

THE COMPANIES ACT, 2013
MEMORANDUM OF ASSOCIATION
OF
ANUBHAV PLAST LIMITED
(COMPANY LIMITED BY SHARES)

- I. The name of the Company is "ANUBHAV PLAST LIMITED".
- II. The Registered Office of the Company will be situated in the State of Uttar Pradesh.
- III. The objects for which the Company is established are:

(A) THE MAIN OBJECTS TO BE PURSUED ON INCORPORATION OF THE COMPANY:

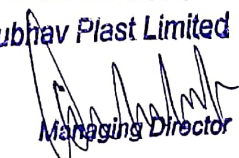
1. To manufacture, produce, refine, process, formulate, buy, sell, export, import or otherwise deal in all types of plastic materials, plastic products, plastic goods, plastic packing materials and containers, flexographic printing, wax printing and other plastic printings and the bye-products and derivatives of plastic products and goods.
2. To carry on in India or elsewhere the business of manufacturing of non-ferrous metals, steels of all kind, alloy steels, special and stainless steels, shafting, bars, rods, flats, sponge iron pre-reduced billets, ingots including manufacturing, converting, processing and fabricating all types of steel tubular poles, pipes, rectangle and square pipes, structures of all kinds, scaffolding, cables, conductors, wire nails, wire ropes, wire products, screws, metal hinges, plates, towers, strips, hoops, rounds, circles, angles and other steel and engineering products including setting up of galvanizing unit or plant and to act as exporters and importers and dealers in all such merchandise.
3. To carry on in India or elsewhere the business of designing, manufacturing, fabricating, assembling, processing, erecting, installing, maintaining, trading and dealing in all kinds of crash barriers including W-beam, Thrie-beam, Strut Channel and other equipments required for manufacturing crash barrier, wire rope safety barriers and other road safety equipments.
4. To carry on the business of designing, manufacturing, fabricating, erecting, assembling and dealing in all types of mounting structures and support systems for solar panels including hat section and other solar energy equipment including ground-mounted, rooftop and customized structural solutions for solar power generation systems.

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

1. To enter into partnership or into any arrangements for sharing profits, union of interests, cartels, co-operation, joint venture, reciprocal concession with any person, Partnership firm or company carrying on or engaged or about to carry on or engage in any Business of transaction which this Company is authorized to carry on or engage in or any business or transaction capable of being carried on or conducted so as directly or indirectly to benefit this Company, and to lend money, to guarantee the contracts of or otherwise assist or subsidise any such company or persons 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 persons or company special rights or privileges in connection with control over such company, however same as provided in the Banking Regulation Act, 1949.
2. To purchase or otherwise acquire and to take over by any method, competent in law the whole or any part of the goodwill, business, undertaking, property, assets and liabilities of any company,

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For Anubhav Plast Limited


Managing Director

society, partnership or persons and to conduct, develop and carry on or liquidate and wind up any such business and purchase and take steps for acquisition of existing and new licenses in connection with any such business.

3. To apply for, purchase, or otherwise, acquire any patents, trade names, trademarks, breveted invention, licences, concessions, protections, rights, privileges, and the right conferring any exclusive or non-exclusive as to any invention which may seem capable of being used for any of the purpose of the Company or the acquisition of which may seem calculated directly or indirectly to benefit the Company and to use, exercise, develop or grant licences in respect of, or otherwise turn to account the property, rights or information so acquired and to assist, encourage, and spend money in making experiments, tests, improvements of inventions, patents and rights etc. which the Company may acquire or propose to acquire.

4. To acquire from or collaborate with any person, firm or body, whether corporate or not, whether in India or elsewhere, technical information, services, know-how, process, engineering, manufacturing and operating data, plans, lay outs and blue prints useful for the design, erection and operation of plant required for any of the business of the Company and to acquire any grant or licence and other rights and benefits.

5. To amalgamate with any other company having objects altogether or in part similar to those of this Company, subject to the provisions of the Companies Act, 2013.

6. To acquire any movable or immovable property which the Company may think is desirable to acquire by way of investment or with a view to reselling or otherwise,

7. To buy, sell, exchange, import, export, cultivate, produce and deal in all products of the Company, raw materials, plants, machinery, equipments, spare parts, and other hardware and engineering products and other merchandise, in which the Company is authorised to carry on business.

8. To establish branches and agencies and to appoint agents, selling agents, sole selling agents, commission agents, purchasing agents, in or outside India for the purchase and sale of raw materials and products of the Company at proper remuneration and to regulate or discontinue the same, subject to the provisions of the Act in this behalf.

9. To invest any surplus moneys of the Company in such investment as may be thought proper and to hold, sell or otherwise deal with such investments.

10. To carry on all or any of the business as transport, cartage and haulage, garage proprietors, owners and charters of road vehicles, steam barges, boats and vessels of every description and their appurtenances, lightermen and carriers of goods and passengers by road, rail, water or air, carmen, cartage contractors, and agents, stevedores, wharfingers, cargo, superintendents, packers, hauliers, warehousemen, store-keepers, engineers, electricians and job masters for the purpose of business of the Company.

11. To vest any tool or personal property, rights, interest acquired or belonging to the Company in any person or company on behalf of or for benefit of the Company and with or without any declared trust in favour of the Company.

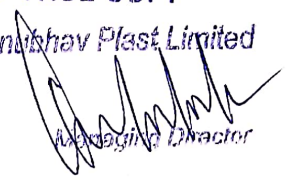
12. To pay for any property or rights acquired by the Company either in cash or by the allotment of fully or partly paid up shares of this Company with or without preferred rights in respect of dividends or repayment of capital or otherwise or by any securities which the Company has power to issue partly in one mode and partly in another generally on such terms as the Company may determine,

13. To sell, lease, surrender, hypothecate, mortgage, pledge, underlet, redeem, dispose, exchange or otherwise deal with all or any part of the property, assets, rights or undertaking of the Company on any terms and conditions which may be considered expedient or desirable and for such consideration as the Company may think fit and in particular for shares, debentures or securities of any other company having objects altogether or in part similar to those of this Company, and to hold, deal with or dispose of any consideration so received.

14. To lend or advance money, either with or without security, to such persons and companies and upon such terms and conditions as the Company may think fit but not amounting to Banking business as defined under the Banking Regulation Act, 1949.

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For Anubhav Plast Limited


Managing Director

15. (a) To guarantee or become liable for the payment of money due and that may become due by or for the performance of any obligations and in particular of any company of which this Company is the agent and severally to carry on and transact every kind of guarantee and indemnity business and to undertake and execute all kinds of trust and obligations,
- (b) To guarantee the payment of any secured or unsecured money payable to a Bank, firm or person, or a Company under or in respect of promissory notes, bonds, debentures, contracts, mortgages, charges, obligations, instruments and securities of any company whether incorporated or not and to become sureties for the performance of the same.
- (c) To guarantee the performance of contracts by members or of persons having dealings with the Company.
16. (a) To borrow or take loans from individuals, firms, companies, corporations, financing houses, government and semi-government institutions and to secure repayment thereof in such manner as may be thought fit.
- (b) Subject to the provisions of the Companies Act, 2013, to receive money or deposit in any shape on interest or otherwise and borrow or raise or secure the payment of money in such manner as the company shall think fit and also by the issue of or upon bonds, shares, stocks, promissory notes, bills of exchange etc, and debentures perpetual or otherwise charged or not charged upon all or any of the movable or immovable assets and book debts and claims in action both present and future including its uncalled capital, if any, and to apply the same or any part thereof for the purposes of Company to purchase, redeem, exchange, value, extend or pay off, and from time to time re-issue such securities.
- (c) To issue and deposit any securities which the Company has power to issue by way of mortgage or charge to secure any sum less than the nominal amount of such securities and also by way of the performance of any contracts or obligations of the Company
17. To make, accept, hold, endorse, discount, execute, issue and otherwise deal in negotiable instruments, promissory notes, drafts, hundies, bill of exchange, bill of lading, warrants, debentures, securities and other negotiable or transferable instruments,
18. To support, donate, contribute, subscribe, to give and to pay cash or in kind for any charitable, religious, educational or other public institutions, trust funds, clubs, societies or individual or body of individuals, subject to the provisions of the Companies Act, 2013.
19. To pay costs, charges and expenses (or to repay the same if the same shall have been paid by any other person or company) of and incidental to the promotions, formation, registration and establishment of the Company and the issue of the Capital Including any other commissions, brokerage, fees and charges in connection therewith and to remunerate or make donations to (by cash or other assets or by the allotment of full or partly paid shares, debentures, or securities of this or any other company or in any other manner whether out of the Company's capital or profits or otherwise) any person or company for services rendered or to be rendered in introducing any property or business to the Company.
20. To enter into any arrangement with any Government or authority, supreme, municipal, local or otherwise, that may seem conducive to the company's object or any of them and to obtain from any such Government or authority all rights, concessions and privileges which the company may think desirable to obtain, and to carry out exercise and comply with such arrangements, rights, privileges and concessions.
21. To procure the Company to be registered or recognised in any foreign place or country
22. To do all such other things as are incidental or as the Company may think conducive to the attainment of the above objects or any of them.
23. To create general provident fund, gratuity, charitable reserves and funds for the purpose of the Company to contribute to them, operate and run them. To pay out of such funds, money according to the exigencies.
24. To purchase shares, debentures, securities and bonds of companies, Government, local authorities, firms, proprietary concerns, if calculated to benefit the Company.
25. To pay out of the funds of the Company salaries, wages, provident funds, gratuities,

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For Anubhav Plast Limited

Managing Director

superannuation funds, pension funds and all other payments, statutory or otherwise, agreed to be paid to the employees of the Company.

26. To pay dividend and interim dividend to the members of the Company out of the profits of the Company subject to law applicable for the time being.

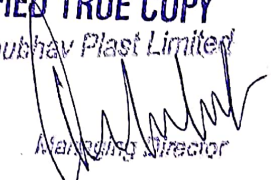
IV. The Liability of the members is Limited.

V. The Authorized Share Capital of the Company is Rs. 11,00,00,000/- (Rupees Eleven Crore only) divided into 1,10,00,000 (One Crore Ten Lakh) Equity Shares of Rs.10/- (Rupees Ten Only) each.*

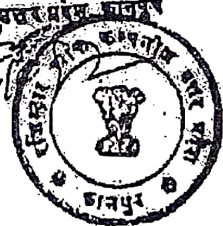
* The Main Object Clause III (A) was amended by way of a Special Resolution passed in the Extra-ordinary General Meeting held on Friday, May 02, 2025 by insertion of new clauses 3 and 4 after the existing clauses 1 and 2.

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For Anubhav Plast Limited


Managing Director

We, the several persons whose names & addresses are subscribed hereunder, 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 Company set opposite to our respective names:

Names, addresses, descriptions, and occupations of subscribers	Number of shares taken by such subscribers	Names, addresses, descriptions and occupations of witnesses
<i>[Signature]</i> (ONKAR NATH GUPTA) 5/10 SRI ARYA NAGAR GUPTA 8/35 ARYA NAGAR KANPUR (BUSINESS) (<i>[Signature]</i>) (SHRI NATH GUPTA) 5/10 SRI ARYA NAGAR GUPTA 8/35 ARYA NAGAR KANPUR (BUSINESS) BINA GUPTA W/O ONKAR NATH GUPTA 8/35 ARYA NAGAR KANPUR Shri Gupta W/O SHRI NATH GUPTA 8/35 ARYA NAGAR KANPUR (BUSINESS)	50 (fully) equity shares 50 (fully) equity shares 50 (fully) equity shares 50 (fully) equity shares	<i>[Signature]</i> CHITRAM CHAND DANAR 5/10 SRI ARYA NAGAR KANPUR 86/253, D... KANPUR-208005 (Practising Chartered Accountant) 19/12/86 हृत्य प्रसिद्धि <i>[Signature]</i> बहादुर रजिस्टार ऑफ कम्पनीज कानपुर 19-12-86 

Dated 25.12.86 day of December 1986
KANPUR

बिना गुप्ता
चित्रीकरण विधि
बिना गुप्ता

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For Anubhav Plast Limited
[Signature]
Managing Director