

MMWL/SEC/26-27/

April 22, 2026

To

The BSE Ltd.
1st Floor, New Trading Wing
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
corp.relations@bseindia.com
Security Code No: 512267

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

Ref: Update on change in the Registered Office and consequent alteration of Memorandum of Association of Media Matrix Worldwide Limited (the “Company”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuance to our previous intimations, we would like to inform you that the Company has received the New Certificate of Registration from Hon'ble Registrar of Companies, Chandigarh, Haryana, vide its order dated April 21, 2026, for shifting of the Registered Office of the Company from the State of Maharashtra to the State of Haryana pursuant to the order passed by Hon'ble Regional Director, Western Region, Mumbai, Maharashtra on March 24, 2026.

A copy of the Certificate of Registration of the order of the Regional Director approving the change of state, as issued by the Registrar of Companies, Chandigarh, Haryana, is enclosed herewith as **Annexure-A**.

The new Registered Office address of the Company is as mentioned below:

**Media Matrix Worldwide Limited
Plot No. 38, 4th Floor
Institutional Area, Sector 32
Gurugram-122001, Haryana**

Consequent to the aforesaid change, Clause II of the Memorandum of Association of the Company has been altered in accordance with the provisions of the Companies Act, 2013. A copy of the amended Memorandum of Association is enclosed as **Annexure-B**.

The details as required under SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided in **Annexure-C**.

This information will also be made available on the website of the Company at www.mmwlindia.com.

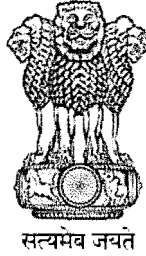
This is for your information and records.

Thanking you,

Yours faithfully,
For **Media Matrix Worldwide Limited**

(Mohd Sagir)
Company Secretary

Encl: As above



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

3rd Floor, Corporate Bhawan, Plot No.4-B, Sector 27-B, Chandigarh, 160019

Corporate Identity Number: **L32100HR1985PLC144515**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s MEDIA MATRIX WORLDWIDE LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Maharashtra to the Haryana outside the jurisdiction of existing RoC ROC Mumbai I to the ROC Haryana and such alteration having been confirmed by an order of Regional Director bearing the date 24/03/2026

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Chandigarh this TWENTY FIRST day of APRIL TWO THOUSAND TWENTY SIX

Document certified by DS MINISTRY OF CORPORATE
AFFAIRS, ROC HARYANA <harsh.teddy@mca.gov.in>

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS, ROC HARYANA
Date: 2026.04.21 19:26:30 IST

Vijay Choudhary

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

Registrar of Companies

ROC Haryana

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

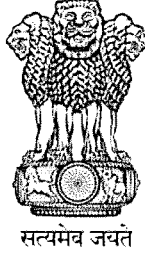
MEDIA MATRIX WORLDWIDE LIMITED

PLOT NO 38, 4TH FLOOR, INSTITUTIONAL AREA, SECTOR 32, Gurgaon, Sadar Bazar, Gurgaon- 122001, Haryana, India



MEMORANDUM
AND
ARTICLES OF ASSOCIATION
OF
MEDIA MATRIX
WORLDWIDE LIMITED





**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

3rd Floor, Corporate Bhawan, Plot No.4-B, Sector 27-B, Chandigarh, 160019

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AFFAIRS, ROC HARYANA <harsho.reddy@mca.gov.in>

Digitally signed by
DS MINISTRY OF CORPORATE
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Date: 2026.04.21 19:26:30 IST

Vijay Choudhary

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

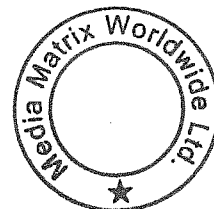
Registrar of Companies

ROC Haryana

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

MEDIA MATRIX WORLDWIDE LIMITED

PLOT NO 38, 4TH FLOOR, INSTITUTIONAL AREA, SECTOR 32, Gurgaon, Sadar Bazar, Gurgaon- 122001, Haryana,
India



No.11- 36518

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

In the matter of GILTFIN LEASE 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 GILTFIN LEASE LIMITED

to MEDIA MATRIX WORLDWIDE LIMITED

and I hereby certify that GILTFIN LEASE LIMITED

which was originally incorporated on SEVENTH
day of JUNE, 1985 under the Companies Act, 1956
under the name RAHUL TRADING & FINANCE 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 MEDIA MATRIX
WORLDWIDE LIMITED and this certificate is issued
pursuant to Section 23(1) of the said Act.

Given under my hand at MUMBAI this SIXTEENTH
day of FEBRUARY, Two Thousand ONE.



(A. K. ANSARI)
DEPUTY REGISTRAR OF COMPANIES
MAHARASHTRA MUMBAI.



H.O. 11-36518

FRESH CERTIFICATE OF INCORPORATION

CONSEQUENT ON CHANGE OF NAME

IN THE OFFICE OF THE REGISTRAR OF COMPANIES, MAHARASHTRA

In the matter of RAHUL TRADING & FINANCE LIMITED

I hereby approve and signify in writing under Section 21 of the Companies Act, 1956 (Act I of 1956) read with the Govt. of India, Dept. of Company Affairs, Notification No. GSR 507 E dated the 24th June, 1985, the change of name of the company:-

From : RAHUL TRADING & FINANCE LIMITED

To : GILTFIN LEASE LIMITED

AND I hereby certify that RAHUL TRADING & FINANCE LIMITED which was originally incorporated on SEVENTH day of JUNE 1985,

under the Companies Act, 1956 and under the name:

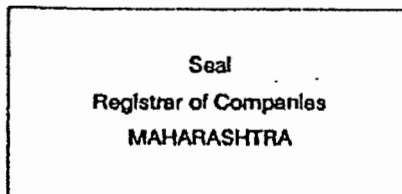
RAHUL TRADING & FINANCE LIMITED

having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956, the name of the said company is this day changed to :

GILTFIN LEASE LIMITED

and this certificate is issued pursuant to Sec. 23 (1) of the said Act.

GIVEN UNDER MY HAND AT BOMBAY THIS TWENTIETH DAY OF OCTOBER 1982.
(One thousand and nine hundred ninety two)



Sd/-

(S. K. Mandat)
ADDL REGISTRAR OF COMPANIES,
MAHARASHTRA, BOMBAY



Co. No. 36518



Certificate for Commencement of Business

Pursuant of Section 149 (3) of the Companies Act, 1956

I hereby certify that the **RAHUL TRADING & FINANCE LIMITED** which was incorporated under the Companies Act, 1956, on the Seventh day of June 1985, and which has this day filed a duly verified declaration in this prescribed form that the conditions of section 149(2) (a) to (c) of the said Act, have been complied with is entitled to commence business.

Given under my hand at **BOMBAY** this Twentysixth day of June One thousand nine hundred and Eighty Five.

Seal
Registrar of Companies
MAHARASHTRA

(O. P. JAIN)
Addl. Registrar of Companies,
Maharashtra





सत्यमेव जयते

Form I. R.

Certificate of Incorporation

No. 36518 of 1985

I hereby certify that **RAHUL TRADING & FINANCE 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 Seventh day of June One thousand nine hundred and Eightyfive.

Seal
Registrar of Companies
MAHARASHTRA

(O. P. JAIN)
Addl. Registrar of Companies
Maharashtra



No.11- 36518

(Section 18(1) of the Companies Act, 1956)

CERTIFICATE OF REGISTRATION OF
SPECIAL RESOLUTION PASSED FOR
ALTERATION OF OBJECTS

GILTFIN LEASE LIMITED

having by Special Resolution passed on 13/11/2000

altered the provisions of its Memorandum of Association

with respect to its objects, and a copy of the said

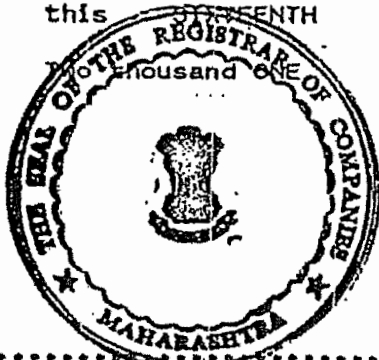
resolution having been filed with this office on 12/12/2000

I hereby certify that the Special Resolution passed
on 13/11/2000 together with the printed copy

of the Memorandum of Association, as altered, has this day
been registered.

Given under my hand at MUMBAI

this ^{TWENTY} day of JANUARY



(Handwritten Signature)
(A. W. ANSARI)
DEPUTY REGISTRAR OF COMPANIES,
MAHARASHTRA, MUMBAI



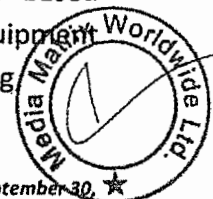
THE COMPANIES ACT, 1956
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION

OF

MEDIA MATRIX WORLDWIDE LIMITED

- I. The name of the is **MEDIA MATRIX WORLDWIDE LIMITED**
- II. The Registered Office of the Company will be situated in the State of Haryana*.
- III. The Object for which; the Company is established are:-
 - A. **MAIN OBJECTS OF THE COMPANY TO PURSUED BY THE COMPANY ON ITS INCORPORATION:**
 1. To Carry on the business of the trading , dealing, importing, exporting, buying and selling of parts, components and accessories of motor vehicles, tractors, cycles, two-wheelers and heavy earthmoving equipments and machines and in diesel and electrical generators, nut bolts, hardware items, diesel engines, oxygen & industries gases, electrical fitting & goods, tea papers of all kinds, katha, khair, food-grains including edible oils, electronics goods such as television sets radios two in one, tape recorder, video- cassette recorder, textile, cotton, silk rayon, fibbers, synthetics, woolen, yarn threads, garments, hosiery goods.
 2. To carry on the business of financing industrial or other companies and enterprises and to lend or advances money to builders and their persons on securities of all descriptions whether real or personal and to grant loans on mortgage of immovable properties and to lend money and negotiable loans of every descriptions and to transact business as financiers and monetary agent in India and elsewhere provided the company shall not carry on business of banking under the meaning of Banking Regulations Act, 1949.
 - 2A **The amendments made in shareholders meeting held on 13th November, 2000.**
 - 2A To carry on business of manufacturing, producing, re-producing, formulating, processing designing, refining, Finishing, recovering, extracting, buying, selling, exporting, importing, transporting, transmitting, distributing, consulting, consulting, hiring, renting, mixing, editing, dubbing, sound Recording, shooting or otherwise dealing in all kinds of motion pictures, still pictures, films, T.V Serials, advertisement films, print media music albums, audio, microprocessor based system, digital product, communication equipments, process control equipments, radios, broadcasting and receiving sets, tapes, wire records, sound recording

**The members of the Company, by way of a Special Resolution passed at the 40th Annual General Meeting held on September 30, 2025, have approved the shifting of the Registered Office of the Company from the State of Maharashtra to the State of Haryana, subject to the approval of the Central Government, acting through the Regional Director, Western Region, Mumbai.*



processing and reproducing apparatus, records changers, cassettes, dics, rolls, devices, accessories, appliances, materials and requisite of every kind whereby sound or vision is recorded, amplified, produced, reproduced transmitting or received.

- 2B. To carry on business of manufacturing, developing, training, preparing, innovating, improving, selling, trading, marketing, operating, buying, exporting, importing, acting as agents and/or otherwise dealing in all sorts and kinds of computers, microprocessor based systems, electronic machinery's appliances, equipments, peripherals, software, hardware logic controllers, monitors, digital electronic and electrical equipment including raw material, instruments, compounds devices, gadgets, components, accessories, spare parts and all systems, methods, techniques, processes.
3. *To conduct, engage in and undertake the business of scientific, technical and other research and development activities in the field of defence and other strategic areas, including research and development of design, deployment, integration, implementation and technical improvement of electronics, electrical, aerospace equipments, advanced systems, training systems, communication systems, software, hardware, sound transmission systems, amplifiers, signaling systems, mechanical devices and related apparatus, tools, utensils, receptacles, substances, appliances, equipment and machines and parts thereof and to carry on the business to manufacture, produce, process, prepare, assemble, alter, build, convert, sell, service, acquire, commercialize, distribute, dismantle, design, engineer, develop, erect, equip, fabricate, handle, store, install, hire, let on hire, lease, maintain, manage, package, transport, modify, repair, improve, exchange, reconstruct, renovate, recondition, remodel, turn to account, and to act as agent, broker, importer, exporter, or otherwise to deal in all descriptions, specifications, modalities, capacities, shapes, sizes, varieties, strengths and uses of all kinds of materiel, articles, apparatus, instruments, equipment, machinery, goods and things (including components, parts, fittings, tools, implements, accessories, materials and all articles and things used or capable of being used in connection therewith in any way whatsoever) required for defence, security and other strategic purposes; and to do all necessary acts for the attainment of objects under these presents.
4. *To conduct, engage in and undertake the business of scientific, technical and other research and development activities and provision of technical and consultancy services for development of projects, systems, equipment and machinery of all types and descriptions pertaining to railways and other transport systems, including surveys of all types, feasibility reports, detailed project reports,



technoeconomic investigations, site selection, supply of basic engineering and detailed designs and working drawings for construction of projects of all kinds pertaining to railways and other transport systems, equipment selection therein, preparing specifications and tender documents, tender evaluation and purchase assistance of all materials and goods pertaining to such projects, construction supervision, project management, engineering, procurement, erection, commissioning, operation and maintenance, training of all personnel and any such other services, executed by whatever contractual form whether turnkey, public private partnership or and other methodology and to carry on the business to manufacture, produce, process, prepare, assemble, alter, build, convert, sell, acquire, commercialize, distribute, dismantle, design, engineer, develop, erect, equip, fabricate, handle, store, install, hire, let on hire, lease, maintain, manage, package, transport, modify, repair, improve, exchange, reconstruct, renovate, recondition, remodel, turn to account, and to act as agent, broker, importer, exporter, or otherwise to deal in all descriptions, specifications, modalities, capacities, shapes, sizes, varieties, strengths and uses of, all manner and types of signalling, telecommunications and operational control systems for all manner and types of railways and railway rolling stock and rail vehicles, whether used for transportation of passengers or goods or any other purpose, and propelled by whatever manner of motive power and their fittings, fixtures, components, accessories, systems, devices, equipment, instruments, plants, and machineries connected thereto, and to do all necessary acts for the attainment of objects under these presents.

5. *To carry on the business of manufacturers, merchants, dealers, distributors, traders, importers, exporters, buyers, sellers, agents and stockists, and to market, hire, lease, rent out, assemble, alter, install, service, design, research and improve, develop, trade, exchange, maintain, repair, refurbish, store and otherwise deal in any manner in all types of telecommunication and power supply equipments like Electronic Rural Automatic Exchange (ERAX), switch mode rectifier, Single Channel & Dual Channel UHF & VHF Systems, telephone exchanges, telephone instruments whether corded, cordless, mobile or of any other kind; tele- terminals, fax machines, telegraphs, recording instruments and devices, telephone message/ answering machines and devices; dialing machines, trunk dialing barring devices, wireless sets and other wireless communication devices like radio pagers, cellular phones, satellite phones; telecom switching equipments of all kinds; telecom transmission equipments of all kinds, test equipments, instruments, apparatus, appliances and accessories and equipment and machinery for the manufacture thereof and to provide technical services in respect thereof or relating thereto and to design, establish, provide, maintain and perform engineering, technical and consultancy services



for any person, firm or body corporate, for development of Telecommunications and Information Technology covering Hardware, Software & Networking (IT) Projects of all types and descriptions in India and outside India including but not limited to surveys of all types, feasibility reports, detailed project reports, techno-economic investigations, supply of basic engineering and detailed design and working drawings layouts, and blue prints for construction of Telecommunications & IT lines, equipment and other assets, Industrial Plants and Factories pertaining to Telecommunications & IT working and equipment selection therein, and manufacture of Telecommunications & IT equipment of all kinds and description, material handling, preparing specifications and tender documents, tender evaluation and purchase assistance of all materials and goods pertaining to such projects, expediting, inspecting and testing, construction supervision, project management, acceptance testing, evaluating, commissioning and maintenance training of personnel and any such other services.

6. *To carry on the trade or business of manufacturers, assemblers of and dealers in, contractors for, repairers and maintainers of, and importers and exporters of, all kinds of radio products, radio apparatus, including amplifiers and amplifying and public address equipment, electronics of all kinds and description, electronic devices, gadgets, modules, machinery and apparatus including tape recorders, record players, desk calculators, computers, radar apparatus, television apparatus, medical electronic instruments and appliances and domestic electric and electronic appliances and components, parts, tools, fittings and accessories connected with each of the aforesaid businesses.

* [Inserted after passing the Special Resolution through Postal Ballot on 1st February, 2017; result of which was declared on 3rd February, 2017].

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

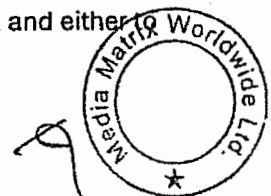
* [Heading of Clause IIIB amended after passing the Special Resolution through Postal Ballot on 1st February, 2017; result of which was declared on 3rd February, 2017].

1. To buy, purchase, underwrite or otherwise acquire multistoried flats, commercial or residential, farm houses, buildings, godowns, warehouses, markets shops, industrial sheds, either rural or urban and any other immovable property of any description, free hold either on rent, or for any other consideration and to sale, resale, develop, construct or reconstruct, let on hire and take assign, pledge or



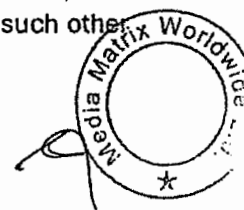
otherwise dispose of the same on installment basis or under hire purchase agreement or in any other manner.

2. To enter into contracts agreements and arrangements with any other company, firm or person for carrying out by such other company, firm or person on behalf of the company for which the company formed.
3. To acquire the know-how, technical and all other information as to process of manufacturing including engineering and operating data, layouts, plans blueprints and the right to manufacture and deal in the matters and things of all kinds and connected with the business of the company.
4. To employ experts to investigate and examine into the condition, prospectus, value, character and circumstances of any business concerns and undertaking and generally of any assets, property or rights for the attainment, of its objects.
5. To buy, sell, exchange, refine repair, alter improve, convert, manipulate, prepare for market, import, export and otherwise deal in all kinds of plants, machinery, apparatus, tools, utensils, receptacles, substances, ingredients and components materials, articles and things necessary or convenient for carrying on the business of the company.
6. To establish the Branches or appoint agencies for or in connection with any of the object of the company, to carry on any business or branch of a business which the company is authorized to carry on by means, or through the agency or any subsidiary company or companies and to enter into any arrangements with such subsidiary company for taking the profits to and bearing the losses of any business or branch so carried on, or for financing any such subsidiary company or guaranteeing its liabilities or to make any other arrangements which may seem desirable with reference to any business or branch so carried on including power at any time and either temporarily to close any such branch or business.
7. To establish and maintain agencies, branch offices, and local registers and to procure registration or recognition of the company and to carry on business in any part of the world and to take such steps as may be necessary to give the company such rights and privileges in any part of the world as are possessed by local companies or partnership or as may be thought desirable.
8. To appoint Directors or Managers of any subsidiary company or of any other company in which this company is or may be interested.
9. To purchase, take on lease or in exchange, hire or otherwise acquire any immovable or movable property and any rights or privileges with the company may think necessary or convenient for the purposes of its business and in particulars any land, building, easements, machinery, plant and stock in trade, and either



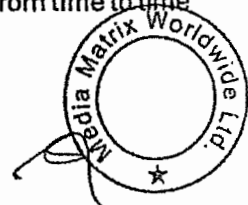
retain any property to be acquired for the purpose of the company's business or to turn the same to account as may seem expedient.

10. To purchase or otherwise acquire and take over the whole or any part of the business, property and liabilities of any person or persons, firm or corporation, carrying on or proposing to carry on any business which the company is authorized to carry on.
11. To enter in to any contract or arrangements with any Government, State or authorities, supreme, municipal, local or otherwise, that may seem conducive to the company's objects or any of them and to obtain from any such Governments, State or authority, person or company, any rights, privileges and concessions which the company may think it desirable to obtain and to carry out, execute and comply with any such contracts, arrangements, rights, privileges and concessions.
12. To erect, construct, lay down, maintain, remove, enlarge and alter any buildings, plant, works or offices necessary or convenient for the purpose of the company or for other purpose and generally from time to time to provide all requisite accommodation and facilities thereof.
13. To construct, improving, maintain, develop, work, manage, carry out, or control any buildings, factories or works, or any roads, ways, or other works and conveniences which may seem calculated directly or indirectly to advance the company's interest and to contribute, to subsidies or otherwise assist or take part in the construction, improvement, maintenance, development, working, management, carry out or control thereof.
14. To procure the Company to be registered or recognized in any part of the World.
15. To sell, lease, grant licenses, easements and other rights or otherwise dispose of any property belonging to the company and to finance the purchase of any article or articles, whether made by the company or not by way of loans or by the purchase of any such article or articles, and the letting thereof on the hire purchase system or otherwise.
16. To let on lease or on hire-purchase system or to lend over and in any other manner deal with dispose of the undertaking, property, assets, rights and effects of the company, or any part thereof, for such consideration as the Company any think fit, and in particular for shares, debentures or securities of any other company.
17. Subject to Section 391 to 394 of the Companies Act, 1956 to amalgamate with any other company whose objects are, or include objects similar to those of this company whether by sale or purchase for fully or partly paid-up share or otherwise, of the undertaking subject to the liabilities of this or any such other



company as aforesaid, with or without winding up or by sale or purchase (for fully or partly paid-up shares or otherwise) of all or a controlling interest in the shares or stock of this or any other company as aforesaid or in any other manner.

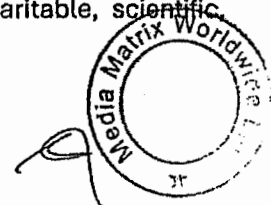
18. Subject to Section 58A and 292 of the Companies Act, 1956, and the regulation made there under and the directions issued by Reserve Bank of India, to receive money on deposit or loan and borrow or raise money in such manner as the Company shall think fit and in particular by issue of debentures, debentures stock (perpetual or otherwise) and to secure repayment of any money borrowed, raised or owing by mortgage, charge or lien upon all or any of the Property or assets of the company (both present and future) including its uncalled capital and also by a similar mortgage, charge or lien to secure and guarantee the performance by the Company or any other person or company of any obligation undertaken by the company or any person or company as the case may be.
19. To issue and deposit any securities which the Company has power to issue by way of mortgage to secure any sum less than the nominal amount of such securities, and also by way of security for the performance of any contracts or obligations of the Company or if its customers or other persons or corporation having dealings with the company, or in whose business or undertakings the company is interested, whether directly or indirectly.
20. To lend the advance money or property with or without security or to give credit to such persons or companies and upon such terms as may seem expedient and as the company may approve and in particular to customers and person having to dealing with the company and to guarantee the performance of any contract or obligation and the payment of money of or by any persons or companies and to give guarantee and indemnities and to provide credit facilities to customers and other provided that the company shall not carry on the business of banking as defined by the Banking Regulation Act, 1949.
21. To open current, cash-credit, overdraft or other bank account and to draw, make, accept, endorse, discount and execute cheques, promissory notes, issue bills of exchange, bills of lading, warrants, debentures and other negotiable instructions or transferable instruments or securities.
22. To accumulate funds and to invest or otherwise employ moneys belonging to the company upon any shares, securities or other investments whatsoever upon such terms as may be thought proper and from time to time to vary such investments in such manner as the company may think fit.
23. To invest and deal with the moneys immediately not required by the company in any investments, movable or immovable in such manner as may from time to time seem expedient and be determined.



24. To pay for any property or rights acquired by the company, either in cash or fully or partly paid up shares including shares with or without preferred or guaranteed 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 or partly in another and generally on such terms as the Company may determine.
25. To pay for any property or rights acquired by the company, and to remunerate any person or company for services rendered or to be rendered in or about the formation or promotion of the company or the acquisition of property by the company or the conduct of its business whether by cash payment or by the allotment of shares, debentures or others securities of the company credited as paid up in full or in part or otherwise.
26. To pay out of the funds of the company all expenses which the company may lawfully pay with respect to the promotion, formation, for registration of the Company.
27. To accept payment of any property or rights sold or otherwise disposed off or dealt with by the company either in cash, by installments or otherwise or in fully or partly paid-up shares of any company or corporation, including shares with or without preferred or guaranteed rights in respect of dividend or repayment of capital or otherwise or in debentures or mortgage debentures or debentures or debenture-stock, mortgage 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 off, or otherwise deal with any shares, stock or securities.
28. To enter into partnership, or into any arrangement for sharing profits or losses or for an union of interest, joint ventures, reciprocal concession or co-operation with any person, or company or companies carrying on, or engaged in any business which this company is authorized to carry on.
29. 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.
30. To apply for, promote and obtain any act, charter, privilege, concession, license, authorization, if any of Government, State or Municipality, provisional order or license of any authority for enabling the company to carry any of its objects into effect, or for extending any of the powers of the company, or for effecting modification of the company's constitution and to oppose any proceedings of applications which may seem calculated, directly or indirectly to prejudice in company's interests.

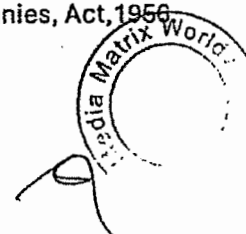


31. To purchase, subscribe for, underwrite, take or otherwise acquire and hold shares, stock, bonds, options, debentures, debentures-stock or obligations in any other company or corporation or of any government or state, and to give any guarantee or security for the payment of any principal sum, dividend or interest in relation thereto and to dispose off any such investments, or securities which may be surplus to the company's requirements.
32. To refer or agree to refer any claim, demand, dispute 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 representative or between the company and third parties, 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.
33. Subject to section 293 A of the companies Act, 1956, to adopt such means of making known the business of the company as may seem expedient, and in particular by advertising in the press, by circulars, by purchase and exhibition or works of arts or interest, by publication of books and periodicals. and by granting prizes, rewards and donations.
34. To undertake and execute any trusts, the undertaking of which may seem to the company desirable and either gratuitous or otherwise.
35. To improve, manage, develop, sell, exchange, lease, mortgage, grant license, easement, and other rights, over and in any other manner deal with, turn to account, or dispose off, the undertaking, property, assets, and effects of the company, or any part thereof, for such consideration as the company, may think fit, and in particular, for shares, debenture or securities or any other company.
36. To vest in movable or immovable property, rights or interest acquired by or belonging to the company in any person or company on behalf or for the benefit of the company, and with or without any declared trust in favour of the company.
37. To insure the whole or any part of the property of the company either fully or partially, to protect and indemnity from the company liability or loss in any respect either fully or partially and also to insure and to protect and indemnity any part or portion thereof either on mutual principle or otherwise.
38. Subject to Section 293 A of the Companies Act, 1956, to make donations to such persons or institutions and in such cases and either of cash or any other assets as may be thought directly or indirectly conducive to any of the company's object or otherwise expedient and in particular to remunerate any person or corporation or corporation introducing business of this company, and also to subscribe, contribute, or otherwise assist or guarantee money for charitable, scientific,



religious or benevolent, public or culture, educational or other institutions, objects or for any exhibition or for any public objects and to establish and support or aid in the establishment and support of associations, institutions, funds, trusts and convenience for the benefit of the employees or ex-employees (including Directors) of the company or its predecessors in business or persons having dealings with the company or the dependents, relatives or connections of such persons and in particular friendly or other benefit societies and to grant pension, allowances, gratuities and bonuses either by way of annual payments, or a lump-sum and to make payments towards insurance and to from and contribute to provident benefit funds and other welfare funds of or for such person.

- 39 To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation funds for the benefit of or and give or procure the giving of donations, gratuities, pensions allowance or emoluments to any persons who are or were at any time in the employment or service of the company, or of any company which is subsidiary of the company, or of its predecessors in business or of persons having dealing with 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* of the company or of any such other company, as aforesaid, and the wife, widow, families, dependents and connections of any such person, and to also establish and subsidize and subscribe to any institutions associations, clubs or funds calculated to be for the benefit of or advance the interests associations, clubs or funds calculated to be for the benefit of or 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 person aforesaid and such person aforesaid and to any of the matters aforesaid, either alone or in conjunction with any such other company as aforesaid.
40. To subscribe or otherwise to assist or to guarantee money to charitable, benevolent religious, scientific, national, public, or other institutions or objects or for any, exhibition, subject to section 293 A of the Companies Act, 1956.
41. To create any depreciation funds, reserves, trade, development reserve fund sinking fund, insurance fund or any special or other fund whether for depreciation or for repairing, improving, extending or maintaining any of the property of the company or for redemption of debentures or redeemable preference shares or for any purpose whatsoever conducive to the interest of the company.
42. To distribute among the members in specie or otherwise any property of the company or any proceeds of sale or disposal of any property of the company, in the event of winding up, subject to the provisions of the Companies, Act, 1956.



43. To establish, provide, maintain and conduct or otherwise subsidize research laboratories and experimental workshop for scientific and technical research and experimental and to undertake and carry on with all scientific and technical researches, experiments and tests of all kinds and to promote studies and research both scientific and technical, investigations and inventions any providing, subsidizing endowing or assisting laboratories, workshops, libraries, lectures, meeting and conference and by providing for the remunerations of scientific or technical professors or teachers and by providing for the awards of exhibitions, scholarships, prizes and grants to students or otherwise and generally to encourage, promote and rewards studies, researches, investigations, experiments, tests and inventions of any kind that may be considered likely to assist any of the business which the company is authorized to carry on.
44. To pay all preliminary expenses of any company promoted by the company or any company in which the company is or may contemplate being interested, including in such preliminary expense all or any part of the costs and expenses of owners of any business or property acquired by the company.
45. To apply for purchase, or otherwise acquire and protect and renew in any part of the world any patent rights, brevets, invention, trade marks, designs, copyrights, know how, licenses, concessions, industrial property, intellectual property and the like conferring any exclusive or non exclusive or limited right to their use, application or exploitation or any secret or other information as to any invention or otherwise which may seem capable of being used for any of the purpose of the company, and to use property, right or information so acquired and to spend money in experimenting upon, testing or improving any such patents, invention or rights.
46. To sell any patent rights or privileges belonging to the company or which may be acquired by it or any interest in the same and to grant licenses for the use and practice of the same on any of them, and to let or allow to be used or otherwise deal with any invention, patents or privileges in which the company may be interested, and to the all such acts and things as may be deemed expedient for turning to account any invention patents and privileges in which the company may be interested.
47. To do the above things in any part of the world, and either as principals, agents, trustees, contractors or otherwise and either alone or in conjunction with others, and either by or through agents, sub-contractors, trustees or otherwise.
48. To exercise all or any of its corporate powers, rights and privileges and to conduct its business in all or any of its branches in the union of India and in any or all states, territories, possessions, colonies, and dependencies thereof and in any or all



foreign countries and for this purpose to have and maintain and to discontinue such number of office and agencies therein as may be convenient.

49. To do all and everything necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporate bodies, firms or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with aforesaid business or powers or any part or parts thereof, provided the same be not inconsistent with the laws of the union of India.
50. To undertake financial and commercial obligations, transactions and operations of all kinds in connection with the business of the company.
51. To carry on business as importers, exporters, buyers, sellers of and merchants and dealers in merchandise, goods, materials and machinery and all kinds of spare parts, accessories and equipments.

IV. The liability of the members is limited.

- V. The Authorized Share Capital of the Company is Rs. 150,00,00,000/- (Rupees One Hundred Fifty Crore only) divided into 150,00,00,000 (One Hundred Fifty Crore) Equity Shares of Re.1/- (Rupee One) each with power to increase or reduce its capital and to divide the shares in the capital for the time being into other classes and to attach thereto respectively such preferential, 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 rights, privileges, conditions or restrictions in such manner as may from time to time be permitted by the Articles of Association of the Company or the Legislative provisions for the time being in force in that behalf. The rights of the holders of any class of shares for the time being forming part of the capital of the Company may be modified, affected, varied, extended or surrendered either with the consent in writing of the holder of three-fourths of the issued shares of that class or with the sanction of a special resolution passed at a separate meeting of the holders of the issued shares of that class.

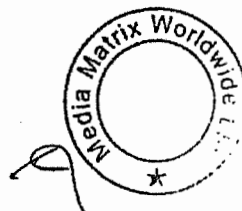
(As altered by Ordinary resolution adopted at the Extra-ordinary General Meeting of the company held on Monday, 26th March, 2012).



We the several persons whose names, and addresses are hereunder subscribed, are desirous of being formed into a company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the Capital of the company set opposite to our respective names.

Sr. No.	Names, Addresses Descriptions and Occupations of the Subscribers	No. of Equity Shares taken By each Subscribers	Signature of the Subscribers	Signatures, Names, Addresses, Descriptions and Occupations of Witnesses
1.	Dwarka Prasad Karnani S/o. Late Lakshmi narayan Karnani, 75/77, Chakla Street, Bombay – 400 003 Business	10 (Ten)	SD/-	
2.	Rajendra Kumar Agarwal S/o. Shri hetram Agarwal 44, Chakerberia Road, (South), Calcutta – 700 025 Chartered Accountant.	10 (Ten)	SD/-	
3.	Sumitra Agarwal W/o. Shri Rajedra Kumar Agarwal, 44, Chakerberia Road, (South), Calcutta – 700 025 House wife	10 (Ten)	SD/-	SD/- Dalbir Chhibar S/o Dr. Tara Chand Chhibbar
4.	Girish Vakharia S/o Shri Umed chand D. Vakharia, 12, Ashutosh Mukherjee Road, Calcutta – 700 020	10 (Ten)	SD/-	P - 41, Princep Street, Calcutta – 700002 Chartered Accountant
5.	Subhash Chand Rana S/o Shri Shyam Lal Rana 12, Ram Mohan Dutta Road Calcutta – 700 020 Business	10 (Ten)	SD/-	
6.	Rajendra Kumar Sharma S/o Sri. Brijmohan Sharma 19/1, Russa Road, South Calcutta-700 033 Service	10 (Ten)	SD/-	
7.	Vikram Kamani S/o. Sri Satyanarayan Kamani Rank road, 28/B, Rowland Road, Calcutta – 700 020 Business	10 (Ten)	SD/-	
	Total	70 (Seventy)		

Bombay dated the 29th day of May, 1985



"Annexure - C".

Details as required under SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026,

Sr. No	Particulars	Details
1	Amendments to memorandum and articles of association of listed entity, in brief.	Pursuant to the shifting of the Registered Office of the Company from the State of Maharashtra to the State of Haryana, Clause II of the MOA stands altered and shall hereafter read as follows: <i>"The Registered Office of the Company will be situated in the State of Haryana."</i>