

(THE COMPANIES ACT, 2013)

(COMPANY LIMITED BY SHARES)

MEMORANDUM OF ASSOCIATION

OF

MEDICAMEN ORGANICS LIMITED

- I. The Name of the Company is **MEDICAMEN ORGANICS LIMITED****

- II. The Registered Office of the Company will be situated in the National Capital Territory of Delhi.

- 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 IN CORPORATION ARE:**
 1. To carry on business as manufactures, importers, exporters, traders, distributors, commission agents, indenting agents, selling agents, representatives and dealers in all types of basic and bulk drugs, chemicals and their intermediates patents medicines, pharmaceuticals formulations, remedies, vaccines and phytopharmaceutical products and preparations, sera, immunogens, phylogagoens and biological products, parental, I.V. fluids, vialing, bottling, packing, repacking and processing of capsules, syrups, tablets, injectable, aerosols and ointment, spirits, sprays, fertilisers, disinfectants, insecticides, pesticides, germicides, surgical dressings, soaps, perfumery, hygienic articles, food supplement, nutraceutical and confectionery products, hard Candies, jelly, hospital requisite and toilet preparation, cosmetic instruments, implements and tools and articles intended for or capable of being used in or connected with the business of company as aforesaid

** Amended by passing special resolution in Extra Ordinary General Meeting held on Saturday, October 14, 1995 i.e. from PANCHDEEP PHARMACEUTICALS LIMITED to MEDICAMEN ORGANICS LIMITED.*

**The Object clause of the Company is amended by passing special resolution dated 15-11-1995 to delete the sub clause 1 of Clause III (A) of MOA. In the third line of sub clause 2 of clause III (A) of MOA after the words "basics and bulk drugs" the words "Chemicals and their intermediates, shall be inserted and the number of clause 2 to be changed to sub clause 1, consequent to deletion of the sub clause 1 of clause III(A) of the MOA, number of sub clause 3 to be changed to sub clause 2.*

**The Object clause of the Company is amended by passing special resolution dated 21-03-2016 add the words "food supplement, nutraceutical and confectionery products" to the clause (1) of Para (A) of MOA*

2. To carry on the business of manufacturing drugs and medicines on behalf of others.

(B) THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF MAIN OBJECTS ARE:

1. To promote, organise, manage, acquire, purchase, hold, or dispose of shares or securities of unit trusts, whether of affixed or variable character.
2. To enter into partnership or into any arrangements for joint working in business or for sharing profits or to amalgamate with any person, firm or Company carrying on or proposing to carry on any business.
3. To draw, make, accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes and other negotiable or transferable instruments.
4. To open current or other accounts with any banks or merchants, to pay money into and draw money from such accounts.
5. To acquire, purchase, take over and/or amalgamate business of Companies which under existing circumstances, from time to time, may conveniently or advantageously be combined with the business of the Company; to amalgamate or merge with companies whose business are so acquired, purchased or taken over and/or to enter into agreement with the object of acquisition of such under taking and/or business.
6. To give guarantees or such other financial assistance as may be conducive for development of new enterprises, innovative methods of production and development of existing and new technology, to identify projects, project ideas, to prepare project profiles, project reports, market research, feasibility studies and reports, pre-investment studies and investigation of industries on micro and macro level; to undertake appropriate service to identify scope or potential for economic and industrial development in any particular geographical area or location whether in India or abroad; to act as lead managers in respect of project assignments by undertaking follow up, supervision and co-ordination work at the instance, behest or on behalf of banks, financial institutions, companies, bodies corporate and to monitor the same to the participants; to act as an adviser in the management of undertakings, business, enterprises, offices, trade, occupations, calling or professions by

introducing modern methods and techniques and systems and render all assistance as may be necessary including by acting as agents for recruitment of personnel, technical, skilled, unskilled supervisory managerial or otherwise; and to act as an adviser in the selection of technical process, economic size, sources of plant and machinery and other utilities for business entrepreneurs.

7. To receive money in any form, borrow or raise money on such terms and conditions as the Company may consider expedient and secure and discharge any debt or obligation or binding on the Company in such manner as may be thought fit, and in particular by mortgages of the undertaking and all or any of the immovable and movable (present or future) and the uncalled capital of the Company, or by the creation and issue, on such terms as may be thought expedient, of shares, bonds, debentures or debenture-stock, perpetual or otherwise, or other securities of any description subjects to the provisions of section 73, 74, 180 and 181 of the Companies Act, 2013 and directives of RBI.
8. To apply for, promote and obtain any order, directive, instructions, regulations, ordinance or other authorisation of enactment of the Central or any State Government or any other authority for enabling the Company to put any of its objects to effects, or for effecting any modification or change in any of the Company's business or constitution and to oppose any bills. Proceedings or applications which may seem to prejudice the Company's business or interests.
9. To invest the surplus funds of the Company from time to time in deposits, units, Governments securities or in other securities including shares, bonds and debentures and to make bought deals as may from time to time be determined by the Directors and from time to time vary such investments and to execute all assignments, transfers, receipts and documents that may be necessary in that behalf.
10. To procure the registration, incorporation or recognition of the Company under laws or regulations of any other country.
11. To enter into any arrangements with any Government or Government departments or authorities that may seem conducive to the attainment of the Company's main objects, and to obtain from any such Government or Government departments or authorities any rights, privileges, licences and concessions necessary or desirable to obtain and to carry out exercise, use or comply with such arrangements, rights, privileges or concessions.

12. To form, promote, subsidise, organize and assist or aid in forming, promoting, subsidising, organizing or aiding, companies or partnerships of all kinds for the purpose of accepting and undertaking any properties, assets, liabilities of this Company.
13. To enter into agreement, contract for, undertake or otherwise arrange for receiving, mailing or forwarding any circulars, notices, reports, brochures, materials, articles and things belonging to any company, corporation, firm, institution or person or persons by means of delivery by hand or otherwise.
14. To employ experts with or without payment to investigate and examine into the conditions, prospects, value character and circumstances of any business, concern, undertaking, person or persons and generally of any assets, property or rights.
15. To purchase, take on lease or licence or in exchange, hire or otherwise acquire any immovable or movable, property, patent, licences, rights or privileges which the Company may think necessary or convenient for any business of the Company and to develop the same and in particular any land, tenements, buildings and easements in such manner as may be thought expedient and to construct, maintain and alter any immovable or movable property or works, necessary or convenient for the purpose of the Company, and to pay for the same either in cash or in shares or securities or otherwise and to let, lease or under lease or otherwise dispose of or grant right over any movable or immovable property belonging to the Company, if not immediately required for the business of the Company.
16. To purchase, or otherwise acquire, erect, maintain or rebuild buildings, offices, workshops, mills, plant, equipment or machinery, and other things found necessary or convenient for the purposes of the Company.
17. To manage land, buildings and other property both movable and immovable belonging to the Company and to collect rents and income and to supply to tenants, users and occupiers, attendants, servants, waiting rooms, reading rooms and other conveniences and other services as may be necessary.
18. To develop any land acquired by the Company or in which it is interested and in particular by laying on and preparing the same for building purposes, constructing, altering, pulling down, decorating, maintaining fittings and improving buildings and

by planting, paving, draining, farming, cultivating and letting building on lease and by advancing money to and entering into contracts and arrangements with and of all kind of builders and others.

19. To distribute any of the Company's property among the members subject to the provisions of the Companies Act, 2013, in the event of winding up.
20. To provide for and furnish or secure to any members or customers of the Company or to any subscribers to or purchasers or possessors of any publications of the Company or of any coupons or tickets, issued with any publications of the Company any convenience, advantages, benefits or special privileges which may seem expedient or necessary either gratuitously or otherwise.
21. To improve, manage, develop, exchange, lease, mortgage, dispose of, or transfer business, property, assets and undertakings, of the Company, or any part there of without or with any consideration which the Company may deem fit to accept.
22. To acquire, build, maintain and alter any building or works necessary or convenient for the purpose of the Company.
23. To provide for the welfare of the employees or ex-employees of the Company and wives, widows and families or the dependents of such persons by grant of money, pension, allowances, bonus or other payments or by creating and from time to time subscribing or contributing to provident funds and other associations, institutions, trusts and by providing or subscribing to wards medical or other attendance and other assistance as the Company shall think fit and to subscribe to or to constitute to or otherwise assist charitable, benevolent, national and or other institutions or objects.
24. To pay all costs, charges and expense incurred or sustained in or about the promotion, incorporation and establishment of the Company or which the Company shall consider to be preliminary, out of the funds of the Company.
25. To establish competitions in respect of contribution or information suitable for insertion in any publications of the Company or otherwise for any of the purposes of the Company and to offer and grant prizes, rewards and premiums of such character and on such terms as may be expedient.

26. To refer to or agree to refer any claims, demands, dispute or any other question by or against the Company or in which the Company is interested or concerned, and whether between the Company and the member or members of the Company and/or his representatives, or between the Company and third parties, to arbitration and to observe and perform and do all acts, matters and things to carry out or enforce the awards.
27. To provide information and guidance on governmental policies and regulations and to assist in obtaining various consents, approvals, from Government or other authorities or agencies which may be required for establishing, an undertaking or in its diversification or expansion.
28. To organize information cell and Data Bank relating to industrial, agricultural and other economic activities and to provide information for the development of industries to entrepreneurs.
29. To carry on the business in any of the main objects, whether within or outside India and whether by itself or by forming any subsidiary wholly owned by itself or along with other/others in India or anywhere in the world.
30. To form, promote, subsidise, organise, assist, maintain and conduct or aid informing, promoting, subsidising, organising, assisting, maintaining research laboratories, experimental workshops or conducting studies research, tests and experiments on scientific, technical, economic, commercial, or any other subject and undertake all types of technical, economic and financial investigations and aid or assist or enter into partnership with any institution, university, company, partnership firm or person or persons undertaking or conduction such research, study and provide subsidies, endow, assist, laboratories, workshops, libraries, meetings, lectures and conferences and by providing for the remuneration of professors or teachers on any subjects, and by providing for the award, exhibitions, scholarships, prizes and grants to students or otherwise and generally to encourage, promote and reward studies, researches, investigation, experiments, tests, and inventions of any kind that may be considered to assist any of the business of the Company.
31. To study and advise Governments in formulating incentive schemes to attract industries, investments.
32. To advise State Governments or any other body or person for setting up of industrial estates.

IV. The Liability of the Members is Limited.

V. The Authorized Share Capital of the Company is Rs. 14,00,00,000 (Rupees Fourteen Crore) divided into 1,40,00,000 Equity Shares of Rs. 10 (Rupees Ten Only) Each.

The Authorized Share Capital of the Company was increased from 8,00,00,000 to 14,00,00,000 by passing Ordinary Resolution in Extra Ordinary general Meeting of the Company dated 11-12-2023

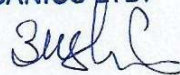
Note: The Authorised Share Capital of the Company was increased from 50,00,000 to 1,00,00,000 by passing resolution in Extra Ordinary general Meeting of the Company dated 12-03-2008
Further the Authorised Share Capital of the Company was increased from 1,00,00,000 to 2,00,00,000 by passing resolution in Extra Ordinary general Meeting of the Company dated 31-12-2009
Further the Authorised Share Capital of the Company was increased from 2,00,00,000 to 8,00,00,000 by passing resolution in Extra Ordinary general Meeting of the Company dated 08-01-2018
Further the Authorised Share Capital of the Company was increased from 2,00,00,000 to 6,00,00,000 by passing resolution in Extra Ordinary general Meeting of the Company dated 08-01-2018.
Further the Authorised Share Capital of the Company was increased from 6,00,00,000 to 8,00,00,000 by passing resolution in Extra Ordinary general Meeting of the Company dated 30-01-2023
Further the Authorised Share Capital of the Company was increased from 6,00,00,000 to 8,00,00,000 by passing resolution in Extra Ordinary general Meeting of the Company dated 30-01-2023

We, the several persons, whose names and addresses are subscribed hereto, 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 :—

Names, description, occupation and addresses of each subscribers	Number of and type of subscribed shares	Signature of subscribers	Name, addresses description, occupation and signature of witness or witnesses
Bal Kishan Gupta S/o Sh. Bishamber Dayal R/o B-4, Satyawati Nagar, Ashok Vihar Phase-III, Delhi-52 (Business)	100 Shares of Rs.10/- each	Sd/-	I witness to the signatures of all the subscribers Sd/- (Virendra K. Goel) S/o Shri Manoj Raj Goel Kumar Piyush & Co. Chartered Accountants 10, Community Centre No 2, Ashok Vihar, Phase-II Delhi-110052 (M. No : 83705)
Lakhvinder Singh Arora S/o Sh. D. S. Arora 207-G, M. I. G. Flats, Rajouri Garden New Delhi-27. (Business)	100 Equity Shares of Rs.10/- each	Sd/-	
Virender Kumar S/o Sh. K. R. Kamboj B-8B, Gangotri Enclave, Alakhanda New Delhi-19 (Business)	100 Equity Shares of Rs.10/- each	Sd/-	
Ranjit Singh S/o Jangsher Singh R/o I-15, Lalpat Nagar III, New Delhi-24. (Business)	100 Equity Shares of Rs.10/- each	Sd/-	
Anand Kumar Razdan S/o Shri R. M. P. Razdan 50-A, Vijay Mandar Enclave New Delhi-110016. (Business)	100 Equity Shares of Rs.10/- each	Sd/-	
Ashok Nayyar S/o Sh. Dharamvir Nayyar 644 Dr. Mukerjee Nagar Delhi-110009. (Business)	100 Equity Shares of Rs.10/- each	Sd/-	
Shila Gupta W/o Sh. Bal Kishan Gupta B/4, Satyawati Colony, Ashok Vihar Phase-III, Delhi-110052 (Business)	100 Equity Shares of Rs.10/- each	Sd/-	
Gursharan Arora W/o S. Lakhvinder Singh Arora 207-G, M. I. G. Flats, Rajouri Garden New Delhi-27. (Business)	100 Shares of Rs.10/- each	Sd/-	
Tarlochan Singh Sama S/o Late S. Hari Singh KD-51A Ashok Vihar Phase-I Delhi-110052. (Business)	100 Equity Shares of Rs.10/- each	Sd/-	
Total	900 (Nine Hundred) Equity Shares		

Place : Delhi Dated : Second day of February, 1995.

For MEDICAMEN ORGANICS LTD.


Director