MEMORANDUM

OF

ASSOCIATION

THE COMPANIES ACT, 2013

(AS REPLACED BY COMPANIES ACT, 2013 AND APPLICABLE TO THAT EXTENT)

PUBLIC COMPANY LIMITED BY SHARES

I. The Name of the Company is ''**SANMIT INFRA LIMITED''** *1

II. The Registered office of the Company will be situated in State of Maharashtra *2

III. The Object for which the Company is established are :

A. THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION I.E., MAIN OBJECTS :

1. [3] *To carry on the business of infrastructure Development, Roads, townships, Town, Rural Development, Bridges, Airport, Port development of all types and descriptions, Highway, Seaways developments, act as properties developers, Infrastructure activity, like road, to acquire land, plots for colonization, or otherwise, sell plots, construct buildings for sale and rent or both, on installment or house, develop SRA projects, slum redevelopments, redevelopment of any colony, deal with SRA and related projects land and estate agents, and to arrange or undertake the sale, purchase or advertise for sale, purchase, assist in selling or purchasing and find or introduce purchaser or vendor of and to manage land, building and property whether belonging to the company or not and to let portion on premises for residential, trade or business purchase , or private or public purposes , and to collect rents and income and to carry on the business in India and abroad relating to set up of Business Malls, Multiplex, Exhibition ground, Exhibition halls, community halls, Residential houses, Boat houses, Club, Holiday Resorts, Old man Homes, Shopping Complex and to carry on the activities of maintenance and acting as care takers of the properties, act as service provider of the properties and utilities mentioned above and to act as consultants, advisors, agents, traders relating to the properties mentioned above.

1* Changed by special resolution passed on 4.6.2004

3* Changed by special resolution passed on 26th March, 2012

2* Changed by special resolution passed on 3rd March, 2013

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2. [4]* To carry on the business activities as developers, contractors, builders, estate agents of land, colonies, sheds, buildings, structures, residential plots, commercial plots, industrial plots and sheds, roads, bridges, channels, culverts and to act as architect, designers, contractors, sub- contractors, for all types of constructions and developments work for private sector, government departments, semi government departments and to develop the sites and plots and to carry on the business activities of acquirer, purchaser, lease, exchange, hire or otherwise all types of land, and properties of any tenure or any interest in the same or to erect and construct houses, building, multi-stories, or work for every descriptions on any land of the company or upon their land or property and to pull down re-build, enlarge, alter, and improve, existing houses, buildings, or work thereon and to purchasing and selling of houses and plots free hold or other house property, building, or lands or interest, household articles and other products of other companies in the installments, network scheme or otherwise and to act as commission agent and to offer various types of incentives, schemes from time to time either directly or in collaboration with any other individuals, firms, bodies corporate in India or else where and to educate people for side work, entertainment and side work, personality development.

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[4]* Changed by special resolution passed on 26th March, 2012

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3. [5]*To carry on the business of purchase and sale of organic, inorganic, solar, bio and other energies including petroleum and Services including technology current and futuristic i.e. Software products, services, apps etc. Petroleum Products and petroleum products, LPG, and to act as dealers and distributors for petroleum companies, to run service stations for the repairs and servicing of automobiles and to manufacture or deal in fuel oils, cutting oils, greases and own, acquire, manage, administer service stations and petrol pumps, depo, distribution centers, re-sale, purchase , sell and deal in petrol, motor oil and kerosene oil, carry on business of the repairers, cleaners of automobiles of all kinds and to let on hire on lease or otherwise dispose of any of the above business dealers in 'organic and inorganic chemicals, petro-chemicals, fertilizers, manures, pesticides, soda, ash, caustic soda, calcium, carbide, ethyl, alcohol, coal tar, hymedicines, ointments, essences, acids, toilet requisites, soaps, detergents, cosmetics, perfumes, dyes, paints, colours , pigments, varnishes, inks, explosives, ammunitions, fuels, oils, greases, lubricants, vegetable oils, and cotton seeds oil and act as an commission agent and to deal in all chemical products such as coal and coal tar products, and their intermediates, dyes drugs, medicines and pharmaceuticals, petroleum and its 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, glycerin and allied products, all industrial and pharmaceutical, organic and inorganic chemicals, fertilizers, pesticides, manners, fungicides, and allied products, fats, waxes, and their products.

5* Changed by special resolution passed on 05th March, 2017

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4. [6*] To carry on the business of disposable of Medical Bio Waste{s) including as per guidelines issued Central , State Government of India and other statutory and private bodies for all Government and Private Hospitals, Health Clinics, Poly elinics and Medical camps which generate bio medical - Hospital waste and which are to be disinfected and treated at source before disposal and Business Development National Marketing, Sales, and Distribution of Microwave based disinfection Systems.

5. **** GREEN CREMATION SYSTEM (GMS) system will be an UPGRADED TECHNOLOGY of traditional open air wood fire system taking care as per Hindu Tradition. The Traditional Wood Pyre Cremation system is having huge environmental impact due to wood smoke which emits carbon dioxide, particulate matter (PM) and volatile organic compounds (VOC) is a cause for major air pollution in the environment. This (GMS) system replaces Traditional word with "BAMBOO PELLETS "having high calorific value, high density, generates less ash upon burning and therefore our pollution level is minimal or negligible. Hence the use of pellets is renewable, sustainable, cost effective, comfortable, and ecofriendly. Hence this (GMS) system will phase out the use of the wood burning, saving the cutting of Trees, saving the forest, reducing Carbon credit and thereby creating positive Environment impact by reducing Air pollution which is beneficial to Human and Society.

[6*] Changed by way of Postal Ballot on 29th June, 2018

**** Changed by special resolution passed on 20th July, 2023

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** B. MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE MAIN OBJECTS:

1. To acquire and undertake the whole or any part of the business, property and liabilities of any person carrying on any business which the company is authorised to carry on or possession of property suitable for the purposes of the objects of the company.

2. To apply for, purchase or otherwise, .acquire .any patent, patent right, copyright, trademarks, formulae, licence, lease, concessions, conferring any exclusive or limited right to use, or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the company or the acquisition of which may directly or indirectly to benefit the company and to use, exercise, develop or grant licenses in respect of or otherwise turn to account the property, rights or information so acquired.

3. To enter into partnership or to amalgamate or enter into any arrangement for sharing of profits, union of interests, co-operation, reciprocal concession, lease, licence or otherwise with any person carrying on transaction which the company is authorised to carry on or engaged in.

4. To enter into any arrangement with any Government or Authorities whether municipal, local or otherwise or any person, that may seem conducive to the company's objects, or any of them and to obtain from any such Government or authority any rights, privileges and concessions which the company may think fit or desirable to obtain and to carry out, exercise and comply with any such arrangements rights, privileges and concessions.

5. To establish or support or aid in the establishment and support of associations, institutions, funds, trusts and conveniences for the benefit of past or present employees or directors of the company or the dependents of such persons; and to grant pensions and allowances to make payments towards insurance; to subsidise or guarantee money for charitable or benevolent objects or useful objects for general public.

6. To promote any other company or companies for the purposes of acquiring or taking over all or any of the property, rights and liabilities of the company or for any other purpose which may directly or indirectly benefit the company.

7. To purchase or import, take on lease or in exchange, hire or otherwise acquire any movable or immovable property and any rights or privileges which the company ma y think necessary or convenient for the purpose of its business and in particular any land, building; easements, machinery, plant and stock-in-trade.

8. To invest and deal with money of the company not immediately required in such manner as may from time to time be thought fit subject to provisions of the Act.

9. To borrow or secure money in such manner as the company may think fit or to make repayment of any debt, liability, perform and contract entered into or the issue of debentures, perpetual or otherwise, charged upon all or any of the company's

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property (born present and future) including its uncalled capital and to purchase, redeem, or pay off any such securities.

10. To remunerate any person for services rendered, or to be rendered, in placing or assisting to place or guaranteeing the placing of any of the shares in the company's capital or any debentures or other securities issued by the company.

11. To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading and other negotiable or transferable instruments.

12. To sell or dispose of, to improve, manage, develop or exchange the undertaking, property or rights of the company or any part thereof for such consideration as the company may deem fit and proper in the interest of the members.

13. To adopt such means of making known and advertising the business and products of the company as may be expedient.

14. To apply for, promote and obtain any order, regulation or other authorisation or enactment which may directly or indirectly benefit the company.

15. To produce recognition of the company in any Country or place outside India.

16. To issue or allot fully or partly paid, shares in the capital of the company in payment or part payment of any movable or immovable property purchased or otherwise | acquired by the company or any services rendered to the company.

17. To take or hold mortgage, liens and charges to secure payment of the purchase prices, or any unpaid balance of the purchase price of any part of the companies property of any kinds sold by the company or any money due to the company from buyer.

18. To pay out of the funds of the company all or any expenses which the company may lawfully pay for services rendered for formation and registration of the company or for promotion of any other company by its subjects to the provisions of the Act.

19. To insure any of the properties, undertakings, contracts, risk or obligations of the company in any manner whatsoever.

20. To make donations either in cash or in kind for such objects or cause as may be directly or indirectly conducive to any of the company's objects or otherwise expedient.

21. To aid and support, any person, association, body or movement, whose object is solution settlement or surmounting of industrial or labour problems or the promotion or industry, trade or business of the company or for the promotion of Science and Technology, Cultural activities. Sports, Environment, Rural Development and other social and welfare societies.

22. To establish, support associations, institutions, schools, hospitals, guest houses, clubs, funds and trusts which may be considered beneficial to any employees or ex-

Sanjay K. Mallick

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employees and to officers of the company or the dependents of any such person.

23. To refer all questions, disputes or difference arising between the company and any other person (other than a Director of the company) in connection with or in respect of any matter relating to the business or affairs of the company to arbitration in such manner and upon such terms as the company and such other person may mutually agree upon in each case and such reference to arbitration may be in accordance with the provisions of the Arbitration Act, 1949 (10 of 1949) and the rules of the International Chamber of Commerce relating to arbitration and to institute legal proceedings or defend any proceedings and to appoint Advocates, Consultants or Advisors in this behalf.

24. To enter into negotiation or collaboration, technical or otherwise with any person or Government for obtaining any grant, license or on other terms, formulae and other rights and benefits and to obtain technical information, know-how and expert advice for the production, manufacture and export or sale of all types of goods which the company is authorised to produce or to deal in.

25. To arrange for the marketing in India and abroad and sale of the products and by-products of the company and purchase of raw materials, goods and articles as are necessary for carrying on the business of the company and for that purposes either to establish its own shops, agencies, or marketing organisations or to appoint selling or buying agents or distributors or both (whether individuals) firms or bodies corporate in any place in or outside India and to allot, specify, alter or modify their areas of operations or the terms and conditions of their appointment and to pay remuneration to such selling or buying agents or distributors or both by way of such commission or in such other manner as the company may deem fit.

26. To create any depreciation fund, reserve fund, sinking fund, insurance fund, or any special or other fund whether for repayment of redeemable preference shares, redemption of debentures or debenture stock, for dividends, for equalising dividends, for repairing, improving, extending and maintaining any part of the property of the company.

27. To open and operate any type of bank accounts with the Bank and obtain credit facilities with or without securities for its business.

28. To train or pay for training in India or abroad of any company's employees or officers or any candidates in the interest of or furtherance of the company's objects.

29. To establish research and development centers for the business of the company.

30. To manufacture, buy, exchange, install, work, alter, import or export otherwise deal in all kinds of plant, machinery, wagons, rolling stock, apparatus, tools, utensils, substances, materials and things necessary or convenient for carrying on any of the business which the company is authorised to carry on or are usually dealt in by persons engaged in such business.

31. To construct, manufacture, rebuild, repair, purchase, import, export, rest, machines and machinery of any kinds, which may appear to be necessary or convenient for or

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incidental to any business of the company.

32. To buy and sell foreign exchange in lawful ways in compliance with the relevant laws of India and of the foreign country concerned in that behalf and generally to invest and deal with the moneys of the company in or upon such securities and in such manner as from time to time be determined.

33. To develop and turn to account any land acquired by the company or in which it is interested and in particular by laying out and preparing the same for building purposes, constructing, pulling down decorating, maintaining, furnishing, fitting up and improving buildings, and by planting, paving, draining, farming, cultivating, letting on building lease or building agreement and by advancing money to and entering into contracts and arrangement of all kinds with builders, tenants and others.

34. To subject all or any contracts from time to time and upon such terms and conditions as may be thought expedient.

35. 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.

36. To construct, maintain, 'improve, develop, work, run, control and manage any water works, gas works, reservoirs, roads, electric power heat and light supply works, telephone works, hotels, clubs, restaurants, baths, places of worship, places amusement, pleasure grounds, parks, gardens, reading rooms, stores, shops, dairies and other works and conveniences which the company may think directly or indirectly conducive to these objects and to contribute or otherwise assist, take part in the construction, maintenance, development, working, running, control and management thereof for the welfare of the officers and employees of the company.

37. To utilize, develop, carry on, manage, control and turn to account any business, property or right of the company whether by employing the same in any other business of the company or by working, using, carrying or and turning to account the same as a separate undertaking.

38. To buy, import, modify, treat, produce, manufacture, prepare, process and deal in materials substances, commodities, things, products, goods, merchandise, plant,, machinery, equipments, apparatuses, appliances, tools, implements and other articles and things connected with or required or necessary for carrying on all or any of the business mentioned above or ancillary or allied thereto.

39. To distribute any of the assets or property of the company among the members in specie or otherwise, but so that no distribution amounting to a reduction of capital be made without the sanction of the court where necessary.

40. To promote, carry on, maintain and develop, trade of all kinds and trade, industrial, commercial and financial relations of every kind and description in all matters connected with the main object of the company.

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41. To dedicate, present or otherwise, dispose of either voluntarily or for value any property of the company deemed to be national, public or local interest to any. national trust, public body, museum, corporation or authority of any trust for and on behalf of any of the same or of the public.

42. To appropriate, use or lay out land belonging to the company for streets, parks, pleasure grounds, allotments and other conveniences and to present any such land so laid out to the public or to any persons or company conditional or unconditionally, as the company think fit.

43. To do all such other things as may be considered to be incidental or conducive or the above objects or any of them.

44. To negotiate and/or enter into agreements and contracts with individuals, companies, corpora(ions and such other organisations, foreign or Indian, for obtaining or providing technical, financial or any other assistance or providing technical, financial or any other assistance for carrying out all or any of the main objects of the company and also for the purpose of activating, financial participation and for technical collaboration and to acquire or provide necessary formulate and patent rights for furthering the main objects of the company.

45. To pay for any lands, immovable or movable property or properties or assets of any kind acquired by the company or for any services rendered or to be rendered to the company and to pay or discharge any consideration to be paid or given by the company is cash or in share, whether fully paid-up debentures or debenture stock or obligations of the company, partly in one way and partly in another with power to issue any shares either as fully paid-up or partly paid up for such purposes in connection with the main business of the company.

46. To invest, other than investment in company's own shares, the monies of the company not immediately required, in any scheduled bank or in trust, securities or deposit on interest with any-body corporate/individual/firm or in such other manner as is beneficial to the company.

47. To make pecuniary grants by way of donations, subscriptions, allowances, gratuity, guarantee or otherwise for the benefit of persons who are or have been employed by the company, or for the benefit of widows, orphans and dependents of any such persons.

48. To procure the company to be registered, legalised, domiciled or recognised, in any country or place and to procure its incorporation in a ike character as a society or otherwise in any country or place and to carry on all any portion of its main business or objects in any country or place

49. To pay all or any costs, charges or expenses, whether preliminary, incidental or relating to the promotion, formation, registration or establishment to this or any other company/ or to the raising subscription, issue, settlement or quotation in any stock exchange of any portion of the original or future share, loan or other. capital of this or any other company and to remunerate by commission, discount or otherwise any person or company for services rendered in placing or assisting to place any of such

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shares or debenture or securities or obtaining assisting or to obtain settlement or quotation of the same in any stock exchange or for any services, preliminary, incidental or relating to or in connection with the promotion, formation, registration or establishment of this or any other company and to charge any payment of remuneration expenses to capital or revenue account

50. To send out to foreign countries, its directors, employees or any other person or persons for investigating possibilities of main business or for procuring and buying any machinery or establishing trade connections or for promoting the interests of the company and to pay all expenses incurred in this connection of the main business.

51. To carry on the business of manufacturing, processing, foundering, melting, buying, selling and otherwise dealing in, including exporting, importing and acting as agents in iron, steel, sponge iron, cast iron, iron ore and all other ferrous metals and non-ferrous metal and metal ores, brass, bronze, aluminium and other metal products,machinery, tools, accessories.

52. To carry on the business of jewellers, bullion merchants, goldsmiths, silver smiths, gem and stone merchants and to deal in precious stones, diamonds, pearls, |watches, clock, chronometers, gold and silver plates, electroplates, cutlery, presents and cups, metals shields, curious articles of virtue, art and antiques, dressing bags, hand bags and bronze.

53. To carry on the business as manufacturers/dealers in and purchaser for dairy farms,farm developments, garden and their product of all kinds and in particular milk, cream, butter, cheese, fruits, vegetable oils, vegetable ghee, artificial ghee, spices, sausages, leaves, bread and manures and deal in all kinds of food products seeds, lime and stock feeds.

54. To carry on the business of technical, financial and management consultant and advisors and to enter into collaboration agreements for the manufacture of items, which the company is entitled to produce in India and abroad with the companies, firms and individuals, Central and/or Stale Government and their concerns and to tender and provide all types of services including managerial, personnel, secretarial, designing, engineering, preparation of feasibility and project reports, drawings, plan layouts, tenders, for all the plants and machinery equipments, buildings and other structures and helping fmalisation of contracts and erections and commissioning of plants.

55. To carry on the business of manufacturers, exporters, dealers, hirers, repairers, cleaners, carriers and stores of motor cars, automobiles, spares and parts, mini buses, truck, lorries, tractors, bulldozers, cycles, motor cycles, scooters, motor boats, motor launchers, motor-buses, motor lorries, motor vans, aeroplanes, ships, gliders and other conveyances of all description whether propelled or assisted by petrol, spirit, steam, gas, electricity, animals, atomic, or other power engines, chassis and bodies.

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56. To carry on the business of manufacturers, fabricators, processors, producers, growers, makers, importers, buyers, sellers, suppliers, stockists, agents, merchants, distributors and concessionaires of and dealers in commodities of all or any of the following kinds.

a) Drugs, medicines, chemicals, medical plants and all types of plantations, mixtures, powders, tablets, capsules, injections, oils, compounds, creams, scents, glycerin, detergent soaps, lotions, toilet goods, pigments and all kinds of pharmaceuticals, cosmetic and medicinal preparations required or used for beauty aid personal hygiene or in allopathic, ayurvedic, homeopathic, unani or nature cure methods or systems of treatment, bandages, cotton, gauzes, crutches, stretcher and all kinds of anatomical orthopaedic and surgical appliances and stores including prophylactic.

b) Writing pen, pencils, fountain pen, ball point pen, sign pen, colour pencils, tubes and tablets, pins, erasers, ink, clips, rulers, newsprint, board, envelopes, cards, dyes, letter heads, forms, files, stamps, books, gums, duplicators, typewriters, computers, calculators, accounting and inter-communication machines and all kinds of office stationery.

57. To manufacture, process, import, export, buy, sell and deal in vanaspathi oils, de-hydrated vegetable oils, oils made or processed or solvent extracted from seeds,cotton seeds, coconuts, products or plantations, horticulture, agriculture and forest produce and oil cakes and to get vanaspathi soaps and lubricant made from oil or as by-products thereof.

58. To carry on business of manufacturers, fabricators, processors, producers, growers, makers, daily farm developers, importers, exporters, buyers, sellers, suppliers, stockists, agents, merchants, distributors and concessionaires of and dealers in flour products, pastry, corn flakes, bread, biscuits, chocolates, confectionery, sweets, fruits, fruit drops, glucose, chewing gums, ice cream, aerated or mineral waters, fruit juices, wines, liquor and other alcoholic drinks and fermentation products, canned fruits and fruit products, milk and malted food, tobacco, "cigarettes, cigars, protein food, maize products, pickles, jellies, sausages, cider, pulses, spices, oils, powder and condensed milk, honey, fresh and dehydrated vegetables, seeds, concentrate for cattle or poultry feed, fruits and all kinds of processed foods as well as materials required or used for, preparation of or being good articles.

59. To act as forwarding agents or mercantile agents and to do any kind of financial or agency business.

60. To carry on the business of tourist and travel agents, transport agents and contractors, to arrange and operate tours and to facilitate travelling and provide for tourists and travelers and of freight and passage brokers and representatives of airlines steamship lines, railways and other carriers whether in India or abroad.

61. To carry on business as merchant bankers, registrar of the Issue, Shares Transfer Agents, Investments Advisors, Portfolio Managers, Trustee of Debenture holders, Lead Manager to the Issue, Management of security offering, issue of corporate

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bodies including making arrangement for selling or buying or subscribers to or dealing in securities, to underwrite issue and to undertake all other mutual funds, factoring services, bill discounting, project appraisal, Loan Syndication, non-fund based financial services, international financial advisory services, Investment Banking and other ancillary financial advisory services, Investment Banking and other ancillary financial services including financial consultancy.

62. To carry on the business of foreign exchange dealer, money changer, authorised dealer of foreign currency, forex consultants and to buy and sell foreign exchange in all lawful way in compliance with the relevant laws of India and of the Foreign Country concerned in that behalf and generally to invest and deal with the moneys of the company in or upon such securities and in such manner as from time to time determined.

63. To carry on the business as importers, exporters, manufacturers of and dealers in all kinds of household appliances including refrigerators, dryers, heaters, presses, pressure cookers, ovens, cooking ranges, hotplates, other cocking utensils of all types, containers, buckets, toasters, mixers, thermowares, washing machines and other electric appliances, including radios, televisions, transformers and electric motors of every kind and descriptions.

64. To carry on business as manufacturers, processors, dealers, contractors, agents, suppliers, stockists, representatives, Engineers, designers, consultants for any or all of plastics such as woven sacks, monofilament yam, ropes, twills, chair canes, household articles, industrial items and/or rubber goods including the business of resins and moulding compounds such as Actual, Acrylic, Alleys, Cellulose, Acetate, Cross linked thermoplastics, Epoxy, Melamine, Nylon, Polyamide, Polycarbonate, Polyester, Polyethylene low density & high density, polypropylene, polystyrene, polyurethane, foamed plastics of all kinds, reinforced plastic and composites, plastics, films, sheetings and laminates, chemicals, additives, fillers and reinforcement and all other plastic materials of all kinds they may be in existence or may be developed in future.

65. To manufacture, otherwise deal in all kinds of stationery articles, account books, papers, pens, pencils, books, playing and visiting cards, school and office equipment, charts, geographical maps, drawing materials, mathematical instruments, paper bags and all other articles of similar nature.

66. To carry on business of exporters, importers, buyers, sellers, purchasers, merchants, agents, distributors, producers, brokers, stockists, manufacturers and dealers in all types and kinds of zips, zip fasteners, fabrics, garments, chemicals, yarns, pharmaceuticals, drugs, handicrafts, marbles, tiles, granites, agricultural products, boutiques, carpets, coffee, tea, rice, mineral waters, computer software, confectioner, cosmetics, spices, food products, dairy products, readymade garments, furnitures, interior decoration items, jewellery, perfumery, paper, jute fabrics, thermo plastics, wool & wool products and all general merchandise.

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67. To provide custodial and depository services for the safe custody of funds, assets, securities, shares, debentures, warrants, certificates of deposit bonds, commercial paper, units of mutual funds, financial instruments and money market instruments of all kinds and natures and documents relating to or touching upon them or arising out of them and to hold, register or transfer in the name of the company, either as agents and as part of the duties and functions of such custodial and depository services, various assets, securities, units, shares, stocks, debentures, bonds, obligations, warrants, certificates of deposit, commercial paper, financial instruments and money market instruments of all kinds and nature, held or owned by any person, firm, trust, society, institution, company, body corporate, (whether incorporated or not), public undertaking or government authority having residence or office in India or elsewhere and to collect dividends, interest, rights,rights entitlements, bonuses, and other benefits, incomes and entitlements acquiring on such assets, securities, financial instruments and money market instruments and account for the same to the beneficial owners of such assets securities, financial instruments and money market instruments.

68. To provide professional consultancy services within and/or outside India in the field of human resources, manpower and personnel including placement and export of personnel for employment within India and/or outside India.

69. To carry on the business in training, education, application, services providers, management and consultancy services within and/or outside India relating to human and management resources including placements and export of personnel for employment in India and/or outside India by way of information technologies, electronic systems, books, videos, CDs, films using computer based training, web based training, to hold seminars, course, business conferences within India or abroad either singly or in collaboration with any other organisation, institution, body corporate or any other person.

70. To advise and render services like technical analysis, preparation of projects reports, surveys, surveys and analysis for implementation of projects and their progress review, critical path analysis and to provide management, technical, commercial engineering and other type of services and consultancy in relation with human and management resources, software, computers, computerisation and computer application.

71. To carry on the business of developing, designing and maintaining on-shore or offshore programmes and to import, export, develop design, implement or undertake turnkey projects of computers, computer related hardware, software, application software, peripherals and electronic systems.

******* Clause III (B) of the objects that are incidental or ancillary to the attainment of the main objects of the Memorandum of Association be and hereby replaced with the title "MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE**

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OBJECTS SPECIFIED IN CLAUSE III (A)" at the Extra-Ordinary General Meeting held on 28TH September,2017.

****** C. OTHER OBJECTS**

Pursuant to the provisions of Section 4, 13 and all other applicable provisions, if any, of the Companies Act, 2013, (including any amendment thereto or re-enactment thereof), and subject to necessary approval(s) if any, from the competent authorities, the Other Objects of the Memorandum of Association of the Company be and hereby removed / completely deleted i.e. the clause III (C) of the Memorandum of Association.

IV. THE LIABILITY OF THE MEMBERS IS LIMITED.

V. *** The Authorized capital of the company is Rs.16,00,00,000 (Rupees Sixteen Crores Only) divided into 1,60,00,000 (One Crore Sixty Lakhs) equity shares of face value of Rs.10 (Ten) each/- the Company has power from time to time to increase or reduce its capital and to divide the shares in such capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or other special rights, privileges, conditions or restrictions, as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify or abrogate any such right, privileges or conditions or restrictions in such manner as may for the time being be permitted by the Articles of Association of the Company or the legislative provision for the time being in force in that behalf.

***The authorized capital has been increased from Rs. 11 crore to Rs. 16 crore vide the members resolution passed at the 21St Annual General Meeting held on August 24, 2021.**

**** split/sub-division of Company's one (1) equity share of face value of Rs. 10/- each into Ten (10) equity shares of face value of Rs. 1/- each vide the members resolution passed at the 22nd Annual General meeting held on September 29,2022.**

****Consolidation of Equity Shares of Company by increasing nominal value of the Equity Shares from Rs. 1 /- (Rupees One only) each to Rs. 10 /- (Rupees Ten only) each such that 10 (Ten) Equity Shares of Face Value of Rs. 1 /- (Rupees One only) each into 1 (One) Equity Shares of Rs. 10 /- (Rupees Ten only) each vide members Resolution passed at Extra-Ordinary General Meeting held on 18th March, 2026.**

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Sr. No.	Signature Name, Father / Husband's Name, and Occupation of subscribers	No of Equity Shares taken by each Subscriber	Signature, Name, Address, Description and Occupation of Witness
1	Sd/- N. RAJAGOPAL S/o. G.N. Aiyar 32, Madhuram Co.op. Housing Society, Elec. Co. Road, Santacruz (E), Bombay - BUSINESS	100 (ONE HUNDRED ONLY)	Sd/- JAGDISH P. MUNDHARA S/o. Veerappan Street, Sowcarpet, Chennai – 600 079. - COMPANY SECRETARY
Sr. No.	**Signature Name, Father / Husband's Name, and Occupation of subscribers**	**No of Equity Shares taken by each Subscriber**	**Signature, Name, Address, Description and Occupation of Witness**
2	Sd/- D. KUMARESH S/o. Late V. Dorairaj 13A,Aani Street, Chinmaiya Nagar, Chennai – 600 092. - BUSINESS	100 (ONE HUNDRED ONLY)	
3	Sd/- MANOHARRAJ S/o Late V. Dorairaj 13 A, Aani Street, Chinmaiya Nagar, Chennai – 600 092. - SALE TAX & EXCISE CONSULTANT	100 (ONE HUNDRED ONLY)	Sd/- JAGDISH P. MUNDHARA S/o. Veerappan Street, Sowcarpet, Chennai – 600 079. - COMPANY SECRETARY
4	Sd/- K.N. KUMARESAN S/o Nataraja Chettier 5 Subbiah Naidu StreetVepery, Chennai 600 007. - BUSINESS	100 (ONE HUNDRED ONLY)	
5	Sd/- S.S. MONI S/o Late S. Sankara B 303, Nagarsuna Apts. Mayurkunj, Delhi – 110 096. - MANAGEMENT CONSULTANT	100 (ONE HUNDRED ONLY)	

For SANMIT INFRA LTD.
Sanjay K. Makhija
Managing / Director

6	Sd/- S. MOORTHY Plot No. 692, Door No. 2, 46th Street, 9th Sector, K.K. Nagar, Chennai – 400 078. - BUSINESS	100 (ONE HUNDRED ONLY)	
7	Sd/- D. SUNDARI W/o S. MOORTHY Plot No. 692, Door No. 2, 46th Street, 9th Sector,K.K. Nagar, Chennai 600 078. - BUSINESS	100 (ONE HUNDRED ONLY)	

PLACE : CHENNAI

DATE : 03-04.2000

For SANMIT INFRA LTD.

Sanjay k Mathy

Managing / Director