MEMORANDUM OF ASSOCIATION

OF

ANTALA INDUSTRIES LIMITED

Company Limited by Shares

The Companies Act, 2013

I The name of the Company is "**ANTALA INDUSTRIES LIMITED**"

II The Registered Office of the Company will be situated in the State Gujarat i.e. within the jurisdiction of the Registrar of Companies, Ahmedabad.

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

(A) [1] [4]THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE: -

1. To carry on in India or elsewhere the business to manufacture, produce, refine, process, formulate, buy, sell, import, export or otherwise to deal in acrylics, amino resins, epoxy, and other thermosets, as well as thermoplastics such as polyethylene (PE), polypropylene (PP), polyvinyl chloride (PVC), and polystyrene (PS).

2. To manufacture the PP Woven Bag, PP Natural Woven Bag, PP woven Flexo Painting Bag, PP Fabric Roll, BOPP Metalized Bag, BOPP Besan Bag, BOPP Fertilizer Bag, BOPP cement Bag, BOPP Chemical Bag, BOPP salt Bag, BOPP cattle Feed, PP Fabric Roll, BOPP Lamination Fabric Roll.

3. To carry on business as manufacturers, producers, processors, growers, fermentators, distillers, refiners, makers, inventors, convertors, importers, exporters, traders, buyers, sellers, retailers, wholesalers, suppliers, indenters, bottlers, packers, movers, preservers, stockists, agents, subagents, merchants, distributors, consignors, jobbers, brokers, concessionaires or otherwise deal in acids, alkalies, salts, organic and inorganic chemicals, compounds, solvent, cryogenics, food additives, dyes, inks, paints, intermediates of any chemical, cosmetics, detergents, soaps, compressed coal, gases, petrochemicals, plastic, surface coating chemicals, adhesives, fertilizers, pesticides, insecticides, rubbers, sanitary chemicals, propellants, explosives, emulsifiers, pharmaceuticals, glass, ceramics, man made fibres, sugar and starches, fine chemicals, photographic chemicals, water purification salts and chemicals, pigments, vegetable tanning and extracts, fuel, industrial gases, and all kinds, classes, charter and property of organic and inorganic chemicals and compounds which has been developed or known or which may be developed or invented in future as a result of any research and studies made in any part of the world.

4. To deal in any kinds or classes of acids, alkalies or chemicals which may be produced, manufactured, grown or formulated by any of the chemical processes, reactions, or unit operations such as alkylation, amination by reduction, ammonolysis, aromatization, calcination, carboxylation, electrolysis, esterification, fermentation, frisdel crafts filtration, halogenation, hydroformylation, and synthesis of hydrocarbons, hydrogenation, hydration, causticization, combustion, condensation, concentration, dehydration, double composition, distillation, isomerization, neutralization, nitration, oxidation, polymerization, pyrolysis or cracking reduction, silicate formation, sulfonation, saponification, alkali fusion or by any other chemical conversion, electrical conversion, physical operation or manipulation of either any raw material from mines, forest, sea, air, farm, oil, brine, gas wells or animal substances or any products, by products and residual substance from any chemical process and conversion into any marketable products, consumer or industrial goods entered directly into the economic life or as intermediates

or chemicals for the manufacture of consumer items or as raw materials for further fabrication in other industries.

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

1. Manufacturers of plastic bags from polymer fabric for the Packaging of chemicals, Sugar, Salt, Agricultural Products etc. in various size bags through polypropylene bopp extrusion Process.

2. To do all such things which are incidental or ancillary to the attainment of the main business of the company.

3. To establish and maintain offices, agencies, branches, storage deports, retail, and other outlets and centers in respect of the foregoing and otherwise, in India or elsewhere.

4. To appoint distributors and agents for or in connection with any of the objects of the Company or to carry on any business or branch of the business which the Company is authorized to carry on.

5. To adopt such means of making known the business of the Company as may be deemed expedient and in particular by advertising in electronic media, press, circulars, publication in periodicals, magazines and books and institutions of prizes, rewards and donations with regard to any subject, matter or event.

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

7. To sublet, subcontract underlet all or any contracts from time to time and upon such terms and conditions as may be deemed expedient.

8. To offer for tender, purchase or otherwise acquire any contract, sub-contract, licenses and concessions or in relation to the businesses which the company is authorized to carry on or which can be conveniently carried on with the business of the Company and to undertake, execute, carry out, dispose of or otherwise turn to account the same.

9. To enter into a partnership into any arrangement for sharing profits or losses or any union of interest. Joint venture, reciprocal concession or co-operation, with any person or persons of company or companies on or engaged in any business or transaction which the Company is authorized to carry on.

10. To take or otherwise acquire and hold shares and investments in any other company having objects altogether or in part similar to those of this Company or for carrying on any business capable of being conducted so as to directly or indirectly benefit the Company.

11. To acquire by technical collaboration or otherwise the recipes, technical knowhow and other information as to marketing, impórting, exporting of any product, which the Company is entitled to deal in.

12. To establish, provide, maintain and conduct or otherwise subsidize research laboratories and experimental workshop for scientific and technical research and experiments and to undertake and carry on scientific and technical researches, experiments and tests of all kinds and types and to promote studies and research, both scientific and technical by providing, subsidies and endowing, or assisting laboratories, workshops, libraries,

lectures, meetings and conferences and by providing for the remuneration of scientific or technical scholars, researchers, professors or teachers and by providing for the holding of exhibitions, award of scholarships, prizes and grants to students and generally to encourage, promote and reward studies, researches, investigations, experiments, tests and inventions of any kind that may be considered likely to assist any of the businesses which the Company is authorized to carry on.

13. To apply for, purchase or otherwise acquire and protect and renew in any part of the world any patents, patent rights, brevets of invention, permits, letter of intent, trademarks, trade names, copy rights, brands, labels, designs and other industrial and intellectual property rights which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem calculated, directly or indirectly to benefit the Company and to use, exercise, develop or grant licenses in respect of or otherwise turn to account the property, rights or information so acquired and to spend money in experimenting upon, testing or improving any such patents, inventions or rights.

14. To acquire and take over either the whole or any part of the business, goodwill, trade, patents and property, assets and liabilities of any person or persons, firm or corporation, carrying on any business, which the Company is authorized to carry on.

15. To pay for any property or rights acquired by the Company either in cash, or fully or partly paid shares or by the issue of the securities or partly in one mode or partly in another, and generally, on such terms as may be determined.

16. To insure the whole or any part of the property, assets, rights and obligations of the Company, either fully or partially, to protect and indemnify the Company from liability or loss in respect thereof either fully or partially and also to insure and to protect and indemnify any part or portion thereof.

17. To rent, let on lease or on hire purchase or to let or otherwise let or dispose of any land, building, plant, machinery, equipment, office systems or any other property, movable or immovable belonging to the Company.

18. To advance money not immediately required by the Company or give credit to such persons, firms or companies and on such terms with or without security as may seem expedient and in particular to customers of and such others having dealings with the Company and to give guarantees or securities of any such persons, firms, companies as may appear proper or reasonable provided that the Company shall not carry on the business of banking, within the meaning of Banking Regulation Act, 1949.

19. Subject to the provisions of Section 73 of the Companies Act, 2013 and the directives issued by the Reserve Bank of India to borrow, raise or secure the payments of money or to receive money and deposit as time deposit or otherwise on interest or otherwise for any purpose of the company and at such time or times and in such manner as may be thought fit and in particular by the creation and issue of debentures or debenture- stock, bonds, shares credited as fully or partly paid up, mortgages, charges, and securities of all kinds either perpetual or otherwise, either redeemable or otherwise annuities as and by way of securities for any such money so borrowed, raised or received and to mortgage, pledge or charge the undertaking or whole or any part of the property rights, assets or revenue and profits of the company present or future, including its uncalled capital or otherwise howsoever by trust, special assignment or otherwise or to transfer or convey the same absolutely or in trust and give the lenders powers as may seem expedient and to purchase, redeem or pay off any such securities. The Company shall not carry on the business of banking as defined by the Banking Regulations Act, 1949.

20. To exercise and enforce all rights and powers conferred by or incidental to the ownership of any such shares, stocks, obligations, or other securities including without prejudice to the generality of the foregoing, all such Powers to vote or control as may be conferred by

Virtue of the holdings by the Company of some special proportions of the issued or nominal amount thereof and to provide managerial and other executive, supervisory, and consultancy services for or in relation to any company on such terms as may be thought fit.

21. To subscribe for conditionally or unconditionally commission or otherwise take hold, deal in, stock, shares and securities of all kinds and to enter into partnership or into any arrangements for sharing profits, union of or to underwrite, issue on interest, reciprocal concessions. co- operation with any person and promoters or aid in promoting, constituting, forming any company or partnership of any kind for the purpose of acquiring and undertaking any property and liability of this Company or of advancing directly or indirectly, the objects thereof, or for any other purpose which the Company may think expedient.

22. To establish, form companies or associations for prosecution of execution of undertakings, works, projects or enterprises of any description, whether of a private or public character and to acquire and to dispose of shares and interest in such companies or associations or in any other company or association.

23. To purchase or otherwise acquire, sell, dispose of concerns and undertakings, mortgages, charges, patents, licenses, securities, concessions, options, policies, book debts and any claims and any interest in real or personal property and any claims against such property or against any persons or company and to carry on any business in the concern or undertaking so acquired.

24. To undertake and execute trusts of all kinds, which may be conveniently undertaken or executed in earring on the objects of the Company.

25. To collect rents and debts and to negotiate loans, to find investments and to issue and pledge shares, stock, debentures, debentures-stock or other securities.

26. To take or hold mortgage, liens and charges to secure the payment of the purchase price, or any unpaid balance of the purchase price of any part of the Company's property of whatsoever kind, sold by the Company or any moneys due to the Company from the purchaser and others.

27. To contract with leaseholders, borrowers, lenders, annuitants and others for the establishment, accumulations, provisions, and payment of sinking funds, renewal funds, redemption funds, endowment funds and any other special funds, and that either in consideration of a lump sum or on annual premium or otherwise and generally on such terms and conditions as may be arranged.

28. To mortgage, pledge, endorse, discount, deal, sale, assign, transfer or otherwise dispose of Its Investments in shares/ Bonds/ Debentures/ stocks/ coupons/ warrants and/or Bills of Exchange/ Promissory Note and other securities for securing the release of financing facilities either for Its own or for other Bodies Corporates.

29. To open accounts with any bank or financial institution and to draw make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, hundis, bills of lading, warrants, debentures and such other negotiable or transferable instruments of all types and to buy the same.

30. To create any depreciation fund, reserve, reserve fund, sinking fund or any other special fund whether for redemption of debentures or debenture-stock, for special dividends, for repairing, improving, extending and maintenance of any property rights or assets of the Company or for any other purpose.

31. To distribute any of the assets or property of the Company amongst the Members in

species or otherwise subject to the provisions of the Companies Act, 2013.

32. 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 interest or concerned and whether between the Company and the member or members or its or them representatives or between the Company and or any third party, to arbitration in India or at any place outside India and to observe and perform and do all acts, deeds, matters and things to carry out or enforce the awards.

IV. The Liability of the Members Is Limited.

V. [2][3]The Authorized Share Capital of the Company is ₹15,00,00,000/- (Rupees Fifteen Crore Only) divided into 1,50,00,000 (One Crore Fifty Lakhs) Equity Shares of ₹10/- each."

ANTALA INDUSTRIES LTD. SHAPAR

[1]*The Object Clause of the Memorandum of Association of the Company has been altered by Addition of the main object clause of the company pursuant to Special Resolution passed at the Extra Ordinary General Meeting dated October 21, 2024.*

[2]*The Capital Clause of the Memorandum of Association of the Company has been altered by increasing the Authorized Share Capital of the company pursuant to Ordinary Resolution passed at the Extra Ordinary General Meeting dated April 16, 2026.*

[3]*The Capital Clause of the Memorandum of Association of the Company was further altered by increasing the Authorized Share Capital of the Company pursuant to the Ordinary Resolution duly passed by the shareholders at the Extra-Ordinary General Meeting held on July 2, 2026.*

[4]*The Object Clause of the Memorandum of Association of the Company was further altered by the deletion of a Main Object Clause pursuant to the Special Resolution duly passed by the shareholders at the Extra-Ordinary General Meeting held on July 2, 2026.*

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Subscriber Sheet

Subscriber Details					
S. No.	***Name, Address, Description and Occupation**	**DIN / PAN / Passport number**	**No. of shares taken**	**DSC**	**Dated**
1	RAJESHKUMAR ANTALA 901, EKTA TOWER, 1 TIRUPATI NAGAR, B/H NEW CANCER HOSPITAL, MADHI CHOWK, RA IYA ROAD RAJKOT Gujarat 360007 NA India	0*6*2*2*	3195613 Equity,0 Prefere	[redacted]	02/08/2024
2	PANKAJKUMAR ANTALA 901, EKTA TOWER, 1 TIRUPATI NAGAR, B/H NEW CANCER HOSPITAL, MADHI CHOWK, RA IYA ROAD RAJKOT Gujarat 360007 NA India	0*6*2*6*	66455 Equity,0 Preferenc	[redacted]	02/08/2024
3	LATABEN RAJESHBHAI ANTALA 901, EKTA TOWER, 1-TIRUPATI NAGAR MAIN ROAD BEHIND NEW CENCER HOSPITAL Rajkot Gujarat 360005 Raiya Rajkot India	A*L*A*2*0*	52947 Equity,0 Preferenc	[redacted]	02/08/2024
4	HETALBEN PANKAJKUMAR ANTALA SANDHIYA-253, WING-B-1001 SPEADWALE PARTY PLOT, 80 FEET ROAD Rajkot Gujarat 360005 Mota Mava Rajkot India	A*L*A*2*1*	100 Equity,0 Preference	[redacted]	02/08/2024
5	NEVIL PANKAJBHAI ANTALA SANDHIYA-253, WING-B 1001 80 FEAT ROAD Rajkot Gujarat 360005 Mota Mava Rajkot India	F*T*A*1*7*	89000 Equity,0 Preferenc	[redacted]	02/08/2024
6	AARYAN RAJESH ANTALA 901-EKTA TOWER, 1-TIRUPATI NAGAR MAIN RD BEHIND NEW CANCER HOSPITAL Rajkot Gujarat 360005 Raiya Rajkot India	F*K*A*4*5*	100 Equity,0 Preference	[redacted]	02/08/2024
7	SHAILY RAJESHKUMAR ANTALA 901-EKTA TOWER, 1-TIRUPATI NAGAR MAIN ROAD BEHIND NEW CENCER HOSPITAL Rajkot Gujarat 360005 Raiya Rajkot India	E*X*A*4*8*	100 Equity,0 Preference	[redacted]	02/08/2024
Total shares taken			3404315 Equity,0 Preference		

ANTALA INDUSTRIES LTD. SHAPAR

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Signed before me					
Membership type of the witness *(ACA/FCA/ACS/FCS/ACMA/FCMA)*	*Name of the witness	*Address, Description and Occupation	DIN / PAN / Passport number / Membership number	DSC	Dated
FCA	BHAVDIPBHAI PRAVINBHAI PORIYA	204, KRISHNA CON ARCH, UNIVERSITY ROAD, NEAR POST OFFICE, RAJKOT-360005	1*4*3*	[illegible] [redacted]	02/08/2024

ANTALA INDUSTRIES LTD.