



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L86100AS1985PLC002323**

I hereby certify that the name of the company has been changed from BIJOY HANS LIMITED to ARVAYA HEALTHCARE LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name BIJOY HANS LIMITED

Given under my hand at ROC, CPC this ELEVENTH day of MAY TWO THOUSAND TWENTY SIX

Sweety Kumar

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

Central Processing Centre

Note: The corresponding form has been approved by Sweety Kumar, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

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

ARVAYA HEALTHCARE LIMITED

Nirvana Co Working spaces, Mezzanine Floor, Itag Plaza, ABC, G S Road, Guwahati, Dispur, Gmc, Kamrup- 781005, Assam, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21



Co. No. 2323



FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME

In the Office of the Registrar of Companies Assam, Meghalaya etc. Shillong.
[Under the Companies Act, 1956 (1 of 1956)]

IN THE MATTER OF* BLUE HILL IMPEX LIMITED

I hereby certify that BLUE HILL IMPEX LIMITED Limited which was originally incorporated on 26th day of March, 1985 under the †Cos Act and under the name Blue Hill Impex Limited, having duly passed the necessary resolution on 24-5-89 in terms of section 21/22 (1) (a) / 22 (1) (b) of Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto in the Ministry of Commerce and Industry.
Department of Company Law Administration

Regional Director

letter No. dated. 19...
the name of the said company is this day changed to BIJOY HANS LIMITED Limited and this certificate is issued pursuant to section 23 (1) of the said Act.

Giving under my hand at Shillong 8th this day of JUNE 1989 (One thousand nine hundred eighty nine)

Sd/-
(S. Dasgupta)

Registrar of Companies.

*Here give the name of the company as existing prior to the change

†Here give the name of the Act (a) under the company was originally registered and incorporated.
I.S.C. 7.



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कारबार प्रारम्भ करने के लिए प्रमाण पत्र
Certificate for Commencement of Business
 कम्पनी अधिनियम, 1956 की धारा 149 (3) के अनुसरण में
 Pursuant of Section 149 (3) of the Companies Act, 1956

मैं यतद्वारा प्रमाणित करता हूँ कि.....

जो कम्पनी अधिनियम, 1956 के अधीन तारीख की निशानि की गई थी और जिसने आज सिद्धि प्रदान में सम्मिलित होकर संपूर्ण से स्थापित घोषणा करने की है कि
 उक्त अधिनियम की धारा 149 (1) (क) से सेक्टर (ख) तक/149 (2) (क) से सेक्टर (ग) तक की शर्तों का अनुपालन किया गया है, कारबार प्रारम्भ करने की इच्छा है।

I hereby certify that the **BLUE HILL IMPEX LIMITED.**

which was incorporated under the Companies Act, 1956 on the 26th (Twenty Sixth) day of MARCH, 1985. and which has this day filed a duly verified declaration in this prescribed form that the conditions of section / 149(2) (a) to (c) of the said Act, have been complied with, is entitled to commence business.

मेरे इस्ताफा से यह तारीख.....

में दिया गया।

Given under my hand at SHILLONG,

this 27th day of MARCH One thousand nine hundred and EIGHTY-FIVE

Sd/-

(D. N. Pegu)

कम्पनियों का रजिस्ट्रार

Registrar of Companies

Assam, Meghalaya, Manipur, Tripura, Arunachal,
 Nagaland and Mizoram.

जे० एस० सी० - 10

J. S. C. - 10



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प्राक्मो आर्दो आर०

Form I. R.

निगमन का प्रमाण पत्र

CERTIFICATE OF INCORPORATION

तारिख को सं०
No. 2323 of 1984-85
में एतद्वारा प्रमाणित करता हूँ कि आज

कम्पनी अधिनियम, 1956 (1956 का 1) के अधिनित निगमित की गई है और कम्पनी
परिसीमित है।

I hereby certify that BLUE HILL IMPEX LIMITED

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and
that the Company is limited.

मैं इसदिनांक से आज तारिख को दया गया।

Given under my hand at SHILLONG this 26th (TWENTY SIXTH)
day of MARCH One thousand nine hundred and EIGHTY FIVE.

Sd/-

(D. N. PEGU)

कम्पनियों का रजिस्ट्रार

Registrar of Companies

Assam, Meghalaya, Manipur, Tripura, Nagaland
Arunachal Pradesh & Mizoram, Shillong

J. S. C.—1



THE COMPANIES ACT, 2013

(COMPANY LIMITED BY SHARES)

MEMORANDUM OF ASSOCIATION

OF

ARVAYA HEALTHCARE LIMITED * & *****

- I. The name of the Company is **ARVAYA HEALTHCARE LIMITED.**
- II. The registered office of the company will be situated in the State of Assam.
- ***III. The objects for which the company is established are:

A. Main objects of the company to be pursued by the company on its incorporation

1. To establish, construct, erect, maintain, run, manage, develop, own, acquire, purchase, undertake, improve, equip, and initiate technology-enabled hospitals and research centers in the fields of medicine, cardiac sciences, surgery, urology, ENT, oncology, nephrology, gynecology, pediatrics, neonatology, orthopedics, intensive care, trauma care, multi-specialty hospitals, dispensaries, clinics, diagnostic centers, chemist shops, blood banks, eye banks, kidney banks, nursing homes, rehabilitation and healthcare centers, medical research centers, medical institutions, pathological testing laboratories, X-ray and ECG clinics, scan centers, and wellness centers.

**Name of the Company amended vide Certificate of Incorporation dated 8th June, 1989 to Bijoy Hans Limited from Blue Hill Impex Limited.*

**** The Company has changed the Object of the company in the Extra-Ordinary General meeting vide special resolution dated Friday 28th November, 2025.*

******Name of the Company amended vide Special Resolution passed through Postal Ballot on 19th April, 2026 from "Bijoy Hans Limited" to "Arvaya Healthcare Limited."*



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To provide app-based and digital medical assistance including doctor appointment booking, teleconsultations, medicine and medical product delivery, online diagnostic services with home sample collection, remote patient monitoring, tele-ICU support, and technology-driven home healthcare, physiotherapy, and rejuvenation services; and to adopt and deploy artificial intelligence (AI), data analytics, and digital health records for improved patient outcomes and operational efficiency in India and abroad.

2. To establish, manage, and operate technology-integrated healthcare institutions including hospitals, clinics, nursing homes, medical centers, diagnostic centers, laboratories, dispensaries, and other healthcare facilities for the diagnosis, treatment, and care of patients in all branches of medicine and surgery; and to provide medical, surgical, diagnostic, preventive, rehabilitative, and emergency services through both physical and digital platforms.

To engage in integrated healthcare, hospitality, and wellness services including health check-ups, preventive healthcare programs, wellness retreats, medical tourism, and health insurance facilitation through technology-based platforms.

To design, develop, acquire, implement, and manage technologies and digital infrastructure including software, mobile applications, web platforms, artificial intelligence systems, Internet of Things (IoT) devices, blockchain-based records, and information systems related to healthcare, hospitality, and wellness — such as electronic health records, telemedicine platforms, hospital management systems, and hotel management software.

To provide professional consultancy, advisory, and training services in healthcare management, hospital administration, hospitality operations, and wellness program development, including technology adoption, digital transformation, capacity building, skill development, and staff training.

To undertake, promote, and support research and development (R&D) in healthcare, wellness, and hospitality technologies, including the development of new digital tools, devices, methods, and processes for better health and service delivery.

To collaborate or partner with Indian or foreign companies, government bodies, academic or research institutions, and technology firms for promoting innovation and business expansion in healthcare, hospitality, and wellness.

To operate e-commerce and digital platforms for online health consultations, telemedicine, virtual diagnostics, digital health marketplaces, wellness products, and online booking services.

To provide technology-driven logistics, procurement, and supply chain solutions to healthcare, hospitality, and wellness entities — including digital inventory management, smart warehousing, automated procurement systems, and AI-based demand forecasting for medical equipment, consumables, and other products.

3. To establish, develop, and operate smart hospitality and lodging facilities including hotels, resorts, motels, serviced apartments, guest houses, hostels, and lodges integrated with technology-based management systems such as property management software,



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digital booking systems, online concierge services, and customer relationship management tools.

To provide allied services including catering, food and beverage, travel, and tourism using digital interfaces and AI-enabled customer experience tools.

To establish, promote, and operate technology-enabled wellness, fitness, and recreational centers including spas, health clubs, physiotherapy centers, yoga and meditation studios, and other wellness establishments offering tech-assisted therapy, biometric monitoring, virtual fitness sessions, and digital wellness tracking applications.

4. To acquire, purchase, lease, exchange, or otherwise obtain and hold immovable and movable properties, including lands, buildings, premises, equipment, furniture, fixtures, and technological infrastructure such as servers, cloud systems, and hardware, for the purposes of the Company's business.

To develop, construct, alter, improve, maintain, and manage smart and sustainable infrastructure equipped with automation, IoT devices, renewable energy systems, and digital management solutions.

To lease, license, mortgage, or otherwise deal with the Company's physical and digital assets for commercial, operational, or investment purposes, and to grant rights or access to such assets through technology-based platforms.

To apply for, obtain, and maintain all necessary licenses, registrations, and approvals from governmental, statutory, municipal, and regulatory authorities for lawful business activities, including compliance with healthcare, data protection, digital health, and technology laws.

5. To undertake any other business or activity incidental, ancillary, or conducive to the attainment of the above main objects, including data processing, cloud hosting, artificial intelligence, digital marketing, and technology-based service delivery, or which may conveniently be carried on in connection therewith.

B. **Matters which are necessary for the furtherance of the Objects specified in Clause III (A) are:**

1. To purchase, take on lease or in exchange, hire or otherwise acquire any estates, land or lands in India or elsewhere and any rights, privileges and easements and concessions and factories machinery, implements, tools, live and dead stock, stores effects and other property, real or personal, immovable or movable of any kind.
2. To buy or generate for its own use of distribution or otherwise steam, heat, light, electricity, gas, motive power and hydro-electric or water power.

****** The Company has Inserting new Clause III(B) in the Extra-ordinary General meeting vide special resolution dated Friday 28th November, 2025.**



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3. To construct, maintain and alter any buildings or works, necessary or convenient for the purpose of this Company and to purchase, hire, construct, improve, maintain, work, manage, carry out or control any roads, roadways, tramways, railways, branches or sidings, bridges, reservoirs, watercourses, river transport services, wharves, manufactories, warehouse, electric workshops, stores, jetties and other conveniences and works which may seem calculated directly or indirectly to advance the Company's interest and to contribute to subsidies or otherwise assist or take part in the construction, improvements, maintenance, workings, management, carrying out or control thereof.
4. To acquire from any Sovereign, State or authorities in India or elsewhere, any concession grants, decrees, rights, powers and privileges whatsoever, which may seem to the Company capable of being turned to account and to work, develop, carryout, exercise and turn to account the same.
5. To plant, grow and produce agricultural products and other produce of any kind in India or elsewhere necessary or useful for the business of the company.
6. Generally, to undertake and carry on any business, transaction or operation commonly undertaken or carried on by explorers, prospectors or concessionaries and to carry on any other business which may seem to the company capable of being conveniently carried on in connection with any of the objects of the Company, or which may be thought calculated directly or indirectly to enhance the value of or render profitable, any of the Company's property or rights.
7. To enter into any arrangement or agreement with any Government, State or authority, municipal, local or otherwise, or any Corporation, Companies, or person that may seem conducive to the attainment of the Company's objects or any of them and to obtain from any such Government, State authority Corporation, Company or persons any rights, privileges or concessions and to carry out, exercise and comply with such arrangement or agreement.
8. To apply for, promote and obtain any Act of Legislature or other authority for enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution 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 Company's interests
9. To acquire by purchase or otherwise for the business of the Company in India or elsewhere, any lands, manufactories, buildings, mills, plants, engines, machinery and other things found necessary for the purpose of the Company.
10. To establish and carry on and to promote the establishment of and carrying on, any property in which the Company is interested, of any business which may be conveniently carried on upon or in connection with such property, and the establishment of which may seem calculated to enhance the value of the Company's interest in such property, or to facilitate the disposal thereof.



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11. To exercise conduct research, develop, grant licenses, in respect of sell, let or otherwise turn to account any inventions, processes, letters patent, licenses, concessions, rights or privileges belonging to the company or which it may acquire, or any interest in the same; to apply for takeout and register any patent or patents for any invention or inventions, or obtain exclusive or other privileges, in respect of the same, in any part of the world; and to manufacture and produce and trade and deal in all machinery, plant, articles, appliances and things capable of being manufactured, produced or traded in by virtue of or in connection with any inventions, processes, letters patent, brevets d' inventions, licenses, concessions, rights or privileges as aforesaid.

12. To form, promote, subsidize, organize, and assist or aid in forming promoting, subsidizing, organizing or aiding companies, syndicates or partnerships of all kinds for the purpose of acquiring and undertaking any property and liabilities of the Company or of advancing directly or indirectly the object thereof for any other purpose which this Company may think expedient and to take or otherwise acquire and to hold shares in any other Company having objects similar to those of this Company or carrying on any business capable of being conducted so as directly or indirectly to benefit this Company.

13. To draw, make, accept, endorse, execute, issue and negotiate bills of exchange, promissory notes, cheques, drafts, hundis and other instruments of every description.

14. To issue money on deposit, at interest or otherwise and to lend and advance money with or without security to such persons and companies and on such terms as may seem expedient.

However, the Company shall not do the business of banking as defined in the Banking Companies Act.

15. To receive money on deposit, at interest or otherwise and to lend and advance money with or without security to such persons and companies and on such terms as may seem expedient. However, the Company shall not do the business of banking as defined in the Banking Companies Act.

16. To lay out, advance, invest and deal with the Company's moneys to such person or company and in or upon such investments or securities and generally in such manner as may from time to time be determined.

17. To procure the Company to be registered, incorporated or recognized in any place outside India.

18. To give donations or subscriptions to any religious charitable or social institutions or to give any charity incidental to or conducive to any business that may be carried on by the Company.



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19. To distribute any of the properties of the Company among the members in specie or otherwise, but so that no distribution amounting to a reduction in capital be made without the sanction (if any) for the time being required by the law.
20. To pay for any property or rights acquired by the Company either in cash or fully or partly paid shares with or without preferred or deferred rights in respect of dividends or repayment of capital or otherwise or by any securities which the Company has power to issue or partly in one mode and partly in another and generally on such terms as the Company may determine.
21. To take part in management, supervision, or control of the business or operation of any Company or undertaking, and for that purpose, to appoint and remunerate any directors, accountants or other experts or officers.
22. To sell, exchange, mortgage (with or without power of sale) assign, lease, sublet and generally otherwise deal with the whole or any part of the business, estate property or undertaking of the Company, as a going concern, to any person or persons, association or associations, or otherwise for such consideration as the Company may think fit, either for cash or for shares, debentures, or securities for any other Company having objects altogether or in part, similar to the objects of this Company and to hold or distribute among the members in specie or otherwise the whole or part of the consideration for such sale or amalgamation with any person, company or association.
23. To establish or aid in the establishment of association, institutions, funds, trusts and charities and other conveniences intended to benefit employees or ex-employees of the Company or their dependents and to grant pension or allowances and generally to subscribe money for any public, general or useful objects.
24. To pay all or any expenses incurred in connection with the promotion, formation and incorporation of the Company or to contract with any person, firm or Company to pay the same and to pay commission to brokers and others for underwriting, placing, selling or guaranteeing the subscription of any shares, debentures, debenture stock or securities of this company.
25. To insure with any person, firm, association or Company against losses, damages, risks and liabilities of any kind which may affect the company either wholly or partially and if thought fit, to affect any such insurance by joining or becoming a member of any mutual insurance, protection or indemnity association, federation or society, and to accept any such insurance or any part thereof for the account of the Company.
26. To enter into all contracts with persons in India or outside for the purchase or sale of all goods, materials, commodities, metals, minerals, jewels, stores, provisions and produce of all kinds, both raw and manufactured, for the business of the Company and to make advances to persons in India or outside in respect of such contracts for the development of the business of the Company.



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27. To establish and construct buildings and houses required to accommodate officers and workmen as may be found necessary.

28. To issue, subscribe for, conditionally or unconditionally or absolutely, purchase, hold, underwrite, negotiate, and deal in loans, stock, shares, bonds or obligations of any Government, State or Central, local authority, port trust, municipal body, or any company or other corporation, and the shares, stocks, debentures, and debenture - stock (whether perpetual or terminable) of any Joint Stock Company or co-partnership and investments of all kinds.

29. Company may, subject to the provisions of the Companies Act, purchase its own shares or other specified securities out of its free reserves or the securities premium account or the proceeds of any other shares or any specified securities and also issue sweat equity shares subject to fulfilment of conditions as per the provisions of the Companies Act and also shares to the employees of the Company or its associate companies under the employees stock option scheme as may be framed and followed in accordance with the guidelines that are notified, issued or may be issued by the Securities and Exchange Board of India.

30. The Company may have its shares and securities dealt in depositories into by fungible form and may opt to have the securities dealt with by depositories by following the regulations, notifications and rules that may be framed under Depositories Act read with Companies Act, Securities Contract (Regulation) Act and Securities and Exchange Board of India Act and other applicable Laws.

31. To be interested in, promote and undertake the formation and establishment of such institutions businesses or companies (industrial, trading, manufacturing or other) which may seem to the Company capable of being conveniently carried on in connection with any of these objects or otherwise calculated directly or indirectly, to render any of the Company's property or rights for the time being profitable and also to acquire, promote, aid, foster, subsidies, or acquire interest in any industrial or other undertaking in India or any Indian State.

32. To purchase or otherwise acquire, undertake and carry on the whole or any part of the business, goodwill, property, assets and liabilities of any persons or person, firm or company carrying on any business of any nature altogether or in part similar to any business which the Company is authorized to carry on or possessed of property suitable for the purposes of the Company and to pay for the same and all other properties or rights of whatsoever kind acquired by the Company in cash or in shares, debentures, debenture-stocks of the Company and to carry on, pending a sale or realization, any business which the Company may as mortgages have taken possession of or acquired by foreclosure.



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33. To amalgamate, enter into partnership or any arrangement whether terminable or otherwise, for sharing profits, union of interest, joint adventure, reciprocal concessions, co-operation, or otherwise, with any person or persons, firm, association, company or corporation, having objects altogether or in part similar to those of the Company or carrying on or about to carry on or engaged in or about to engage in any business or transaction which the Company is authorized to carry on or engage in, any business, undertaking or transaction, capable of being carried on or conducted so as to directly or indirectly benefit the Company; and to lend money to and to guarantee the contracts and to subsidies or otherwise assist any such person, persons, firm, association, corporation or company; to subscribe for and to take or otherwise acquire and to hold shares or other interests or stock or securities, of any such person, persons, firm, association, corporation or company and to sell, hold, re- issue with or without guarantee or otherwise deal same and accept other shares in exchange for the same; and to form, constitute or permit any other company or Companies of the purpose of acquiring all or any of the properties, rights and liabilities of this Company or for any other purposes which may seem directly or indirectly beneficial to this Company.

34. To join and participate in any Chamber of Commerce or Commercial institutions or Bodies as member of associate member and to pay all subscriptions and other amounts for such purpose.

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

36. To establish, promote, form and subsidies or otherwise assist in establishing, promoting, forming and subsidizing any other Company and to prosecute or assist in the prosecution of any other undertakings or enterprises of any description and to secure by underwriting or otherwise in subscription of all or any part of the share, loan or other capital, including any stock, shares, debentures, debenture-stock or other securities of this Company or any other Company and to pay and to receive any commission, brokerage or other remuneration in connection therewith and to obtain a settlement of quotation upon any exchange of any share loan or other capital of this Company or any other Company.

37. To promote and to form and to be interested in and take hold and dispose of shares in other companies for all or any of the objects mentioned in this Memorandum and to transfer to any such Company and to take or otherwise acquire, hold and dispose of shares debentures and other securities in or of any such Company and to subsidies or otherwise assist any such Company.

38. To assist any Company, financially or otherwise by issuing or by subscribing for or guaranteeing the subscription and issue of shares, stock, debentures, debenture stock or other securities and to take, hold and deal in shares, stock and securities of any Company notwithstanding any liability that may be thereon.



Signature

39. To acquire and hold shares in any other Company and pay for properties, rights or privileges, acquired by this Company, either in shares of this Company or partly in cash or otherwise and to give shares or stock of this Company in exchange for shares or stock of any other Company.

40. To float and bring into existence such companies as may appear advantageous.

41. To undertake and carry on any business transaction or operation commonly undertaken or carried on by financiers, promoters of companies, bankers, underwriters, concessionaries and contractors for, public and other works, capitalist or merchants, in particular to underwrite issue and place shares, stocks, bonds, debenture -stocks and securities.

42. To effect insurances and assurances on the lives of any debtors to the Company or on the lives of any other persons in whom the Company may have an assurable interest and to pay the premiums and other moneys required to keep up the policies of assurances out of the moneys of the Company.

43. To open and keep register or registers in any country or countries where it may deem advisable to do so and to allocate any number of shares in the Company to such register or registers.

44. To improve, manage, work, develop, lease, mortgage, abandon or otherwise deal with all or any of the properties of the Company, rights and concessions of the Company.

45. To create any Depreciation Fund, Reserve Fund, Insurance Fund, Sinking Fund or any other Special Fund, whether for depreciation or repairs, replacement, improving, extending or maintaining any of the properties of the Company, or for any other purposes conducive to the interests of the Company.

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

47. To capitalize its reserves and issue bonus shares.

48. To adopt such means of making known the products 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 books and periodicals and by granting prizes not falling under the provisions of Lotteries Act, rewards and donations.



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49. To borrow or raise money, or receive monies on deposit, interest or otherwise in such manner as the Company may think fit for the business of the Company including by issue of Debentures perpetual or otherwise, including Debentures convertible into shares, or perpetual annuities and 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 convey the same absolutely or in trust and to give the lenders powers of sale of the property except uncalled capital and other powers as may seem expedient, and to purchase, redeem, or pay off any such securities.

50. To buy, sell, dispose of and deal in coal, limestone, brick-earth, line, bricks, fire bricks, pipes, tiles, fire and other clays, building materials, engineering products, wire ropes and electrical or mechanical plant and machinery.

51. To carry on the business of general merchants, contractors, agents, factors, general exporters, and importers, of all kinds of goods and deal in all kinds of dyes, paints, and chemicals, oil of every description, either vegetable oils or mineral oils, petroleum oil and all liquid and solid hydrocarbons, hardware, turnery, wearing apparel and household and personal provisions fittings, utensils, ornaments and articles, tobacco, wines and spirits, groceries and provisions and sugar and all sugar products and by products and all kinds of metals.

52. To buy, sell, dispose or repair or deal in vehicles of all description either power driven or otherwise, bicycles, tricycles, motor cycles, ships, boats and tugs of all description.

53. To undertake financial and commercial obligations, transactions and operations of all kinds.

54. To carry on the business of merchants, commission and other agents, warehousemen, wharfingers, under writers, contractors and general engineers

55. To purchase, charter, hire, build or otherwise acquire vehicles of any or every sort or description for use on or under land or water or in the air and to employ the same in the carriage of merchandise of all kinds or passengers and to carry on the business of owners of trucks, trams, lorries, motor, cars and of ship owners and lighterman and owner of aircraft in all or any of their respective branches.

56. To carry on the business of leasing and letting on lease, hire purchase, instalment sale and any other form of deferred payment or similar transaction in all kinds of movable and immovable properties and to render leasing hire purchase financial consultancy and advisory services.

Amor



57. To generate, accumulate, distribute, supply electricity and other power (subject to and in accordance with law) by using wind, bio-mass, bio-gas or by any other means, conventional or non- conventional for the purpose of light, heat, motive power and for all other purposes for which electric and other energy can be employed deal in the equipment, accessories and tools required for the purposes of Generation of power and to construct, install, operate and maintain all kinds of power generation equipment and related products.

And it is hereby declared that:

1. The objects incidental or ancillary to attachment of the main objects of the company as aforesaid also be incidental or ancillary to the attainment of the object of the company herein mentioned.
2. The word "Company" (Save when used with the reference on this company in this Memorandum shall be deemed to include a partnership or other body or association of persons whether incorporated or not and wherever embedded.

IV. The liability of the members is limited.

*****V. The Authorised Share Capital of the Company is Rs. INR 200,00,00,000 (Indian Rupees Two Hundred Crores Only) divided into 20,00,00,000 (Twenty Crore equity shares of INR 10/- (Indian Rupees Ten Only) each.

**The Company increased its Authorized capital from INR 3,25,00,000 (Indian Rupees Three Crores Twenty Five Lakhs Only) divided into 32,50,000 (Thirty Two Lakhs Fifty Thousand) equity shares of INR 10/- (Indian Rupees Ten Only) each to INR 10,00,00,000 (Indian Rupees Ten Crores Only) divided into 1,00,00,000 (One Crore) equity shares of INR 10/- (Indian Rupees Ten Only) each by passing a Special Resolution in the Extra-Ordinary General Meeting held on Friday, 24th January 2025.

*****The Company increased its Authorized capital from INR 10,00,00,000 (Indian Rupees Ten Crores Only) divided into 1,00,00,000 (One Crore) equity shares of INR 10/- (Indian Rupees Ten Crores Only) each to INR 60,00,00,000 (Indian Rupees Sixty Crores Only) divided into 6,00,00,000 (Six Crore) equity shares of INR 10/- (Indian Rupees Ten Only) each by passing a Special Resolution in the Extra-Ordinary General Meeting held on Friday 28th November, 2025.

*****The Company increased its Authorized capital from INR 60,00,00,000 (Indian Rupees Sixty Crores Only) divided into 6,00,00,000 (Six Crore) equity shares of INR 10/- (Indian Rupees Ten Only) each to INR 200,00,00,000 (Indian Rupees Two Hundred Crores Only) divided into 20,00,00,000 (Twenty Crore) equity shares of INR 10/- (Indian Rupees Ten Only) each by passing a Special Resolution vide Postal Ballot passed on 19th April, 2026.



A handwritten signature in black ink, appearing to be "B. H. S." or similar.

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

No.	Names, addresses, descriptions and occupations of subscribers	Number of shares taken by each subscriber	Signature of subscriber	Signature of witness with address and occupation
1	Mr. Shailen V. Bodas, W/O Vasant V. Bodas, Manipurie, Guwahati, Service	1 (One)	Sd/- Shailen V. Bodas	Sd/- S. Mondal, Chartered Accountant, G.N.B. Road, Guwahati
2	Narendrajit Deva Sarma, S/O Late R. Sarma, Bharalumukh, Guwahati, Service	1 (One)	Sd/- Narendrajit Deva Sarma	do
3	Mahesh Rukutaki, C/o H. B. Brothers, Silpukhuri, Guwahati-3, Service	1 (One)	Sd/- Mahesh Rukutaki	do
4	Laxmi Narain Biyani, S/O Late B. L. Biyani, Fancy Bazar, Guwahati, Service	1 (One)	Sd/- Laxmi Narain Biyani	do
5	Sushila Saheba Lahan, W/o Ramesh Saheba Lahan, Chandan Lahan, K.C. Road, Guwahati-3	1 (One)	Sd/- Sushila Saheba Lahan	do
6	Siyaram Sunder Sharma, S/O Late H. P. Sharma, G.N.B. Road, Guwahati, Business	1 (One)	Sd/- Siyaram Sunder Sharma	do
7	Pravin Kumar Guha, S/O Late Prafulla Kr. Guha, Pan Bazar, Guwahati Service	1 (One)	Sd/- Pravin Kumar Guha	do
	Total	7 (Seven)		

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