THE COMPANIES ACT 2013
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
SHREE SIDDHIVINAYAK GREENTECH INDUSTRIES LIMITED

I. The name of the Company is **SHREE SIDDHIVINAYAK GREENTECH INDUSTRIES LIMITED**

II. The registered office of the company will be situated in the state of Maharashtra, within the jurisdiction of the Registrar of Companies, Nagpur.

III. The Object for which the company is established are

A. MAIN OBJECT OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATON

1. To purchase, manufacture, produce, boil, refine, prepare, brew, import, export, buy, sell and generally to deal in all varieties of sugar, sugar candy, jaggery, khandsari sugar, sugar beet, sugar cane, molasses, syrups, melada, alcohol, spirits and all products and by-products, thereof such as confectionery, glucose, bagasses, bagasse boards, paper, paper pulp, butyl alcohol, acetone, carbon-di-oxide, hydrogen, potash, cane wax, fertilizers, cattle feed and food products generally.

2. To carry on of business of Manufacturers, Processors, Developers, cultivation, reprocesses, growers, deep freezers, importers, exporter, buyers, sellers, wholesalers, transporters, marketers, retailers, distributers, preservers, consultants, and dealers in and canning agents of agro and horticultural products, floriculture based products mixtures, fertilizers, insecticides chemical.

3. To carry on the business of farming, horticulture, tissue culture, biotech, floriculture, sericulture, cultivation of all kinds of food grains, seeds, nursery, fruits, fodders and to carry on the business of plantation of all types of poultry farming, dairy farming dairy products and agricultural plantations. *

B. OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS

4. To do the business of manufacturing, trading, marketing, selling, buying, supplying, distributing, storing, maintaining of inductor, reactor, transformer, power and capacity measuring instruments, security equipments, capacitors and other allied products connected and related with the main activity of the company.

5. To take on lease, purchase or otherwise acquire and undertake the whole or any part of the business, property and liabilities of any person, firm or company carrying on any business which this company is authorized to carry on or possessed of property or rights suitable for any of the purposes of the Company.

6. To own, construct, take on lease or license basis or purchase, acquire factories, workshops, shop - floor laboratories, assembly, fabrication shops, test, research, development and designing units for the purpose of the Company's business.

7. To apply for, purchase or otherwise acquire trademarks, patents, licenses, concessions and the like concerning any exclusive or non-exclusive or limited right of any kind which may appear to be necessary or convenient for the business of the company and to purchase or otherwise acquire any secret or other information as to any invention which may seem capable of being used for any of the objects of the Company.

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* Clause III (A) (3) of Memorandum of Association inserted vide Special Resolution passed in the Extraordinary General Meeting held on June 16, 2026.

8. To produce, generate, accumulate, distribute, transmit and supply electricity and electromotive force, whether by the company itself or in collaboration/association with any other person, for process of light, heat, motive and other power and for all other purposes for which electric energy can be employed and to manufacture, put up, use and deal in all related machinery, apparatus, equipment and things required for or capable of being used in connection with the production, generation, accumulation, distribution, supply and employment of electricity by conventional and non-conventional energy sources method.

9. To take over the management, supervision and control of the business or operations of any firm, undertaking having similar object.

10. To enter into contracts, agreements including long-term contracts or arrangements, with any other person, firm, company or body corporate for carrying out by other person firm, company or body corporate on behalf of the company any of the objects for which the company is formed.

11. To pay the costs, charges and expenses, preliminary and incidental to the promotion, formation, establishment and registration of the company including the registration fees and stamp duty.

12. To repair, alter, re-model, clean, renovate, manipulate and prepare for re-sell any goods from time to time belonging to the company.

13. To insure with any person or company against losses, damages, risks and liabilities of any kind, which may affect the Company and properties of company, either wholly or partially.

14. To borrow or raise money or secure the payment of money or to receive money on deposits with or without interest in such manner as the Company may think fit and in particular by the issue of debentures or debenture stock convertible into the shares of this or any other Company or perpetual debenture annuities. And in security of any such money so borrowed raise or received to mortgage pledge or charge the whole or any part of the property, assets or revenue of the Company, present or future, including its uncalled capital, by special assignment or otherwise or to transfer or to convey the same, absolutely or in trust and to give the lenders power of sale and other powers as may be deemed expedient and to purchase, redeem or pay off any such securities as also named debentures without security but subject to payment of principal and interest in the manner to be stipulated in relation to issue of such debentures, subject to the provisions of Section 71 of the Companies Act, 2013 and directives given from time to time by the Reserve Bank of India.

15. To guarantee the payment of money and performance of contract or engagements entered into by any company or person, and to secure the payment of money and performance of any contracts or engagements entered into by this Company, and to discharge any debt or otherwise, obligation of or binding upon this Company by mortgage or charge upon all or any part of the undertaking, property and rights of the Company (either present or future or both), including its uncalled capital or by the creation of issue of debentures, debenture stocks or other securities or by any other means.

16. To enter into any arrangement with any Government or authority, supreme, municipal, local or otherwise, or any person, firm or company that may seem conducive to the Company's objects or any of them, and to obtain from any such Government, authority, person, firm, or company any rights, privileges, charter, contracts, licenses, and concessions which the Company may think fit and desirable to obtain, and to carry out exercise, and comply therewith.

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

18. To apply for, purchase or by any other means acquire, protect prolong, and renew and to exercise, develop, grant licenses in respect of and to sell, let or otherwise turn to account any inventions, licenses, concessions, rights or privileges belonging to the Company or which it may acquire, or any interest in the same, to apply for, take out and register any patent or patents for any invention or inventions or obtain exclusive or other privileges in any part of the world.

19. To search for and to purchase or otherwise acquire from any Government. State or Other authority any license, concessions, grants, quota rights, decrees, rights powers and privileges whatsoever as may seem to

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the Company of capable of being turned to account and to work, develop, carry out, exercise and turn to account the same, and to comply with any such arrangements, rights privileges, concessions and the like.

20. To establish manufacturing units or setup branches or liaison centers or appoint agencies in India or in any part of the world for or in connection with any of the objects of the Company.

21. To procure the recognition of the Company in any country, state or place and to establish and regulate agencies for the purpose of the Company's business and to apply or join in applying to any Parliament, Legislature, Local Municipal Authority or body, or institution, Indian or foreign, for any Acts of Parliament, Laws, resolutions, decrees, concessions, orders, rights or privileges that may seem conducive to the company's objects or any of them and to oppose any proceeds or applications which may seem calculated directly or indirectly to be prejudicial to the interest of the Company or which may be affecting the Company's interests in any manner whatsoever.

22. To employ experts to investigate and examine the conditions, prospects, value, character and circumstances of any business concerns and undertaking and generally of any assets, property or rights.

23. 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 offices and agencies therein as may be convenient.

24. To acquire and undertake the whole or any part of the business, property and liabilities of any person, firm or company or any other entity.

25. To sell, lease, grand licenses, easements and other rights over and in any other manner deal with or dispose of, the under taking, 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.

26. To let on lease or on hire-purchase system or to lend or otherwise dispose of any immovable or moveable property belonging to the Company.

27. To draw, make, accept, endorse, discount, execute and issue bills of Exchange, promissory notes, bills of lading, warrants, or securities.

28. To remunerate the directors and / or the servants of the Company for services rendered and also out of and in proportion to the profits of the Company or otherwise as may be thought fit.

29. To create any depreciation fund, reserve funds, sinking funds or any special or other fund whether for depreciate or repairing, improving, extending or maintaining any of the property of the Company or for redemption of debentures or redeemable preference shares.

30. To receive money from public by way of deposits or loan and borrow or raise money in Such manner as the Company shall think fit, and in particular by the issue of debentures, or debenture-stock (perpetual or otherwise) and to secure the 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 other person or company as the case may be Subject to the part of Sec. 71 of the Companies Act & directives of Reserve Bank of India and to arrange means of finance by accepting deposits from relatives, friends, employees, with or without interest for the aggrandizement of the company within the meaning of the provisions of the Companies Act, 2013 wherever applicable.

31. 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 to customers and others having dealings with the Company and to guarantee the performance of any contract or obligation and the payment of money of or by any such persons or companies.

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32. To pay out of the funds of the Company all expenses which the Company all expenses which the Company may lawfully pay with respect to the formation and registration of the Company or the issue of its capital debentures and other negotiable or transferable instruments including brokerage and commissions for obtaining applications for or taking placing or underwriting or procuring the under-writing of shares, debentures or other securities of the Company.

33. To apply for, purchase or otherwise acquire and protect and renew in any part of the world any patents, rights, brevets invention trade mark, designs, licenses, concession and the like conferring any exclusives or non-exclusives or limited right to their use, or any secret or other information as to any brevets any invention which may seem capable of being used for any of the purposes of the company or the acquisition of and to use, exercise, develop or grant licenses, in respect of on otherwise turn to account the property, rights, or information so acquired, and to expend money in experimenting upon and testing or improving any such patients, inventions or rights.

34. To appoint dealers distributors, agents, sub-agents, sub-contractors contractors, liaison officers, attorneys and persons as the office bearer of every designation, descriptions and trade and technical experts, foremen and skilled and unskilled labor for any of the purpose of the business of the Company.

35. To establish agencies, branches, or appoint representatives in India and elsewhere for furtherance of the business of the Company, and regulate and discontinue the same.

36. To apply for, promote and obtain the registration or other recognition of the Company for the purpose of the Company's business, and to apply or join in applying to any Parliament, Local Government, Municipal or other authority or body for any acts of Parliament, laws, decrees, concessions, orders, rights or privileges that may seem conducive to the Company's objects.

37. To amalgamate or to enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint-venture, license of reciprocal concession or for limiting competition with any person or persons or company or companies carrying on or engaged in, or about to carry on or engage in, or being authorized to carry on or engage in any business or transaction which the Company is authorized to carry on or engage in or which can be carried on in conjunction therewith.

38. To establish, maintain, provide and run places, amusements, recreations, sports, entertainments, fantasy land, pleasure grounds, camping sites, resorts, cottages, holiday camps, apartments, houses, taverns, refreshment rooms, auto courts, farms, gardens, orchards and other facilities to the public, visitors, customers, members, guests, tourists and other delegates coming from India and abroad. .

39. To acquire by purchase or otherwise, to erect, build, construct, improve, maintain, develop, alter, enlarge, and pull down, replace, work or manage any buildings, houses, shops, workshops, offices, warehouses, showrooms, refreshment rooms and other conveniences, cottages and any other buildings with engines, boilers, lights and power generating plant and other fixtures and fittings and apparatus for and for the comfort and accommodation of working people and other works and conveniences, which may seem necessary and convenient for the purpose of the business of the Company.

40. To open bank accounts of all nature, including overdraft account, and to operate the same and to draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures and the other negotiable or transferable instruments, and to deal with all documents mercantile or otherwise, in the ordinary course of business.

41. To create any Depreciation Fund, Reserve Fund, Sinking Fund, Insurance Fund or any other Special Fund, whether for repairing, improving, extending or maintaining any of the property of the Company, or for any purpose conducive to the interests of the Company.

42. To indemnify, reimburse officers, Directors and employees of the Company against proceedings, cases, damages, claims and demand in respect of anything done or ordered to be done for any loss, damages or misfortune, which shall happen in the execution of their duties.

43. To appoint Directors or Managers of any subsidiary company or of any other company in which this Company is or may be interested and to remunerate Managing Directors, Whole time Directors, Directors and other Officers of the Company, as decided by the Board of Directors, from time to time.

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44. To invest any of the surplus money and funds of the Company, from time to time, with Government or in debentures or other securities for money issued by or on behalf of any Municipal body or of any Corporate body established in India under the authority of any Act or legislature established in India or in shares or securities or fixed deposits, or by way of loans on interest in any of the local banks or with any firms, companies or banks in such other securities, as may, from time to time, be determined by the Directors, and from time to time, sell or vary all such investments, and to execute all assignments, receipts and documents that may be necessary in that behalf.

45. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or super-annulation funds for the benefits of, and give or procure the giving of 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 and the wives, widows, families and dependents of any such persons, and also establish and subsidies and subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of, or to advance the interest and well-being of the Company, or an make payments to or towards the insurance of any such person as aforesaid, either alone or in conjunction with any such other Company as aforesaid and to establish agencies, branches, or appoint representatives in India and elsewhere for furtherance of the business of the Company, and regulate and discontinue same.

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

47. To expend money in experimenting upon and testing, and in improving or seeking to improve, and giving publicity to and placing upon the market any products, which the Company may acquire or propose to acquire and to employ experts to investigate and examine into the conditions, prospects, values, charter and circumstances of any business, undertakings, and generally of any assets, property or rights.

48. To refer or agree to refer to arbitration, any claim, demand, dispute, legal proceedings or any other question, by or against the Company, or in which the Company is interested or concerned.

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

50. To provide for the welfare of the directors, ex-directors, employees or ex- employees of the Company and the wives, widows and families or the dependents or connections of such persons by building or contributing to the building of houses, dwellings or by grants of money pensions, providing insurance, allowances, bonus or other payments or by creating, and from time to time, subscribing or contributing to provident or other associations, funds or trust, and by providing or subscribing or contributing towards places of instructions and recreation hospitals and dispensaries, medical attendance 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 institutions, associations and object, which shall have any moral or other claim to support or aid by the Company, either by reason or locality of operations or of public and general utility otherwise.

51. Subject to provisions of the Companies Act, 2013 to place, to reserve or to distribute as bonus shares among the members or otherwise, to apply, the Company may, from time to time, think fit, any monies received by way of premium on shares or debentures issued at a premium by the Company, and monies received in respect of forfeiture shares and moneys arising from the sale by the Company of forfeited shares.

52. To assist the Government authorities and other institutions for rural development, rural uplift, creating employment, social development, and other activities for the benefit of the general public. Either actively or otherwise and also to undertake any of the aforesaid activities alone or in conjunction with others.

(C) OTHER OBJECTS:

53. To act agents, brokers and as trustees and undertake, perform sub-contracts, to act through or by means of agents, brokers, sub-contractors or others, to carry on the business of agency and manufacturers, representatives, to execute and to carry out agreements and sole agency or other similar agreements and to appoint sub-agents or distributing agents with relation to business.

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54. To manufacture, deal import, export, trade in irrigation systems of all kinds including drip irrigation and sprinkler irrigation.

55. To carry on the business of Hire Purchase and leasing of movable properties of every kind.

56. To carry on the business of processing, manufacturing, production, distribution, import, export, buying and selling of processed food products both plant and animal based, frozen, dehydrated, freeze, dried, canned and similar products, specialty chemicals including natural and synthetic perfumery and flavoring materials, catalysts, emulsifiers, industrial colors dyes, essential oil, starch based products including glucose and alcohol, high fructose syrup, invert syrup, industrial enzymes, industrial chemicals including polymers natural and synthetic and derivatives thereof.

57. To undertake poultry raising, fishery, piggery and dairy farming and to carry on and undertake any or other pursuits, such as kennel, goat, sheep rearing, bee keeping.

58. To carry on the business of processing, manufacturing, production, distribution, import, export, buying and selling of fertilizers including bio fertilizers and organic fertilizers, soil conditioners, agro-chemicals, bio-chemicals including both natural and synthetic herbicides, weedicides, insecticides and its intermediates, fungicides, plant growth regulators, micronutrients, antifeedants, repellents including mosquito and house fly repellents, processing of oil seeds and vegetable oil based on products including fatty acids and their derivatives thereof like soaps, detergents.

59. To construct, build, equip, own and maintain to carry on business as keepers of cold storages, storage chambers, iceplants, godowns, warehouses, refrigerators, freezing house and room coolers for storing fish, seafood and marine, products, meat, roots, vegetables, fruits, milk, cream, butter, cheese, bacons, sausages, eggs, poultry, products, protein foods or their substances made from all or any of them and canned, tinned and processed foods every description and to act as transporters of aforesaid foods, substances and products.

60. To obtain foreign technical and industrial collaboration or knowhow, to provide the same to the industries in India and abroad, and grant such technical assistance and know how on such terms and conditions as may be beneficial to the Company, and to encourage collaboration for setting up industries in and out of India and to establish, maintain, conduct, provide, procure or make available all types of services and to take such steps as may be necessary for the purpose of examining, inspecting and carrying out test and market research in respect of any project

61. To carry on the business as merchants, traders, commission agents, buying agents, brokers, adatias, buyers, sellers, agents, depot managers, importers, exporters, dealers, In collections, distributors of and to import, export, buy, sell, barter, exchange, pledge, distribute, mortgage, advance upon or otherwise trade and deal in merchandise, goods, machinery and equipments, including textile machinery, its spare parts and accessories, chemicals, dyes, intermediates, fertilizers, and furniture, dairy, farm and garden produce and in particular milk case in and its allied products including cheese, butter, tinned milk, condensed milk and preserved milk, dried milk, concentrated milk and the products and substances derived from the manipulation of or treatment of milk, cream, icecream, ghee, poultry, eggs, fruits, vegetables, pickles and cider and wholesalers or retailers on the basis of ready delivery of forward contracts on commission basis or otherwise

62. To carry on all or any of the business of manufacturers, processors, importers, Exporters, distributors, buyers, sellers, stockiest and dealers either as principals or agents of fertilizers, micro fertilizers, chemicals, chemical products of any nature including soft & heavy chemicals, petrochemicals, synthetic chemicals, organic and inorganic, microbiological, pharmaceuticals, agricultural chemicals and other allied chemicals, solvents, alkalies, acids, drugs, essence, medicinal, chemicals, industrial and other preparations of any nature and kind whatsoever and all products and byproducts thereof and/or dealt in by the company and Deal in all kinds of formulation technology, equipments, instruments, devices and other scientific and electronics equipments, machinery, appliances and raw material, intermediates, for achieving said object of the company.

63. To plant, grow, cultivate, purchase, manufacture, produce, refine, prepare, import, export, sell and generally deal in sugar, sugar beets, sugar cane, molasses, beverages, gur, Jaggery khandassari, syrups, melada and alcohol, rectified, ethylated and sweet spirits, mineral and aerated waters and all products and by products thereof and molasses, sugarcane, malt, yeast, barley, hops and any other raw materials, commodities, goods or things usually dealt with in the course of carrying on the foregoing business and to

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acquire, construct and operate, sugar and other refineries, buildings mills, factories, distilleries, preservation, canning and storage centers. To produce biofuels such as ethanol for selling to petroleum marketing Companies to enable them to blend in petrol for achieving said object of the company.

64. To carry on the business of farming, horticulture, tissue culture, biotech, floriculture, sericulture, cultivation of all kinds of food grains, seeds, nursery, fruits, fodders and to carry on the business of plantation of all types of poultry farming, dairy farming dairy products and agricultural plantations.

65. To carry on as dealers, exporters, importers, agents, manufacturers or traders in all or any of the following business that is to say iron steel products, corrugated iron sheets, brass, mica, jute, magnesium and other metallic minerals, bell metal, copper, agricultural plantation for forest products ores, acid, laboratory goods, distillery products, paints, oils colors, varnish, lime, bricks, timbers, coal, coke, gas fuel, alcohol, sugar mills, electric products, sewing machines artificial stones, cycle, motor vehicles, chemicals, drugs, pharmaceuticals, patent medicines, medical preparations, restoratives, provisions, food, spices, paper, consumable articles, drysaltery, candle, perfumeries, aerated and mineral waters, cordials, tobacco, ice, hardware and building materials of all types, carriers, house agents containers, aviation materials, buildings, courtyards, farms, houses, petroleum and other mineral, oils, astronomical, photographic, sound and surgical instruments, machines and materials, gramophones, radios, plastic goods, televisions, transistors, lenses, fancy goods and in all other varieties of merchandise or things whether akin or adaptable or not to the nature of the Business aforesaid.

66. To carry on the business of service contractors for arranging corporate and business parties, meetings, conferences, seminars, speeches, functions, interviews, ceremonies, celebrations, exhibitions, symposiums, slide shows, filmshows, get-togethers, dinners, luncheon and for that purpose to aid, provide, make available, serve directly or indirectly through agents facilities such as comfortable sitting and meeting accommodation, meeting place, rooms, halls, kitchens, sitting arrangements, furniture, public address systems, audio visual, photographic, display and projecting equipments, drinks, food and food products, provisions, communication systems, rest houses, serving staff, vehicles, tour programmers, travel booking service, public relation liaison facility and generally to carry on the business of caterers, service contractors, agents, consultants on any of the above activities.

67. To carry on the business of consultants, advisors, investigators, surveyors and to render the services and assistance to various industrial concerns, firms, corporations, companies, undertakings for their promotion establishment, conduct and continuance, formation, registration and other aspects such as technical, commercial, financial, scientific, industrial, economical, statistical, accounting, managerial

68. Legal, medical, social, trading and for the purpose to carry out surveys, prepare reports, plans, certificates, to provide and make available, procure and arrange to procure capital, finance, land building, machinery, Equipments and to represent the clients to various Government, Local, Municipal authorities, Banks, Financial Institutions and such other authorities and obtain clearances, licenses, permissions grants and orders from them.

69. To carry on the business of manufacturer, Producer, processor, distillers, rectifiers, methylators, brewers, malsters, spirits, ENA and liquors portable, commercial, industrial powder and absolute alcohols, rectified, methylated sweet spirits, beers, aerated waters, mineral waters and dry ice. To do business of trading, marketing, selling, distributing, storing and blending of spirit and other allied products with respect to above mentioned object.

IV. The Liability of the members is Limited.

V. The Authorized share Capital of the Company is Rs. 19,00,00,000/- (Rupees Nineteen Crore Only) divided into 1,90,00,000 Equity Shares of Rs. 10/- each. *

* Clause V of Memorandum of Association amended vide Ordinary Resolution passed in the Extraordinary General Meeting held on May 19, 2026.

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S.No.	Subscriber Details					
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC	Dated
1	Name: Dattatraya Kashinathrao Kulkarni, Address: Sambhaji Nagar Kakde Plot Osmanabad 413501, Occu Business	02745916	5,000	Equity	[illegible]	20/06/22
				Preference		
2	Name: Dipali Dattatraya Kulkarni, Address: C/O. Dattatraya Kulkarni, Sambhaji Nagar, Kakde Plot, Osmanabad 413501, Occu Business	09021630	5,000	Equity	[illegible]	20/06/22
				Preference		
	Total Shares taken		10,000.0	Equity		
				Preference		

Signed before Me					
Name		Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated
ACS	SAGAR DNYANESHWAR WAGHCHAVARE	C-3, NIKHIL THOBADE NAGAR, VASANT VIHAR, SOLAPUR	62189	[illegible]	20/06/22

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