MEMORANDUM OF ASSOCIATION
OF
IYKOT HITECH TOOLROOM LIMITED

(Limited by shares incorporated under the Companies Act, 1956)

I. The name of the Company is **"IYKOT HITECH TOOLROOM LIMITED".**

II. The registered office of the Company will be situated in the State of **MAHARASHTRA.**[1]

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

(*A*) **The Main objects to be pursued by the Company on its incorporation are: -**[2]

1. To carry on all or any of the business of goldsmiths, silver smiths, jewellers, gem and diamond merchants and of manufacturing and dealing in gold and silver coins, clocks, watches, jewellery, cutlery made of precious and semi-precious metals and stones and their components and accessories and of producing acquiring including a) trading in metals, bullion, gold ornaments, silver utensils, diamond, precious stones, paintings, manuscripts, antiques and objects of art and to carry on trading in or business of manufacturing, making, buying, selling, importing, exporting and dealing in ornaments and jewelleries of all kind whether of Gold, Silver, Platinum, rolled gold and other metals and alloys, precious and semi-precious gems and to establish and maintain factories and workshops for trading and b) manufacturing of such ornaments and jewelleries and other articles and business of trading in gold and silver and the retail distribution of gold bars, silver bars, gold coins, silver coins and allied bullion products through physical retail stores, automated vending machines and online / e-commerce channels.
2. To carry on the business as land and mine owners, miners, metallurgists, metal workers and to acquire by purchase, concession or lease, to take in exchange or otherwise, or to erect, construct and alter, buildings, roads, shafts, furnaces, crushing and other machinery, works for smelting or otherwise treating, removing and storing metals and minerals, and for crushing, working, manufacturing, purifying, cutting, polishing or otherwise processing precious metals and precious stones, minerals, ores, earth and other substances.
3. To carry on the business of establishing, developing, operating, owning and managing and maintaining an online and/or offline trading platform, marketplace, exchange or electronic platform for facilitating, enabling and undertaking the purchase, sale, trade, exchange, dealing, broking, distribution and supply of bullion, gold, silver, platinum and other precious metals, precious and semi-precious stones, diamonds, gemstones, jewellery and other related products, commodities and materials, and to act as traders, dealers, merchants, brokers, agents, intermediaries, facilitators, importers, exporters and distributors in respect thereof, subject to applicable laws, rules, regulations and approvals.

---

[1] The State of the Registered Office of the Company altered from "Tamil Nadu" to "Maharashtra" vide Special Resolution passed at the 35th Annual General Meeting of the Company held on September 04, 2026.

[2] The Main Object of the company was substituted to the current business vide Special Resolution passed at the 35th Annual General Meeting of the Company held on September 04, 2026

Vaishali Sharad Lad
Whole Time Director
DIN: 10252839

(*B*) **Matters which are necessary for furtherance of the objects specified in clause III(*A*) are:** [3]

1. To enter into any agreement or agreement with any Indian or foreign individual, firm, company, corporation, or Government for any collaboration, technical or otherwise or for imparting or obtaining any technical knowhow, expert advice information on such terms and conditions as may seem necessary or expedient.

2. To buy, sell, exchange, alter, improve, manipulate, for market and otherwise deal in plant, machinery, apparatus, tools, utensils, receptacles, substances, materials, articles and things necessary or convenient for carrying on any of the business or processes of the company or usually dealt in.

3. To buy, sell, refine, manipulate, import, export and dealing in plant, machinery, equipment, substances, apparatus and things capable of being used or used in any business of the company.

4. To repair, alter, remodel, clean, renovate, convert, manipulate and prepare for resale and resell any goods from time to time, belonging to the company.

5. To employ experts to investigate and examine into the condition, prospects, value, character and circumstances of any business concerns or undertakings or of any assets, property or rights.

6. To carry on any business or branch of business incidental to the main objects of the company by means, or through the agency of any subsidiary company or companies and to enter into any arrangement with subsidiary company for taking profits and bearing the losses of any business of branch so carried on or financing any such subsidiary company or guaranteeing its abilities or to make any other arrangement which may seem desirable with the reference to any business or branch so carried on including power at any time and either temporarily or permanently to close any such branch or business.

7. To appoint Directors or Managers of any subsidiary company or of any other company in which this company is or may be interested.

8. To take part in the supervision and control of the business or operation of any company or undertaking and to appoint and remunerate any directors, trustees, accountants or other experts or agents for such business operations.

9. To purchase, take on lease or exchange, hire or otherwise acquire any movable or immovable property and any rights or privileges which the company may think necessary or convenient for the purposes of its business and in particular any land, buildings, easement, machinery plant and stock-in-trade and either to retain any property so acquired for the purpose of the company's business or to turn the same to account as may seem expedient.

10. To purchase, take on lease, or in exchange or in otherwise acquire, erect, construct, maintain, repair, renovate, adopt, demolish or reconstruct or add or extend lands,

[3] The item number 77 to 88 were added under the "Matters which are necessary for furtherance of the objects specified in clause III(A)to the current business" vide Special Resolution passed at the 35th Annual General Meeting of the Company held on September 04, 2026

Vaishali Sharad Lad
Whole Time Director
DIN: 10252839

buildings, residential bungalows, quarters, godowns, offices, chawls, warehouses, structures, erections, workshops, factories, forges, foundries, laboratories, necessary or convenient for the purposes of the company and also to extend the business of the company by purchasing, acquiring, getting transferred, addition to, altering, enlarging all or any of the buildings, factories, quarters, offices, chawls, warehouses, structures, erections, workshops, premises, forges, foundries, laboratories, being the property of the company or situated on all or any of the lands for the time being the property of the company or situated on all or any of the lands for the time being the property or in possession of the company and by expending from time to time such sum or sums of money as may be necessary or expedient for improving, adding to altering, repairing, and maintaining the lands, buildings, quarters, godowns, chawls, offices, warehouses, structures and erections and all other aforesaid properties, being the property for the time being of the company and to sell or let out or mortgage, all or any portion of the same as may be thought desirable.

11. To construct, improve, maintain, develop, work, manage, carry out, control any roads, ways, railway sidings, tramways, branches, bridges, reservoirs, tanks, water courses, wharfs, warehouses, conveniences which may seem connected directly or indirectly to, advance the Company's interest and to contribute to, subsidise, or otherwise assist or take part in the construction, improvement, maintenance, working, management carrying out or control thereof.

12. To let on lease or on hire-purchase system or to lend or otherwise dispose of any property belonging to the Company and 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 articles or article and the letting thereof on the hire-purchase system or otherwise howsoever.

13. To sell, lease, mortgage, grant licences, easements and other rights over and in any other manner deal with or dispose of , the undertaking, property, assets, rights and effects of the Company or any part thereof, for such consideration as the Company may think fit, and in particular for shares, debentures or securities of any other company whether or not having object altogether or in part similar to those of the Company.

14. To acquire and undertake the whole or any part of the business, property or any liabilities of any person or company carrying on or proposing to carry on any business which the company is authorised to carry on or possessed of property suitable for the purpose of the company.

15. To amalgamate, enter into partnership or any arrangements for sharing profits or losses upon of interest, co-operation, joint venture or reciprocal concession, or for limiting competition with any person, firm, co-operative or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which the company is authorised to carry on or engage in and to give or accept by way of consideration for any of the acts or things aforesaid or property acquired, any shares, debentures, debenture stock of securities that may be agreed upon, to hold and retain, or sell, mortgage and deal with any shares, debentures, debenture-stock or securities so received.

16. To assist financially or otherwise subscribe, underwrite, acquire, take up and hold shares, stocks, debentures, debenture stocks, bonds, obligations and other securities issued or guaranteed by any company constituted or carrying on business in India or in any foreign country; and to subscribe for debenture stocks, bonds, obligations and other securities

Vaishali Sharad Lad
Whole Time Director
DIN: 10252839

issued or guaranteed by any Government, Sovereign ruler, Commissioner, Public Bodies or Authorities, Supreme, Municipal, Local or otherwise whether in India or in any foreign country.

17. To acquire any such share, stocks, debentures, debenture stocks, bonds, obligations and other securities as aforesaid by original subscription, render, purchase, exchange, or otherwise and to subscribe for the same, either conditionally or otherwise and to guarantee the subscription thereof, and to exercise and to enforce all rights and powers conferred by or incidental to the ownership thereof.

18. To establish or promote or concur in establishing or promoting any company or companies for the purposes of acquiring all or any of the property, rights and liabilities of the company or for any other purpose which may seem directly or indirectly calculated to benefit the company and to place or guarantee the placing of, underwrite, subscribe for or otherwise acquire all or any part of the share, debenture or other securities of any such other company

19. To enter into any arrangement with any Government or Authorities, Municipal, Local or otherwise or any person or company that may seem conducive to the company's objects or any of them, and to obtain from any such Government, Authority person or company any rights, privileges, charters, contracts, licences, and concessions which the company may think fit or desirable to obtain and to carry out, exercise and comply therewith..

20. To apply for promote and obtain any act of legislate, charter, privilege, concession, licence or authorization of any Government, State or other Authority for enabling the company to carry any of its objects into effect or for extending any of the powers of the company for effecting any modification of the constitution of the company or for any other purpose which may seem expedient and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the interests of the company

21. To apply for purchase or otherwise acquire and protect and renew any patents, patent rights, inventions, trademarks, designs, licences, concessions and the like, conferring any exclusive or non-exclusive or limited rights to their 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 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 expand money in experiments upon testing or improving any such patents, inventions or rights.

22. To sell patent rights or privileges belonging to the company or which may be acquired by it, or any interest in the same and grant licences for the use and practice of the same or any of them and to let or allow to be used or otherwise deal with any inventions, patents or privileges in which the company may be interested, and to do all such acts and things as may be deemed expedient for turning to account any inventions, patents and privileges in which the company may be interested

23. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation, provident or gratuity funds for the benefit of and give or procure the giving of the donations, gratuities, pensions, allowances or emoluments to any persons who are or were at any time in the employment or service of the company, or who are or were at any time directors or officers of the

Vaishali Sharad Lad
Whole Time Director
DIN: 10252839

company or of any such persons and also to establish and subsidize and subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or to advance the interests and well-being of the company and make payments to or towards the insurance of any such persons as aforesaid to any of the matters aforesaid either alone or in conjuction with any other company.

24. To make donations to such persons or institutions and in such cases and either in cash or any other assets as may be thought directly or indirectly conducive to any of the company's objects or otherwise expedient and in particular to remunerate any person, firm, company, co-operation introducing business to this company and also to subscribe, contribute or otherwise assist or guarantee money for charitable, scientific, religious or benevolent, national, public, cultural, social, educational or other institutions or objects or for any exhibition for any public, general or other objects but not to any political parties or political purposes.

25. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation, provident or gratuity funds for the benefit of and give or procure the giving of the donations, gratuities, pensions, allowances or emoluments to any persons who are or were at any time in the employment or service of the company, or who are or were at any time directors or officers of the company or of any such persons and also to establish and subsidize and subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or to advance the interests and well-being of the company and make payments to or towards the insurance of any such persons as aforesaid to any of the matters aforesaid either alone or in conjunction with any other company.

26. 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 representatives or between the company and third parties to arbitration in India or at any place outside India, and to observe and perform awards made thereon and to do all acts, deeds, matters and things necessary or expedient to carry out or enforce the awards.

27. To pay out of the funds of the company all expenses which the company may lawfully pay with respect to the promotion, formation and registration of the company or the issue of its capital including brokerage and commission for obtaining applications for or taking, placing or underwriting or procuring the underwriting of shares, debentures or other securities of the company.

28. To pay all the preliminary expenses of any company promoted by the company or any company in which the company is interested, including in such preliminary expenses all or any part of the costs and expenses of owner of any business or property acquired by any such company.

29. To pay for any privilege, rights, or property, or plant and machinery acquired by the company and to remunerate any person or company for services rendered or to be rendered in placing or assisting to place or guaranteeing the placing of shares in the company's capital or any debenture, debenture stock or other securities of the company, or in or about the formation or the conduct of the business or otherwise for any of the purposes of the company, whether, by cash payment or by the allotment of shares,

Vaishali Sharad Lad
Whole Time Director
DIN: 10252839

debentures or other securities of the company, credited as paid up in full or in part or otherwise.

30. 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 of works of art or interest by publication of leaflets, catalogues, newsletter, books and periodicals and by granting prizing and rewards.

31. Subject to the Banking Regulation Act, 1949, to lend and advance money or to give credit to such persons or companies and on such terms as may seem expedient and in particular and to customers and others having dealing with the company and to guarantee the performance of any contract or obligation and the payment of money of or by and such persons or by companies and generally to give guarantees and indemnities.

32. To make advance for the purchase of raw materials, goods, machinery, stores and other articles required for the purpose of the company or deemed expedient with or without securities of whatever nature and kind.

33. To invest and deal with the moneys for the company not immediately prepared in such manner as may from time to time be determined.

34. Subject to the provisions of Section 58A, of the Companies Act, 1956 to receive money on deposit or loan and borrow or raise money for the business of the Company to such extent, for such time without doing any banking business as defined in the Banking Regulation Act, 1949 and at such rate of interest as the Company may decide from time to time and to secure the repayment of any money borrowed, raised or owing or the repayment or performance of any debt, liability, obligation, contract guarantee or other engagement incurred or to be entered into by the Company or any other person or company in any way and in particular by the issue of debentures or debenture-stock (perpetual or otherwise) or by mortgage, charge of lien upon all or any of the property or assets of the Company (both present and future) including its uncalled capital; and to purchase, redeem or pay off any securities.

35. To undertake and execute any trusts, the undertaking of which may seem to the Company desirable and either gratuitous or otherwise.

36. To draw, make accept, endorse, discount, execute and issue promissory notes, bills of lading, warrants, debentures and other negotiable or transferrable instruments.

37. To sell, improve, manage and develop, exchange, lease, mortgage, dispose of, turn to account or otherwise deal with all or any part of the property and rights of the company for the time being.

38. To vest any movable or immovable property, rights or interest acquired by received or belongings to the company in any person or persons or company on behalf of or for the benefit of or for the benefit of the company and with or without any declared trust in favour of the company.

39. Subject to the provision of Companies Act, 1956 to distribute amongst the members in specie any property of the company, or any proceeds of sale or disposal of any property of the company in the event of its wound up.

Vaishali Sharad Lad
Whole Time Director
DIN: 10252839

40. To insure the whole or any part of the property of the Company either fully or partially to protect and indemnify the Company from liability or loss in any respect either fully or partially and also to insure and to protect and indemnify any part of portion thereof either on mutual principle or otherwise.

41. To carry out in any part of the world, all or any part of the Company's objects as principal, agents, factor, trustee, contractor, or otherwise and either alone or in conjunction with any other person, firm, association, corporate body, municipality, province, state government or colony or dependency thereof.

42. To exercise all 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.

43. To procure the company to be registered or recognized in any part of the world.

44. To do all and everything necessary suitable or proper for the accomplishment of any of the purpose for 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 the aforesaid business or powers of any part or parts thereof, provided the same be not inconsistent with the laws of the Union of India.

45. To sell, lease, mortgage, exchange, grant licences and other rights over, improve, manage, develop and turn to account and in any other manner deal with or dispose of the undertaking, investments, property, assets, rights and effects of the company or any part thereof for such consideration as may be thought fit and in particular any shares, stocks, debentures or other securities of any other company, whether or not, having objects altogether or in part, similar to those of the Company.

46. To borrow or raise and secure the payment of moneys in such manner as the Company shall think fit and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property (both present and future) including its uncalled capital and to purchase, redeem or pay off any such securities.

47. To open current or deposit account or accounts with any individual, firm or any company or with any bank or banks, or post-offices or Shroff's, and pay into and to withdraw from such account or accounts the funds of the Company.

48. To guarantee the payment of money unsecured or secured by or payable under or in respect of promissory notes, bonds, debentures, debenture-stock, contracts, mortgages, obligations, instruments and securities of any company or any authority Supreme, Municipal, Local or otherwise or of any person whomsoever whether incorporated or not incorporated and generally to guarantee or become sureties for the performance of any contract or obligations.

49. To undertake the management of any company or companies having objects altogether or in part similar to those of this company and to take all necessary steps for registering the company in any country as may thought fit.

Vaishali Sharad Lad
Whole Time Director
DIN: 10252839

50. To establish agencies, or branches in India or elsewhere in the World of sales, purchases and distribution of any purpose or business of the Company, to regulate their working and also to discontinue the same.

51. To establish, if necessary, dealers, agents, representatives, selling agents, distributors, etc. in India and or abroad for marketing one or more or all of the products and services of the Company.

52. To appoint and remunerate experts, scientists, engineers, technicians, mechanics, managers, contractors, brokers, consultants, canvassers, agents, artisans, officers, accountants, auditors, legal advisers, workmen, clerks, artificers, servants, menials and other persons.

53. To create any depreciation fund, reserve fund, sinking fund, insurance fund, or any special or other funds 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 other purpose whatsoever conducive to the interests of the Company.

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

55. To carry on the business of the manufacturing, provide services and consultancy and of dealers in Electronics, Electronic equipment's, components and allied products.

56. To carry on all or any of the businesses of manufacturers, designers, consultants, repairers, dealers of and any scientific instruments including wireless, television, teleprinters, transistors, photographic parts, devices and appliances of all kinds.

57. To carry on the business of electrical and mechanical engineering and manufacturers of all kinds of electrical and mechanical machinery and parts or any machinery or equipment in which electricity may be employed and the manufacturers of all kinds of electronic products and in particular computers and calculators and business machines and accounting machines of all kinds.

58. To buy, sell, manufacture, repair, alter or otherwise deal in all types of plant, machinery, appliance, apparatus, stories, fittings furnishing, tools, materials.

59. To carry on the business of manufacture, merchants, importers, exporters, repairers and agents for the sale and purchase of and dealers in instruments, apparatus, appliances and accessories of all kinds for indicating, recording, controlling, measuring and timing pressure, humidity, flow, depth, density, movement and temperature and for other industrial, commercial, scientific and other purposes.

60. To carry on the business of manufacturers, designers, fabricators, assemblers, constructioners, repairers, hirers, of any dealers in, farm crushers, all types of tools carbide tips, carbide tools, gauges, sprockets, gear boxes, worm and worm wheel, cycle gear hubs, derailleurs, broaches, key-seating tool, cranes, hand tools, lathe centres, grinding wheel,

Vaishali Sharad Lad
Whole Time Director
DIN: 10252839

sleeves, clamps, precision, nuts, screws and bolts, indexing tables, castings and other instruments and tools including accessories, attachment, devices, equipment, requisites, and facilities necessary or useful in connection with the above.

61. To undertake and execute any contracts for works involving the supply and use of any machinery.

62. To carry on the business of manufacturers, suppliers, buyers, sellers, importers and exporters of and dealers in all kinds of engineering tools pipes and fittings, ball and roller bearings, nut and bolts, washers, precision tools, dynamos, pumps, valves, accumulators, compressors, cylinders and sheets.

63. To carry on any business relating to the mining and working of minerals, the production, and working of metals.

64. To carry on in India and elsewhere in the World, any one or more or all of the businesses following:

The business of manufacturing, machining and finishing of ferrous and non-ferrous sections, forgings and castings of all sizes, weights and shapes to specifications in order to be assembled as part or whole equipment and sold. The business of importing, exporting, buying, selling, dealing in, distributing, converting, manufacturing, machining, finishing or otherwise handle all kinds of machinery; particularly to melt, mould, cast, forge, form, machine, finish, heat treat, assemble, test surface-treat or manufacture otherwise, and sell either part components and or whole range of equipment of ferrous, non-ferrous, plastic and other material necessary in the following industries and lines:
Aircraft Industry, agricultural and farm equipment, automobile and ancillary industry, boilers and allied equipment like liquid containers and tanks, bridge construction, carbon products industry, cement industry, chemical industry, collieries, manufacture of cranes, hoists and derricks, cycle industry, communication and power production and transmission equipment like towers, pylons, cables, wire ropes, insulators, switches and switchboards, boxes and other engine manufacturing industry, earth moving equipment like tractors, excavators, shovels, dredgers, trench diggers, scoops, haulers, over-burden removers, levelers road rollers and others, electronic equipment, electrical and mechanical fans, blowers, exhaust equipment, foundry & forge plant equipment, heavy structurals, production of machine tools of all kinds, mining equipment, plastic industry machines, pumps of all types, sizes, varieties, paper & pulp plant machinery, railway rolling stock manufacture like wagons, passenger coaches, engines and others, production of rubber goods, equipment necessary for the production of pig iron, steel and other products of iron & steel industry, rolling & re-rolling mill equipment, sugar mill plant equipment, ship building industry, equipment & accessories for the production of spun ropes, scooters, tea & coffee processing plants, turbines & generators, textile machinery, production of ventilating fans, vanes, exhaust fans, any other equipment either whole or part required for the manufacture of goods of any kind whatsoever.

65. To manufacture, buy, sell, repair, left on hire otherwise deal in bull-dozers, tractors, breakers, buckets, chipspreaders, cleaners, concrete grouting equipment, concrete funneling equipment, dredging and excavating equipment, cranes, rock and ore crushing machines, hammers, line markers, loaders, cranes, logging equipment, micers, mudjacks, pavers, pulverisres, rollers, sand mixers, scrapers, screeners, winches, shovels, slag mixers and generally all types of construction machinery, equipment, accessories and tools.

Vaishali Sharad Lad
Whole Time Director
DIN: 10252839

66. To manufacture, buy, sell repair, let or otherwise deal in amalgamations, cages, mines, shafts, dumpers, clarifying machinery, classifiers, cleaning machinery, coal and stone breakers, cutters, and pulverisers, concentration machinery, crushers, feeders, grinders, hammer mills, loading machines mining cars and trucks, crushing washing, screening and loading machinery, pellet mills, plows, scrapers, loaders, sedimentation machinery, separation machinery, shuttle cars, stamping mill machinery, washers, elevators and moving stairways, conveyors and conveying equipment, hoists, industrial cranes, trailers and stackers and generally all types of metallurgical, mining, metal working and other related machinery, equipment, tools and accessories.

67. To carry on business as manufacturers of and dealers in all types of containers, receptacles, boxes, cartons, cases, drums, cages, binds, bars, carboys, tubes, crates, packing cases, cans, bottles, vials and fittings thereof every kind and to manufacture and deal in plastic, Bakelite, of all other description.

68. To carry on business of insurance brokers and agents in respect of all classes of insurance-marine, fire, life, accident, burglary, workmen's compensation, indemnity and motor.

69. To carry on business as financiers, commercial agents, mortgage, brokers, financial agents and advisers and as registrars and transfer agents.

70. To purchase, charter, hire, operate, equip and maintain ships, boats, barges, lighters, vessels, motor lorries, trailers, tractors, railway locomotives, wagons, mills, warehouses, godowns, docks, piers, jetties, wharfs, dalphina moorings, navigation aids, railways, ropeways sidings, waterways, ducts, channels, telephones and other communication equipment, conveyors, carts, electric power lines, aerial and underground steam mains and any other conveniences or erections suitable for any of the purposes and to carry on the business of shipping, clearing and forwarding agents, transport of the products, by-products, materials, bamboos, timber, wood, grass by railway, road, waterways, rivers and all other means.

71. To manufacture, import, export and deal in electric motors, transformers, switchboards, switches, starters electric bulbs and tubelights, cables of all kinds, insulators, bare of insulated wires, galvanized poles and other electric goods and accessories and scientific instruments.

72. To undertake the custody and warehousing of merchandise, goods and materials and to provide cold storage and other special facilties.

73. To manufacture all kinds of chemicals, acids, alkalis, and other substances derived from Electrochemical, electrometallurgical, or other methods and to deal with the same.

74. To manufacture drugs, essences, pharmaceutical, medicinal, chemical, industrial and other preparations, paints, pigments, varnishes.

75. To manufacture, buy, sell, supply, distribute and deal in all kinds of textiles, including cloth, garments, apparels and equipments for personal, household, industrial or other uses.

76. To undertake, carry out, promote, sponsor, and assist any programme or rural development intended for the improvement of the rural people and the betterment of their moral, economic and social status, like providing medical, educational, water supply, housing and other facilities, as may be approved by the Central Government, and to incur

Vaishali Sharad Lad
Whole Time Director
DIN: 10252839

any expenditure for the undertaking, carrying out, promotion, sponsoring or assisting such programmes, including the publication of literature, magazines, books and leaflets, end organizing seminars and conferences, granting scholarships and awards and other assistance, and the transfer, without consideration or at a concessional rate as the Directors may decide, and divesting the ownership of any property of the Company.

77. To employ and pay mining experts, agents, and other persons, partnerships, companies or corporations, and to organize, equip and despatch expeditions for prospecting, exploring, reporting on, surveying, working and developing lands and properties, whether owned by this company or not, and to make advances to, and pay for or contribute to the expenses of, and otherwise assist, persons or companies prospecting, acquiring, settling on, farming, building on, mining, or otherwise developing any lands and properties, or desirous of so doing.

78. To purchase, take on lease or in exchange, or acquire by licence, auction, concession, grant, or otherwise, any lands, mines, mineral rights, buildings, easements, rights and privileges, machinery, plant, and other effects whatsoever in India or abroad, which the company may from time to time think proper to be acquired for any of its purposes.

79. To search for ores and minerals, mine, and grant for mining in or over any lands which may be acquired by the company and to lease any such lands and to sell or otherwise dispose of the lands, mines, or other property of the company.

80. To carry on the business of purchasing, selling, importing, exporting, dealing in and trading of bullion, precious metals, precious and semi-precious stones, diamonds, gemstones, jewellery and other allied products and commodities, and to act as merchants, traders, dealers, agents, brokers, distributors and intermediaries in connection therewith.

81. To establish, develop, operate and maintain warehouses, vaults, storage facilities and other infrastructure for the safe custody, storage, handling and management of bullion, precious metals, precious stones, diamonds, gemstones, jewellery and other related products and commodities.

82. To undertake or facilitate the assaying, testing, valuation, grading, certification, authentication, refining, processing, cutting, polishing and other activities in relation to bullion, precious metals, precious and semi-precious stones, diamonds, gemstones and jewellery.

83. To provide technology-enabled services, software, digital infrastructure and other technological solutions for facilitating, managing and supporting transactions and trading activities relating to bullion, precious metals, precious stones, diamonds, gemstones, jewellery and other related products and commodities.

84. To act as agents, brokers, intermediaries, facilitators, consultants and service providers for manufacturers, refiners, traders, dealers, importers, exporters, buyers, sellers and other participants engaged in the business of bullion, precious metals, precious and semi-precious stones, diamonds, gemstones, jewellery and related products and commodities.

85. To undertake the business of import, export, wholesale, retail, distribution and supply of bullion, precious metals, precious and semi-precious stones, diamonds, gemstones, jewellery and other allied and related products and commodities, subject to applicable laws, rules, regulations and approvals.

Vaishali Sharad Lad
Whole Time Director
DIN: 10252839

86. To acquire, purchase, take on lease or otherwise obtain offices, warehouses, vaults, premises, equipment, machinery, technology, software, intellectual property and other assets as may be necessary or convenient for carrying on the aforesaid businesses.

87. To enter into agreements, arrangements, collaborations, partnerships, joint ventures or other arrangements with individuals, firms, companies, institutions, financial institutions, technology providers and other entities for carrying out and promoting the business of the Company.

88. To undertake research, development and innovation in relation to technologies, systems, processes and solutions for improving transparency, efficiency, traceability, authentication and security in the trading and dealing of bullion, precious metals, precious stones, diamonds, gemstones, jewellery and related commodities.

IV. The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

V. The Authorised Share Capital of the Company is Rs. Rs. 40,00,00,000 /- (Rupees Forty Crore) divided into 8,00,00,000 (Eight Crore) Equity Shares of Rs. 5/- (Rupees Five only) each with the power to increase or decrease the Capital of the Company and to divide the shares into several classes and attach thereto respectively conditions in such manner as may for the time being be provided by the Articles of the Company.[4]

---

[4] *Clause V is amended vide Ordinary Resolution passed in Annual General Meeting of the Members held on September 04, 2026*

The Authorised Share Capital of the Company was increased from Rs. 15,00,00,000/- (Rupees Fifteen Crores only) divided into 3,00,00,000 equity shares of Rs. 5/- (Rupees Five only) each to Rs. 40,00,00,000 /- (Rupees Forty Crore) divided into 8,00,00,000 (Eight Crore) Equity Shares of Rs. 5/- (Rupees Five Only) each ranking pari-passu with the existing shares of the Company.

Vaishali Sharad Lad
Whole Time Director
DIN: 10252839