Balram Agrawal
M/No 077209