THE COMPANIES ACT, 2013

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

***SHIVAM CHEMICALS LIMITED**

I. The Name of the Company is **SHIVAM CHEMICALS LIMITED***

II. The Registered office of the Company will be situated at the State of Maharashtra.

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

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

1. To takeover proprietory business of Shivam Chemicals and to carry on the business in India & Abroad as manufacturers, traders, distributors stockist, suppliers, dealers, commission agent, C and F agents, exporters, importers and to deal in all kinds of Petro Chemicals, Inorganic and Organic including, Sodium Chloride based Chemicals, Caustic Soda, Soda Ash, Sodium Sulphate, Chlorinated Paraffin Wax (Plasticizers), Normal Paraffin, Heavy Normal Paraffin, Hydrochloric Acid, Sulphuric Acid, Chlorine, Barium Acids, Acid Slurry, Resins, Lacquers, Thinners, Organic and Inorganic Fine and Heavy Chemicals, Sulphates, Phosphorous, Phosphate and its derivatives and in particular without generality to the foregoing Mono Calcium Phosphate, Di Calcium Phosphate,Tri Calcium Phosphate and Limestone, Calcium Oxide, Quick Lime, Calcium Hydroxide, Rock Phosphate, Animal & Vegetable Fats, Poultry Feeds & Poultry Feed Supplements. To manufacture process, buy, sell, stock, distribute, deal, import, export, act as agents for any of the raw materials used in the manufacture of chemicals containing phosphorous, phosphate and its derivatives. Oxides Nitrates, Chloride Zinc, Stearates, Elastomers, Anhydrates, Alkalies, their salts, Alums, Polyesters, Precipitated Carbon, Activated Carbon, Bleaching Earth, Pesticides, Agricultural Chemicals, Chemical Compounds, Coloring Materials such as Pigments, Dyes, Dyestuffs, Finishers, Insecticides, Fumicides, Weedicides, Surface Active Agents, Tanning Agents, Solvents, Drugs, Pharmaceutical Chemicals, Marine Chemicals, Chemicals, Electro Chemicals, PVC Chemicals, Rubber Chemicals, Hydrated Lime, Calcium Carbonate, Precipitated Calcium Carbonate, Activated Calcium Carbonate, Reagents and all kind of packing materials..

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

2. To enter into trade or other combination of agreements with any other person, firm or Companies for similar business of the Company.
3. To enter into contracts, agreements and/or any type of collaboration tie-ups either alone or along with others for acquiring for own use plant and machineries, components, raw materials and other incidental and allied equipments.
4. To register trade names, brand names, marks and also to permit their uses to such persons, firms, Companies or corporations which adhere to such terms and conditions as laid down by the Company by making such rules and regulations as are necessary from time to time in that regard.
5. To enter into any agreements with any Government or authorities, municipal, local or otherwise or any person, institution or company in India or abroad that may seem conducive to the objects of the company or any of them and to obtain from such Government authority, person institution or Company, rights, all sort of assistance privileges, charters, contracts, licenses and concessions which the company may think it desirable and to carry out exercise

The word Private deleted from the name of the company upon conversion from Private Limited to Public limited & MOA alterd vide Special Resolution dated November 03, 2023.

Sanjay Vasani

SHIVAM CHEMICALS PVT. LTD.

5. To enter into any agreements with any Government or authorities, municipal, local or otherwise or any person, institution or company in India or abroad that may seem conducive to the objects of the company or any of them and to obtain from such Government authority, person institution or Company, rights, all sort of assistance privileges, charters, contracts, licenses and concessions which the company may think it desirable and to carry out exercise and comply therewith.

6. To acquire and secure membership, seat, or privilege either in name of the Company or its nominee or nominees in and of any association, exchange, market club or other institution in India or any part of the world for furtherance of any business, trade or industry.

7. To adopt such means of making known the products of the Company as may seem expedient and in particular by advertisement in the press by circular, by purchase and

8. Exhibition or works of art of interest, by publication of books and periodicals and by granting prizes, rewards and donations.

9. To establish, provide maintain and conduct or otherwise subsidise research laboratories and experimental workshops for scientific and technical researches and experiments or tests of all kinds, promote studies and researches in inventions by providing subsidizing endowing or assisting laboratories, workshops, libraries, lectures, meetings and conferences and by providing or contributing to the award of scholarships, prizes, grants or students or otherwise and to encourage, promote and reward studies, researches, investigations, experiments, tests and inventions of any kind that may be considered likely to assist any business which the Company is authorized to carry on and for better control of the quality of raw materials intermediates and finished products and to improve and invent new and better technique and methods of manufacture and to issue certificates or reports on the findings of experiments, tests or investigations conducted by the Company.

10. To apply or join in applying to any parliament, Government, Local Improvement Trust or other authority or body, Municipal, Local or otherwise in Dominion of India, Native states , Colonies or foreign countries for and to obtain or in any way assist in obtaining any Act of Parliament , Laws, decrees, concessions, orders, rights or privileges or advantages that may seem conducive to the objects of this company or for enabling this company constitution to oppose any proceeding or applications which may seem calculated directly or indirectly or prejudice the interests of this company to be legalized, registered or incorporated if necessary in accordance with the laws of any country, state or place in which it may propose to carry on operations to establish and maintain any agencies of the Company and to open and keep a colonial or a foreign register of this Company in any Foreign country , native state, colony or dependency and to allocate any number of these or any other shares in this Company to such register or registers.

11. To pay out of the funds of the Company all expenses of and incidental to the formation, registration, advertisements and establishment of this Company and the issue and subscription of the share or loan capital including brokerage and / or commission for obtaining applications for all placing or guaranteeing the placing of shares or any debentures, debenture stock and other securities of this company and also all expenses attending the issue of any circular or notice and the printing, stamping circulating of proxies and forms to be filled up by the members of the company.

12. To effect all such insurances in relation to the carrying on of the company's business and any risks incidental thereto as may seem expedient and if thought fit, to join or become a member of any mutual insurance Company or to carry a part or the whole of such insurance risk in connection with the Company's business.

SHIVAM CHEMICALS PVT. LTD.

13. To improve, manage, develop, grant rights or privileges in respect of, or otherwise deal with all or any part of the property and rights of the Company.

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

15. To undertake and execute any contracts for works involving the supply or use of labour equipment and appliances and to carry out any ancillary or other works comprised in such contracts, concerning the main objects.

16. To establish agencies, branches or appoint representatives in India and elsewhere for products manufacture, sale, purchase, exchange, hire or distribution of the Company's products or for any one or more of the objects of the Company and to regulate and discontinue the same.

17. Subject to section 58A of the Companies Act, 1956 and the Directives of the Reserve Bank of India in this regard to receive money on deposit or loan and borrow or raise money at interest or otherwise in such manner as the company shall think fit and in particular by the issue of equity, debentures, debenture-stock, perpetual or otherwise, term loans, inter corporate deposits, Loans ,Private loans secured or unsecured and if necessary to secure the repayment of any money borrowed, raised or owing by mortgage, charge, pledge hypothecation or lien upon all or any of the property or assets of the company, both present and including its uncalled capital and also by a similar mortgage, charge, pledge, hypothecation 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 other terms and conditions like rate of interest, repayment schedule creation of trust, powers of trustees and lenders, convertibility clause, nomination of Directors etc., as the Directors may deem fit so however that the company shall not do any Banking business as defined in Banking Regulation Act,1949.

18. To invest and deal with the moneys and other assets of the Company, not immediately required in any manner. Investments in any other company or companies whether own subsidiary companies in India and /or abroad by way of participation in to equity and also formation of new own subsidiary company for attainment of any of the objects of the company .

19. Subject to the provisions of the Companies Act,1956 to lend and advance money or give credit, with or without security, to such persons , Companies, corporations or firms and on such terms as may seem expedient and in particular, to customers and others having dealings with the Company and to release or discharge and debt or obligation owing to the Company, guarantee the performance of any contract or Guarantee the performance of any contract or obligation of any Company, firm or person and to guarantee the payment and repayment of the capital and principal of and dividend, interest or premium payable on any stock, shares or securities issued by any Company, corporation, firm or person, including (without prejudice to the said generality) bank overdrafts, bills of exchange and promissory notes and generally to give guarantee and indemnities so, however, that the Company shall not do any Banking business as defined in the Banking Regulation Act, 1949.

20. To purchase, take in exchange or on lease, rent/ hire occupy or otherwise acquire for the purpose of the Company as also for or re-sale of lands, mills, industrial concerns, buildings, houses, garages, halls, flats, office premises, shops, residential accommodations, godowns, warehouses, factories, chawls, dwelling houses, or other landed properties. depots, easements, licenses or other rights or interest in or with respect to any lands, buildings and premises as also and privileges as may be found necessary or suitable for the purpose of the Company.

SHIVAM CHEMICALS PVT. LTD.

21. To apply for, purchase or otherwise acquire and protect and renew any patents, patent rights, inventions, trade marks, designs, licenses, concessions and the like, confering 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 directly or indirectly for any of the purposes of the Company and to use, exercises, develop or grant licenses in respect of or otherwise turn to account the property, rights/ information so acquired and to expend money in experiment upon, testing or improving any such patents, inventions or rights.

22. To open current, overdraft, loan, cash credit deposit or savings account with any bank, Company and/ or form and to draw and endorse cheques, pay slips, telegraphic transfers and to withdraw moneys from such accounts and otherwise to operate thereon.

23. To accept gifts, bequests or donations of any movable or immovable property or any rights or interest therein from members or others and to make gifts to members or others of moneys, assets and properties of any kind.

24. To vest any movable or immovable property, rights or interest acquired by, received or belonging to the Company in any person or persons or Company and with or without any declared trust in favour of the Company.

25. To rent out, give on hire or lease or share with others or otherwise deal with any property or assets of the Company, not immediately required or any part thereof in excess of the requirements of the Company from time to time for such considerations, terms and conditions as the Directors may deem fit.

26. To subscribe, contribute, gift or donate any money, rights or assets for any national, education, religious charitable, scientific, public or benevolent objects or to make gifts or donations of any money or other assets to any institution, clubs, societies, associations, trusts, exhibitions, scientific, research associations, funds, universities, colleges, or any individual or body of individuals or bodies corporate or Companies.

27. To adopt such means of making known and advertising and publicity of the business and products and affairs of the Company as may be seem expedient or necessary or compulsory.

28. To pay out of the funds of the Company all or any of the expenses of or incidental to the promotion, formation, organization, registration, advertising and establishment of this or any other Company promoted by this Company and to the issue, underwriting or subscription of its shares or securities including brokerage and commission for or placing or guaranteeing the placing thereof.

29. To incur debts and obligations for the conduct of any business of the Company and to purchase or hire goods, materials or machinery on credit or otherwise for any business or purpose of this Company.

30. To insure with any person or Company against losses, damages, risks and liabilities of any kind which may affect the Company either wholly or partly.

31. To amalgamate or enter into partnership or into any arrangement for sharing profits, union of interest, co-operation, joint ventures, reciprocal concessions, limiting competition or otherwise, with any person Firm or Company carrying on or engaged in or about to carry on or be engaged in, any business or transactions which this Company is authorized to carry on or lend money to guarantee the contracts of or otherwise assist or subsidise any such person, firm or Company and to take or otherwise acquire, share and securities of any such Company and to sell, hold, reissue with or without guarantee or otherwise deal with the same and to give any person firm or Company special rights and privileges in connection with control

SHYAM CHEMICALS PVT. LTD.

S.W

over this Company and in particular the right to nominate one or more Directors of the Company.

32. To remunerate, whether by fixed sum or commission or participation in profits or partly in one way and partly in another the Officers, Employees and Directors of the Company or any parties for services rendered to be rendered or for acquisition of fixed and current asset or loans or rights or conduct of the business or activities or any other valuable consideration, by cash payment or by allotment of the shares, debentures or other securities of the Company credited as paid-up in full or in part or in kind or otherwise.

33. To make pecuniary grants by way of donations, bonus, subscription, allowance, provident fund, gratuity, guarantee or otherwise to or for the benefit of persons, who are or have been employed by the Company or otherwise and widows, orphans and dependents of any such persons and to or in aid of Association or Funds for the benefit or any of these objects and to hospital and for other charitable or benevolent objects or public institutions.

34. To employ or otherwise appoint technical experts, engineers, mechanics, foremen and skilled and unskilled labour for any of the purpose of the business of the Company.

35. To provide for the welfare of shareholders Ex-Shareholders, Directors, Officers, Employees and Ex-Directors, Ex-Officers and Ex-Employees of the Company and the wives, widows and families of the dependents or connections of such persons by building or contributing to the building of houses, dwellings or chawls or by grants of money, pensions, allowances, bonus or other payments, or by creating and from time to time subscribing or contributing to provident gratuity, pension or other associations, institutions, funds, or Trusts and by providing or by subscribing or contributing towards places of instructions and recreation, hospitals and dispensaries, medical and other attendants and other assistance as the company shall think fit and to subscribe or contribute or otherwise to assist or to guarantee money to charitable, benevolent, religious, scientific national or other claim to support or aid by the company either by reason of locality of operation of public and general utility or otherwise.

36. To undertake, carry out, promote and sponsor rural development including any programme for promoting the social and economic welfare of, or the uplift of the people in any rural development and to assist execution and promotion thereof either directly or through an independent agency or a government department or otherwise, either alone or together with others. Without prejudice to the generality of the foregoing. "Programme of Rural Development" shall also include any programme for promoting the social and economic welfare of, or the uplift of, the people in, any rural area or likely to promote and assist development and the words "rural area" shall also include such areas as may be regarded as rural areas under the Income Tax Act, 1961 or any other law relating to rural development for the time being in force and the company may in order to implement any of the abovementioned objects or purposes, transfer without consideration or at a fair concessional value and subject to the provisions of the Companies Act,1956 divest the ownership of any property of the Company or to donate cash, directly or indirectly, to or in favour of any public or local body or authority or Central or State Government or any public institution or fund or organization or person or a body corporate or others.

37. To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of national economy and for discharging social and moral responsibilities of the company to the public or any section of the public as also any activity likely to promote national welfare on social, economic or moral uplift of the public or any section of the public and in such manner and such means the company may undertake, carry out, promote and sponsor any activity for publication of any books, literatures or seminars likely to advance these objects or for giving merit, awards, scholarships, loans or any other assistance to deserving students or scholars or persons to enable them to prosecute their studies or academic pursuits or researches and for establishing, conducting, or assisting any institution,

SHIVAM CHEMICALS PVT. LTD.

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fund, trust, having any one of the aforesaid objects as one of its objects by giving donations or otherwise in any other manner and the company may in order to implement any of the above mentioned objects or purpose transfer without consideration or at fair concessional value and subject to the provisions of the Companies Act, 1956 divest the ownership or any property of the company to or in favour of any public or local body or authority or Central or State Government or any public institution or trusts or organizations or person.

38. To give donations and to advance and lend money to any person, institution, organization, trusts, fund on such terms and conditions and with or without interest or at a concessional rate of interest as may seem expedient for the fulfillment of objects contained in the above.

39. To establish or promote or concur in establishing or promoting any company having similar object or firm for the purposes of acquiring all or any of the property, rights and liabilities of the company and to place or guarantee the placing of underwrite, subscribe for or otherwise acquire all or any part of the shares, debentures or other securities of any such other company.

40. To undertake, promote, subsidise, aid, organize, be interest in or take part in the formation, management, supervision or control of the business or operations of any company or firm or person or undertaking having similar object and for that purpose to act as administrator or in any other capacity as far as permitted by law and to appoint and remunerate any Director, administrator manager or accountant or other experts or agents.

41. To become member of any other bodies or persons, associations, institutions, clubs, societies and bodies corporate including Companies Limited by guarantee whether formed for profit or non-profit making activities.

42. To remunerate, whether by fixed sum or commission or participation in profits or partly in one way and partly in another and whether in cash or by other assets or by allotment of shares credited as fully or partly paid-up or in any other manner any person, firm, association or company for services rendered or to be rendered in giving technical aid and advice, granting licenses or permission for the use of patents, trademarks, processes and acting as trustees for debenture holders or debenture stock holders of the company or for guaranteeing payment of such debenture stock or other securities or introducing any property or business to the company or in or about the conduct of the business of this company or interest therein.

43. To sell, improve manage develop, exchange, lease surrender grant rights and privileges accept surrender of lease, mortgage, charge repair, extend maintain, assign, transfer, enfranchise, dispose of turn to account, or otherwise deal with all or any of the property, items undertaking, investments , assets rights and effects of the Company for such consideration and on such terms and conditions as the Company may think fit and in particular for shares debentures, bonds or securities of any other company, whether or not having objects altogether or in part similar to those of the Company, or to grant and create in perpetuity or for a term specified, rent charges of ground rents out of any part of the Company's real or lease hold property and to sell any property in consideration wholly or partly of a rent charges or ground rent and to sell, mortgage, redeem or otherwise deal with any such rents.

44. To seek foreign assistance or co-operation or collaboration for the purpose and to achieve the objects mentioned in this memorandum and also to work out the objects as per this memorandum jointly with foreign technicians and / or firms, Companies, interested in business of nature carried on by the Company, provided that the word 'Foreign' in this clause means outside the Union of India.

45. To purchase, acquire or otherwise obtain and to enter into all manner of technical, financial and / or other collaboration agreements with any person, firm, Company or corporate or local body or authority of Government, both Central as well as State in India or in any part of the

SHYAM CHEMICALS PVT. LTD.

world for the purchase or acquisition of technical knowledge, know how, or any other secret, technical, managerial, operating, commercial or other information for the purpose of carrying on business and to sell, import or otherwise disclose and to enter into all manner of technical, financial or other collaboration agreements, with any persons, firm, Company or body corporate or local body or authority or Government, both Central and as well as state, in India or Government of any country or in an part of the world for the sale, imparting of or disclosing technical knowledge know- how or any other secret technical, managerial, operating commercial or other information owned, prepared, developed, produced and / or possessed by the Company.

46. To employ agents or excepts to investigate and excepts to investigate and examine the conditions, prospects, value, character and circumstances of any business concerns and undertakings and of any assets, properties or rights or business or industry or profession.

47. To apply for, promote and obtain and to exercise, carry out, enjoy or implement, any act of legislature, character, regulation, privilege, concession, license or authorization of any Government, state or central, or other authority for enabling the Company to carry on any of its objects in to effect or of extending any of the powers of the company, for effectuating any modification of the constitution of the company or any other purposes which may seem expedient and to oppose any bills, ordinances, petitions, orders, proceedings or applicants which may seem calculated directly or indirectly to prejudice the interest of the company.

48. To enter into any arrangements or agreements with any Governments or other authorities or any person or Company that may seem conducive to the objects of the Company or any of them and to obtain from any such Governments, authority, person or Company any rights, privileges, charters, contracts, licenses and concessions which the company may think fit desirable to obtain and to carry out and exercise and comply therewith.

49. To procure the or recognition of the company in or under the law or regulations of any place outside India and to do all acts necessary for carrying on, in any foreign country, any business or profession of the Company.

50. To contribute or to sponsor or assist any political party or any person, organization or body corporate for the political purposes which, in opinion of the Directors, is beneficial to the Company and is not prohibited by any law, order or regulation for the time being in force.

51. To make provision for entertainment of persons having or likely to have dealings with the Company or who are or have been in the employment of the Company of their dependents.

52. To acquire by concession, grant, purchase, barter, lease, license, or otherwise, either absolutely or conditionally and either solely or jointly with others, any houses, lands, farms, water right, way leaves and other works, privileges, rights and hereditaments and other movable and immovable property of any description, in India or elsewhere.

53. To let out or hire all or any of the property or personnel of any Company for such consideration as may be deemed fit.

54. To create any depreciation fund, reserve fund sinking fund, insurance fund, provident fund or nay other special fund whether for depreciation or for repairing, replacing, improving, extending or maintaining any of the property of the Company for any other purpose conducive to the interest of the Company.

55. To distribute as bonus shares amongst the members or to place to reserve or otherwise to apply as the Company may, from time to time think fit, any moneys received by way of premium on shares or debentures issued at a premium by the Company and money, received in respect of forfeited shares and money arising from the sale by the Company of forfeited

SHIVAM CHEMICALS PVT. LTD.

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56. To refer or agree to refer any claims, demands, disputes, 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 and members or his or their representatives or between the Company and third party 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.

57. To institute, conduct, defend or compound any legal proceedings by or against the Company or its officers or otherwise concerning the affairs of the Company and pay, satisfy, or compromise any claim made against the Company or any of its officers notwithstanding that the claim may not be valid at law.

58. To act as trustees, executors, administrators, attorneys, nominees and agents and to undertake and execute trusts of all kinds and (subject to compliance with any statutory condition) to exercise all the powers of custodians, trustees and trust corporations.

59. To distribute among the members in specie any property of the Company or any proceeds of sale or disposal of any property of the Company subject to the provisions of the Companies Act, 1956 in the event of winding up of the Company.

60. To carry on the business manufacturing and processing animal foods including mineral mixtures for cattle, fowl, chicken and for all kinds of birds and animals and to import, export, buy, sell or otherwise deal in such products and by products. To carry on the business of manufacturing, processing, manipulating crushing, importing, exporting, buying, selling or otherwise dealing in fertilizers, pesticides, insecticides and other allied products like Gypsum and primary and secondary nutrient based fertilizers.To carry on all or any of the business of prospecting, exploring, opening and working mines, drill and sink shafts or wells and to pump, refine, raise, dig and quarry for stones, coal, earth, limestone and other minerals.

61. To carry on the business of manufacturers, processors, importers, exporters, buyers, sellers, stockists, agents and distributors of and dealers in cement and cement products and deal in other building materials.

62. To purchase, take on lease, licence or concession or otherwise acquire, mines, mineral oils, beneficiation, dressing, concentration and refining plants and rights and privileges therein and to explore, prospect, work, develop, administer and manage the same.

63. To carry on the business of transportation including purchase and hire of vehicles.

64. To carry on the business of shipping agents, clearing and forwarding agents, transport and commission agents, cartage, contractors and agents for cargo consignments by air, sea, rail roads or any other mode of transport, custom agents, stevedores, wharefingers, cargo superintendents, warehousemen and storekeepers.

65. To buy and sell, exchange, import, export and otherwise deal in cotton, jute, deeds, grain, rice, wheat, tea, coffee, chinchona, rubber, gum, tobacco and other products of the soiled silk, wool fibres and other fibrous substances and products, thereof, oilcakes, paints, varnishes dyes, chemicals, metals, mineral, timber coal, sugar, matches, paper, glass, hardware, machinery crockery cutlery porcelain, gems, jewellery, precious stones, ivory, gold silver, bullion building materials, sanitaryware, groceries spices, provisions, preparations and compounds plastics, electrical, photographic, surgical and scientific instruments, apparatus and materials, hides and skins, hosiery, textiles, leather goods, live and dead stocks and all other goods, produce, materials, articles products, substances and merchandise of any nature of kind whatsoever

SHYAM CHEMICALS PVT. LTD.

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66. To carry on the business of commission agents, indenting agents, selling agents, buying agents or brokers for any person or organization for any territory in India or outside India and work as manufacturer's representatives.

67. To run manage or let on "hire taxi clubs, deluxe, coaches, lorries, cars, trucks, station wagons, airships, rail, motors, vessels, ferries, boats and all other vehicles of whatsoever kind propelled by electricity, gas, gasoline, compressed air, steam, manual power, mechanized power, oil, crude oil, automatic or other energy or by whatsoever means and from one place to another (whether within India or otherwise) for the purpose of carrying, conveying, transporting things and generally to do the business of common carriers.

68. To search for, win, get, raise, import, crush, manipulate and prepare for the market and deal in ores, coals, clay and minerals.

69. To carry on business of operating agencies of various manufacturers in India and abroad and marketing of products of such Companies.

70. To carry on and work and business of cultivators, buyers and sellers of every kind of vegetable, mineral or other produce of the soil, including cotton, sugarcane, nuts, perfume producing vegetation, to prepare manufacture and render marketable any such produce and to sell, dispose of and deal in any such produce either in its prepared manufactured or raw state and either by wholesale or retail.

71. To carry on the business of makers and manufacturers of artificial manures and fertilizers of every description in all its branches.

72. To carry on business as merchants, traders, commission agents, buying and selling agents, brokers, adatias, buyers and sellers, importers, exporters, dealers, collectors, or in any other capacity in India or elsewhere and to import, export, buy, sell, barter exchange, pledge, mortgage, advance upon or otherwise trade and deal in goods, produce, articles and merchandise or any kind whatsoever.

73. To carry on any business relating to the mining and smelting of and dealing in minerals, coals, ores, precious stones, metals and others substances and the production and working of ferrous, non-ferrous and ultra pure metals and alloys in all their forms and the production, manufacture and preparation of any other material.

74. To carry on the business of manufacturing, assembling, buying, selling, reselling, exchanging, altering, importing, exporting, hiring, plying, operating, letting on hire, distributing of or dealing in ships, boats, barges, launches, sub-marines and other underwater vessels, aeroengines, air ships, sea planes, flying boats and carriers of every descripting whether propelled or moved or assisted by means of petrol, spirit, electricity, steam, oil, vapour, gas, petroleum, mechanical, animal or any other motive power and all the components parts, accessories, equipments and apparatus for any use in connection therewith.

75. To carry on the business of dairy farming, dairy products and allied products and of manufacturing of and dealing in dairy equipment, dairy chemicals, dairy testing material alcohol, butyrometers and stoppers, certrifuges, milk cans, bottle filling machines, pouch packing machine and dairy accessories, cattle feed and feeding and flattening preparation of every description.

76. To carry on the business of manufacturers of or dealers in pulp and paper of all kinds and articles made from paper of pulp and material used in the manufacture of treatment of paper, including cardboard, mill boards, straw boards, corrugated boards, newsprint and gypsum boards.

SHIVAM CHEMICALS PVT. LTD.

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77. To carry on the business of purchase and sale of petroleum and petroleum products and petrochemicals and to act as dealers and distributors for petroleum Companies, to run service stations for the repairs and servicing of automobiles and to manufacture or deal in fuel oils, cutting oils and grease.

78. To procure or develop and supply patents, inventions, models, designs, scientific or industrial formula or processes, to procure or develop and supply technical know-how for the manufacture or processing of goods, materials, or the installation or erection of machinery or plant, for such manufacture or processing, or in the working of mines, oil wells, or other sources of mineral deposit or in research for or discovery or testing of mineral deposits, or in carrying out any operation relating to agriculture, animal husbandry, dairy or poultry farming, forestry or fishing or rendering services in connection with the provision of such technical know-how.

79. To manufacture or deal in bricks, tiles, sanitary ware, bathroom fittings, fixtures, flushing cisterns, commodes, wash basins, pipes and tubes of plastic, clay or any other material, earth ware, pottery articles, china and terractotta and ceramic wares of all kinds and pre- fabricated prestressed concrete beams, poles, slabs and building materials and requisites of all kinds.

80. To carry on the business of establishing, running, operating, hiring, letting on hire, all types of plants, machinery and equipment solvent extraction, expeller, hydrogenation, refining of edible oils, dal and rice mills, gour gum industry, gums and starches of all kinds, whether natural or synthetic.

81. To own, purchase, charter, hire or otherwise acquire, sell, exchange, let or otherwise deal with operate, trade in ships, boats and vessels, sea crafts, trawlers, aircrafts and transports and conveyances propelled or worked or capable or being propelled or worked by steam electricity, petrol, oil, gas or other motive power or power producing substance with all equipment with furniture, build steam and ships and vessels and to employ the same in the carriage or conveyance, by land, sea, or air in or between and place or places or port or ports or on any seas, rivers, canals, or elsewere of passengers, mails, livestock, produce and merchandise and food article and good things between such ports and places in any part of the world and to establish maintain and work, lines of steam and other ships, air services and lines of aerial communication and other transports and conveyance between any ports, countries or places.

82. To act as a Trustee, professional trustee, debenture trustee and to accept the confidence or trust with or without remuneration.

83. To carry on the business of travel agents and tourist and contractors and to facilitate traveling and to procure and provide for tourists and travelers booking by air, rail, sea, road and other means of travel and to handle inland and foreign tours.

84. To carry on the business of money lenders, financiers, guaranteed brokers.

85. To carry on the business of manufacturers of or dealers in textiles including man-made fibres, cotton, silk, jute, woollen and synthetics.

86. To carry on the business as manufacturers, dealers, stockists, measuring tools, machine tools, garage tools, nuts, nails, rivets, hinges, hooks and all other hardware items of all types and description.

87. To carry on the business of manufacturers, dealers, stockists, importers and exporters of wearable and unwearable fabrics, high density polythene, polypropylene, woven sacks, tarpaulins of various qualities and types.

SHIVAM CHEMICALS PVT. LTD.

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88. To carry on the business of manufactures of or dealers in soaps, cosmetics, perfumes and toilet requisites.

89. To carry on the manufactures and sale of patent medicines and preparations and to carry on the business of manufacturers, buyers and sellers of and dealers in all kinds of medicines and medical preparation and drugs whatsoever and obtain patents for them.

90. To carry on the business as bakers and manufacturers of and dealers in bread, flour, rava, maida, biscuits and farinaceous, compounds and materials of every description, sugar, gur, khandasari, sugar candy, chocolates, toffees and other allied products.

91. To carry on the business of manufacturers of and dealers in hides, chappals, boots, shoes, clogs all kinds of footwear and leather and plastic goods, lasts, laces, buckles, leggings and accessories and fittings.

III. The liability of the Members is limited.

IV. ***The Authorised Share Capital of the company is Rs. 18,00,00,000/- (Eighteen Crore Only) divided into 1,80,00,000 (One Crore Eighty Lakh) Equity Shares of Rs. 10/- (Rupees Ten only) each with power to increase and/or reduce the capital of the Company as provided in the Articles of Association of the Company

V. 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

***Amended vide Special Resolution passed at Extra Ordinary General Meeting held on September 27, 2023

SHIVAM CHEMICALS PVT. LTD.

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

Name, Address and Descriptions of the Subscribers	Number of Equity Shares taken by each Subscriber	Signature of Subscribers	Name, Address Description of Witness
Mr. Sanjiv G. Vasant A/801, Parimal Apartments, Behind Gazebo House, Off N.S. Road No. 1, Juhu Lane, Andheri (West). Mumbai:- 400058.	5000 (FIVE THOUSAND)	Sd/- Sanjiv Vasant	Witness to both Sd/- KEVAL SHAH S/O VASANT SHAH 116/1 SAGAR BUILDING, ROAD NO. 24A, JAIN SOCIETY, SION(W) MUMBAI -22
Mr. Soham S. Vasant A/801, Parimal Apartments, Behind Gazebo House, Off N.S. Road No. 1, Juhu Lane, Andheri (West). Mumbai:- 400058.	5000 (FIVE THOUSAND)	Sd/- Soham Vasant	
TOTAL	10000		

Place: MUMBAI
Dated: 20th August, 2010.

For SHIVAM CHEMICALS PVT.LTD.
Sanjiv Vasant
Director / Authorised Signatory

SHIVAM CHEMICALS PVT. LTD.