

**THE COMPANIES ACT 1956
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION**

OF

INDEGENE LIMITED

- I. The Name of the Company is “INDEGENE LIMITED”¹.
- II. The Registered Office of the Company will be situated in State of Karnataka².
- III. The objects for which the Company is established are:
- [A] THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:
1. To carry on the business of providing R & D, medical, regulatory, safety, commercial, sales and marketing solutions to life sciences organisations, healthcare organisations and other organisations, government and its agencies
 2. To carry on the business of providing population health management, quality improvement, risk adjustment, health analytics, revenue enhancement, care management and value based payment solutions to healthcare, life science and other organisations
 3. To provide services and solutions in the nature of analytics, business intelligence, market research, technology development, digital & scientific content development and management, customer engagement, packaging artwork, program management, editing, quality assurance and other related services and solutions
 4. To innovate, develop, deploy and market proprietary technologies, products & platforms for life science, healthcare and other organizations in areas involving customer engagement, multichannel communications, automation of functions and business processes, enterprise data management and analytics, clinical decision making and outcomes, clinical trial, wellness and to develop, deploy, acquire and market software solutions & products
 5. To engage with stakeholders in the healthcare ecosystem such as physicians, nurses, technicians, other healthcare staff, patients, members, medical representatives, associations & societies, regulatory bodies & authorities, universities and any other such entity to manage, engage, assess and provide services and solutions for awareness, education, promotion, compliance, research and any other activity as required by the stakeholder
 6. To engage in activities relating to development of scientific content, medical education, building consensus on specific diseases, creation and development of websites and software package development related to healthcare, medical, other industry, to provide outsourced scientific promotional services to the pharmaceutical and healthcare industry including brand promotions, scientific literature, medical multimedia tools, market research and software development

¹ Clause I altered from “Indegene Lifesystems Private Limited” to “Indegene Private Limited” vide Special resolution passed at the Extraordinary General Meeting of the Members of the Company held on 29th February 2016 and it was further altered from “Indegene Private Limited” to “Indegene Limited” pursuant to conversion of the Company to a Public Limited Company vide Special Resolution passed at the Extraordinary General Meeting of the Members of the Company held on 07th November 2022.

² Clause II altered from “State of Maharashtra” to “State of Karnataka” vide Special resolution passed at the Annual General Meeting of the Members of the Company held on 8th September 2016.

[B] THE OBJECTS INCIDENTAL AND ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS ARE:

1. To acquire real or leasehold estate and to purchase, or otherwise acquire or provide in any place in which any part of the businesses of the Company may from time to time be carried on, all such offices, warehouses, workshops, buildings, and houses for employees and directors, machinery, engines, plants and appliances as may be part thereof.
2. To form, constitute, float, lend money to assist and control similar associations or undertakings whatsoever.
3. To promote, subsidise and assist companies, syndicates and partnerships of all kind in any manner as may be thought fit in connection with any of the above objects of the Company.
4. To hold, use, work, manage, improve, carry on, and develop the undertaking, lands and movable estate or property and assets of any kind of the Company or any part thereof.
5. To dispose of any property of the Company either absolutely or conditionally and in such manner and upon such terms and conditions in all respects as may be thought fit and to accept payments of satisfaction for the same in cash or otherwise.
6. To subscribe for, take or otherwise acquire and hold shares, stocks, debentures or other securities of any other Company having objects altogether or in part similar to those of the Company or carrying on any businesses capable of being conducted so as directly to benefit the Company.
7. To subscribe or contribute or otherwise to assist or to guarantee securities of any other useful institutions in their objects or purposes or for any exhibitions but not for political objects.
8. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory person or superannuation funds for the benefit of and give or procure the giving of donation, gratuities, pensions, allowances or emoluments to any persons who are or were at any time in the employment or service of Company or of any Company which is a subsidiary of the Company or is allied to or associated with Company which is a subsidiary company or who are/were at any time Director or officers of the Company or of any such other company as aforesaid and the wives , widows, families and dependants of any such persons and also to establish and subsidise and subscribe to any institutions, associations, club or funds calculated to be for the benefit of or advance the interest and well - being of the Company or of any such other company as aforesaid and make payment to or towards the insurance of any such persons as aforesaid and to any matters aforesaid either alone or in conjunction with any such other company as aforesaid.
9. To provide for the welfare of directors, employees, or ex - employees of the Company and their wives, widows and families of the dependents or connections of such persons by building or contributing for the building, houses, dwelling or quarters, or by grants of money, pensions, gratuities, allowance, bonus, profit sharing bonus or benefits or the payments or by creating and from time to time subscribing or contributing to provident and other associations. institutions, funds profit sharing of other scheme or trust and by providing of subscribing or contributing towards places of instruction and recreation, hospitals and dispensaries, medical and other attendants, and other assistance as the Company shall think fit.
10. To establish provide, maintain and conduct or otherwise subsidise research, laboratories and experimental workshop for scientific and technical research and experiments and undertake and carry on with scientific and technical research experiments and tests undertake and to promote studies and research both scientific and technical investigation and invention by providing subsidy or assisting laboratories workshops, libraries, lectures, meeting and

conferences and by providing the remuneration of scientific or technical professor or teachers and by providing for the awards of exhibition, scholarship prizes and grants to students or otherwise and generally to encourage promote and reward studies, research, investigation, experiments, tests and inventions of any kind that may be considered likely to assist any of the businesses which the Company is authorised to carry on.

11. To appoint any Directors or Managers of any subsidiary company or of any other company in which this company is or may be interested.
12. To aid pecuniary or otherwise, any association, body or movements having similar object, the solution, settlement of labour problems of the promotion of industry or trade.
13. To acquire and undertake all or any of the businesses property and liabilities of any person, company carrying on or proposing to carry on any businesses which the Company is authorised to carry on or possessed of being conducted so as to directly benefit the Company and to subsidise or assist any such persons or company financially or otherwise.
14. To vest any movable or immovable property rights or interests acquired by or belonging to the company in any persons or Company on behalf of or for the benefit of the Company and with or without any declared trust in favour of the company.
15. To lend, advance money or give credit to such persons or companies and on such terms as may seem expedient and in particular to customers and others having dealing with Company and to guarantee the performance of any contract of obligation and the payment of money to any such person or companies and generally to give guarantee and indemnities.
16. To guarantee the payment of money secured or unsecured by or payable under in respect of promissory notes, bonds, debentures, debenture-stock, contracts, mortgage charges, obligations, instruments, of any person whatsoever, whether incorporated or not and generally to guarantee or become securities for the performance of any contracts of obligations.
17. To undertake and execute any trust, the undertaking of which may seem to the Company desirable either gratuitously or otherwise.
18. To carry on businesses or branch of a businesses which this Company is authorised to carry on by means or through the agency of any subsidiary or other Companies and to enter into any arrangement with such subsidiary Company for taking the profits and bearing the loss at any businesses or branch so carried on, or for financing any such businesses or branch so guaranteeing its liabilities or to make any other arrangements which may seem desirable with reference to any businesses or branch so carried on including power at any time and either temporarily to close any such branch or businesses.
19. To pay all preliminary expenses of any company promoted by the Company or any company in which this Company is or may contemplate being interested including in such preliminary expenses all or any part of the cost and expenses of owners of any businesses of property acquired by the Company.
20. To procure the incorporation, registration other recognition of the Company in any country, state or place outside India and to establish and maintain local registers and branch places of businesses in any part of the world subject to law in force.
21. To create any depreciated fund, reserve fund, sinking fund, insurance fund, educational fund or any other special fund or reserves whether for depreciation or for repairing improving extending or maintaining any of the properties of the company or for redemption of debentures or redeemable preference shares or for any other purposes conducive to the interest of the Company.
22. Subject to the provisions of the Companies Act.1956, to place to reserve or to distribute as dividends or bonus share among the members or otherwise to apply any money received by

way of premium on shares of debentures issued at a premium by the Company and any money received in respect of dividends accrued on or arising from the sale of forfeited share.

23. To establish promote or concur in establishing or promoting any company or companies for the purpose of acquiring all or any of the properties, rights and liabilities of the Company or for any other purpose which may seem directly or indirectly, calculated to benefit the company and to the shares, businesses capable of being conducted so as directly or indirectly to benefit the Company.
24. To pay out of the funds of the Company all costs, charges and expenses of and incidental to the promotion, formation, registration and establishment of the company and the issue of its capital including any undertaking or other commissions, broker's fees and charges in connection therewith and to remunerate (by cash or other assets or by the allotment of fully or partly paid shares) or by a call or option on shares, debentures, debenture-stocks, securities of this or any other company or in any other manner whether out of the Company's capital or profits or otherwise to any person or persons for services rendered in introducing any property or businesses to the Company in placing or assisting to place or guaranteeing the subscription of any shares, debentures, debenture - stocks or other securities of the company as the directors may think proper.
25. To draw, make, accept, endorse, discount, execute, issue, negotiate, assign and otherwise deal with cheques, drafts, bills of exchange, promissory notes, hundies, debenture, bonds, bills of lading, railway receipts, warrants and all other negotiable or transferable instruments.
26. To insure with any other company or person against losses, damages, risks and liabilities of all kinds which may affect this Company
27. To open account or accounts with any firm or Company or with any bank or banks or bankers or shroffs to pay into, withdraw money from such account or accounts.
28. To apply for, tender, purchase or otherwise acquire any contracts, sub - contracts, licences and concessions fro or in relation to the objects or businesses herein mentioned or any of them and to undertake execute, carry out dispose of or otherwise turn to account the same.
29. To employ experts to investigate and examine into the conditions, prospects, value, character and circumstance of any businesses concerns and undertakings having similar objects and generally of any assets, property or rights.
30. To make part in the management, supervision and control of the businesses or operation of any company or undertaking having similar objects and for that purpose to appoint and remunerate any directors, trustees, accountants or other experts.
31. Subject to the provisions of the Act, to pay for any properties, rights or privileges acquired by the Company either in shares of the Company or partly in shares and partly in cash or otherwise.
32. To amalgamate, enter into partnership or into any arrangement for sharing or pooling of profits, amalgamation, union of interest, cooperation, joint venture, reciprocal concession or otherwise or transaction which may seem capable of being carried on or conducted so as, directly or indirectly to benefit the Company.
33. To lend, invest or otherwise employ or deal with money belonging to or entrusted to the Company in securities and shares or other movable or immovable property or without security upon such terms and in such manner as may be thought proper from time to time, to vary such transactions and investment in such manner as the Directors may think fit subject to the provisions of the Companies Act.1956.
34. To purchase or otherwise acquire, protect, prolong and renew any patents, rights, inventions, licences, protections and concessions which may appear likely to be advantageous or useful

to the Company and to use and turn to account the same to grant licence or privileges in respect of the same.

35. To pay or satisfy the consideration for any property, rights, shares, securities or assets whatsoever which the Company is authorised to purchase or otherwise acquire either by payment in cash or by the issue of shares, or other securities of the Company, or in such other manner as the Company may agree to partly in one mode and partly in another.
36. To search for and to purchase, protect, prolong, renew or otherwise acquire from any Government, state or authority any patents, protections, licenses, concessions, grants, decrees, rights, powers and privileges whatsoever which may seem to the Company capable of being turned to account to work develop, carry out, exercise and turn to account the same.
37. To furtherance of the aforesaid objects of the company.
 - a) To enter into negotiations with and enter into arrangements and contracts and conclude the same with foreign and /or Indian parties, and other persons for obtaining by grant, licence, and/or on other terms formulate and other rights and benefits, and to obtain technical and engineering information assistance and service know-how and expert, and
 - b) To pay for technical know-how, technical and engineering assistance and information and / or service rights or privileges acquired by the Company either in shares of the Company or partly in cash or otherwise.
 - c) To pay to promoters such remuneration and fees and otherwise recompense them for their time and for the service rendered by them.
38. To do above things as may be incidental or conducive to the attainment of above objects, as principals and as through agents, brokers, trustees, contractors, either alone or in partnership or in conjunction with others.
39. Subject to the provisions of section 58A of the Act, 1956 and the rules made thereunder and the directives of the Reserve Bank of India, to borrow or raise or secure the payments of money or to receive money on deposit at interest for any of the purposes of the Company and at such time and from time to time and in such manner as may be thought fit and in particular by the issue of debenture - stocks convertible into shares of this or any other company or perpetual annuities and as security for any such money so borrowed, raised or received or for any such debentures or debenture- stocks so issued to mortgage, pledge or charge the whole or any part of the property, assets, or revenue and profits of the Company present or future including its uncalled capital by special assignments or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders powers of sale and other powers as may seem expedient and to purchase, redeem or pay off any such securities and also by a similar mortgage, charge on lien to secure and guarantee the performance by the Company or any other person or company as the case may be provided that the Company shall not carry on banking businesses as defined in the Banking Regulation Act. 1949.
40. To enter into any arrangements and to take all necessary or proper steps with Government or with other authorities imperial, supreme, national, local, municipal or otherwise of any place in which the company may have interests and to carry on any negotiations or operations for the purpose of carrying out the objects of the Company directly or indirectly or effecting any modifications in the constitution of the Company or furthering interests of its members and to oppose any such steps taken by any other Company, firm or person which may be considered likely directly to prejudice the interest of the Company or its members and to promote or assist the promotion, whether directly or indirectly of any legislation which may appear to be in the interests of the Company and oppose and resist, whether directly or indirectly, any legislation which may seem disadvantageous to the Company.

41. To apply for, promote and obtain any Act of Parliament or legislature, charter, privilege, concession, licence or authorisation of Government State or Municipality provisional order or licence of the Board of Trade or other authority for enabling the Company to carry out any of the objects in to affect or for extending any of the Company for any other purpose which may seem calculated, directly or indirectly to prejudice the interests of the Company.
42. To make and/or receive donations, gifts or income to or from such persons, institution or trusts and in such cases and whether of cash or any other assets as may be thought directly or indirectly to benefit the Company or any of the objects of the Company and also to remunerate any person or corporation introducing or assisting in any manner the businesses of the Company.
43. To establish and support or aid in the establishment of and support associations, institutions, companies, societies, funds, trusts and conveniences for the benefit of the employees or ex-employees or of persons having dealing with the Company or the dependents, relatives or connections of such persons and in particular friendly or other benefit societies and to grant pensions, allowances and bonuses either by way of annual payments or by way of lumpsum and to make payments towards insurance and to form and contribute to provident and benefit funds , or to such persons.
44. To indemnify members, officers, directors, agents and employees of the Company against proceedings, cost, damages, claims and demands in respect of anything done or ordered to be done by them for and in the interests of the Company or any loss, damage or misfortune whatsoever which shall happen in the execution of the duties of their offices or in relation thereto.
45. To establish agencies in India and elsewhere for sale and purchase to regulate and discontinue the same subject to law in force.
46. Subject to the provisions of the Act, the company shall have power to borrow any sum of sums of money either by way of short /long term loans for the purpose of the company and whether with or without any security or by such other terms and conditions and from such person or persons, firms, bank or any financial, industrial, institutions or any government or semi - government corporation as the company may deem fit.

[C] OTHER OBJECTS:

1. To carry on the businesses of manufactures, importers, exporters, assemblers hirers and repairers of and /or dealers in and marketing and distribution of computers and computer peripheral, softwares and hardwares, computers parts, data transmission circuit, audio visual equipment s and consumer electronics m, radio receivers, television receivers, television picture tubes, tape- recorders, record changers, professional and defence electronics, test and measuring instrument s, inspection instrument s , digital and analytical instrument s , electronic environmental and pollution measuring instruments , photocopying machines and other office equipment, electronic desk calculators, oscilloscopes and associated instruments ,process control systems , industrial electronics , medical electronics, medical electronic equipment , electro devices, audio record / play back systems , closed circuit T.V. aerospace electronics, geo science electronics , broad casting electronics without limiting the generality materials ,accessories, components and spare parts thereof .
2. To undertake and /or direct all types of construction and the maintenance of and to acquire by purchase, lease, exchange hire and otherwise, lands properties, buildings and estates of any tenure or any interest therein, to sell, lease, let, mortgage of otherwise dispose off the same and to purchase, construct and sell for self or for and person freehold or leasehold lands, house properties, building, offices, factories, work- shops, godowns, farm houses, farms and any kind of landed properties or any share/interest therein and to carry on the businesses of land and estate agents of commission or otherwise without commission.
3. To carry on the businesses of and act as promoters, organisers and developers of lands, estates properties, co-operatives housing associations, housing schemes, shopping - office

complexes, townships, farms, houses, holiday resorts, hotels, motels and to finance with or without security and / or interest for the same and to deal with and improve such properties either as owner or as agents.

4. To carry on and undertake the businesses of trading, purchase, leasing and to finance lease operations of all kinds, purchasing, selling hiring or letting on hire all kinds of plants and machineries and equipments, selling, hiring or letting on hire all kinds of plants and machineries and equipments that the company may think fit and to assist finning of all and every kind and description of hire purchase or deferred payment of similar transactions and to subsidise, finance or assist in subsidising or financing the sale and maintenance of any goods , articles or commodities of all and every kind and description upon any terms whatsoever and to purchase or otherwise deal in all forms of immovable and movable properties including land and buildings , plants and machineries , equipments, ships, aircrafts, automobiles, computers and all consumers, commercial and industrial items and to lese or otherwise deal with them in any manner whatsoever including resale thereof regardless of whether the property purchased and leased be new and/or used.
5. To carry on the businesses as refrigeration engineers and lessors of cold storage space, to erect, maintain and operate cold storage de pots and to engage to cold storage trade in all its branches.
6. To carry on businesses of running nursing homes, clinics, pharmacies, indoor or outdoor hospitals, medical, anatomical, orthopaedic, surgical and 'X' Ray units, laboratories, research establishments nature cure centres and hospitals for eye, throat and nose disease and to acquire land, buildings plants, equipments, accessories, instruments, gadgets, furniture and fitting, and other facilities for treatment and nursing of patients, of various types of diseases, ailments sickness, illness and other body or mental troubles and to act ads consultant in any and all branches of medical science.
7. To carry on businesses as producers, importers, exporters, buyers, seller, manufacturers, stockists, agents and brokers of coal, charcoal, petroleum - coke, copper, iron, ore, bauxite, granite, fire clay, china - clay, salt, sodium chlorides, calcium phosphate, nickel, beryllium, uranium, zinc, lead, asbestos, tin alumina, mercury, silicon, sulphur, graphite, grass, aluminium, silicate and bentonite, quartz, dextrinen, magnesite, dolomite, dolomite, ferro-alloys, corundum, manganese, mica, gypsum, garnet, emerald, and other minerals and to act as metal founders, manufacturers, agents and dealers of metals , sheet, wires, rods, plates, metal foils, pipes, tubes, ingots, billets, circles gars, beams, circle angles , structures, coils, ferrous, non - ferrous metals, utensils, decorative and art materials.
8. To carry on businesses as agents, holders or investors in saving unit or units issued by the Unit Trust of India.
9. To carry on businesses as producers, manufactures, processors, converters, refiners, bottles, stockists, dealers, importers, exporters, traders, retailers, agents, buyers or sellers of oxygen, acetylene, ammonia, carbon dioxide, nitrogen, hydrogen, helium and other types and kinds of gases required for or used in industries agriculture, clinics, hospitals, refrigeration, aviation, transport vehicles, spare rockets and crafts communication, objects and media, power plants, domestic or public lighting , heating, cooling or cooking purposes, lighters, plants producing water, chemicals or fuels, pesticide, defence or warfare establishments , horticulture, forest or plant protection and growth and other allied purposes and to service, repair, manufacture, market or deal in machineries, plants, cylinders, containers, gadgets, appliances and accessories required for ,working on , using or producing any of such gases and products,
10. To carry on the businesses of taking / giving on hire and rent all classes and kinds of plants and machineries, lands and buildings and other properties.
11. 1 To receive moneys, securities and valuables of all kinds on deposit at interest or for custody and generally to carry on the busyness of a save deposit company.

12. To carry on the businesses of finance company lease finance company and to finance industrial enterprises and to promote companies engaged in industrial, manufacturing and trading businesses whether in India and subject to provisions of law, receive and give short term / long terms loans with and./or without security and interest, and raise public deposits.
13. To carry on the businesses of travel agency and to act as analytical and consulting chemists and research work of any kind.
14. To carry on the businesses of travel agency and to act as tourist agents and contractors and to facilitate travelling and to provide for tourists and travellers such as buying, booking hiring, leasing buses, taxis, ships, aircrafts, hotels, rooms, motels, out houses, cafeterias of promote the provision of conveniences of tourists.
15. To act as distributors, dealers, exporters, importers, agents and to undertake and carry on anywhere in India or abroad any or all the traders and businesses of ginner, packers, balers, spinners, weavers, processors and manufacturers of all types of yarn, fibres, fabrics, cotton wool silk, flax, hemp, jute, cellulose and non cellulose and non cellulose products, nylon, polyester whether textile, netted or looped and also fibrous or textile substances altering, adding, bleaching, blending, carbonizing , calendaring, converting , colouring, curing , creeping , dyeing, dewatering, developing, enlarging, extraction, finishing, improving, knitting, knotting, manipulating, mercerizing, making, printing, preparing, reconditioning, refining, sizing, scouring, treating , twisting, thinning, texturising, watering, washing, working, tilising.
16. To act as brokers, dealers and to carry on the businesses of share broking, money broking, exchange broking and bill broking, bills purchasing, bills discounting and to advise on portfolio management, investment of money, sale of properties and to act as Registrars and Managers to he issue.
17. To establish, maintain and operate shipping, air transport and road transport services and all ancillary services and for these purposes or as an independent undertaking to purchase, taken in exchange, charter, hire, build , construct or otherwise acquire and to own , work, manage and trade with stream, sailing, motor and other ships, trawlers, drifters, tugs and vessels, aircraft and other vehicles with all necessary and convenient equipments, engines, tackle, gears, furniture, and stores and to maintain, repair, fit out , refit, improve, insure, alter, sell, exchange or let out on hire or hire- purchase of charter or otherwise deal with and dispose off any of the ships , vessels, aircrafts and vehicles or any or the engines, tackles, gears, furniture, equipments and stores.
18. To carry on the businesses of warehousing in all its aspects in India and elsewhere .
19. To carry on businesses as manufactures, dealer's importers, exporters, stockists or distributors of razors, safety razors blades and shaving sets.
20. To carry on the businesses as producers, dealers, analysts, investigators and consultants in public health and environmental engineering, water sewage and effluent treatment, water, air and land pollution control, industrial engineering and for the purpose to carry on civil, structural, mechanical, chemical, electrical, metallurgical, hydraulic, ecological or any other branches of engineering and science and to develop and/or provide technical or industrial know-how, formula, processes and applied technology and to act as engineers, architects, planners, designers, technical advisers, analysts, investigators, consultants, contractors and to undertake and execute any contract in connection with the objects and to buy, sell, import, export , build, process, manufacture, fabricate, alter, repair, convert, let on hire and deal in all or any or them.
21. To manufacture welding products including welding torches, metal spray powers fluxes and soldering, filling brazing and joining metals and alloys, welders, girth welders, custom designed equipment and engineering systems, welding and metal fabrication equipment systems, to suit cross country pipe line construction and laying, hard facing, surfacing equipment and systems used for reclamation and recycling of machinery parts in coal, mining and crushing industry, mining completes, power plant, cement mills, sugar industry,

transportation industries, chemicals and fertilizers plants, defence workshops, earth moving equipments and other industries.

22. To act as trustees of any deeds constituting of securing and debentures, debentures - stock or other securities or obligations and to undertake and execute, administrator, receiver, custodian and trust corporation.
23. To carry on the businesses as manufacturers, manufacturers representatives, dealers, retailers, wholesalers, repackers, factories, agents, consignors, consignees, shippers, distributors, stockists, buyers, sellers and indentors of all classes, kinds, type sizes, nature and descriptions of safety equipments, made of whatever metal and/or substance by any devices such as mechanical, engineering, electrical and electronic to safe guard , protect, preserve and maintain all sorts ort assets, valuables monies, money worth, machines , men and livestock.
24. To carry on the businesses of electricians, electrical engineers and manufacturers of all kings of electrical machineries and electrical apparatus for any purpose whatsoever and to manufacture, sell, supply, lay down, establish, fix carry out and deal in accumulators, lamps, meters, cables, wires, lines, posts engines, dynamos, of any kind and accessories thereof and manufactures of and dealers instruments of any kind.
25. To carry on the businesses as manufactures, moulders, producers, extruders, weavers, refiners, fabricators, assemblers, suppliers, processors, stitchers, laminators, sealers, stockists, and dealers in all classes, kinds, type and nature of :
 - a. [i] plastic materials, plastic articles including but without limiting the generally of the foregoing, polymer sun films, polymer production line, LDPE=HDPE-HM, HD-PPE, multilayer, monolayer plastic films.
 - b. [ii] packing materials and packages made of whatever materials/ substances and compounds including paper, jute, cotton, rubber, glass board and wood.
 - c. [iii] intermediates, derivatives, bye-products and substitutes of all or any of them.
26. to carry on any where in the world , the businesses of running hotel in all its aspects, lodging and boarding and to run, manage, acquire, control, own, purchase, hire the same including restaurants, cafe, beer house, refreshment-room , lodging - house keepers, subject to law, wine beer and spirit merchants, importers and dealers of aerated, mineral non mineral waters and other drinks, purveyors, caterers for public amusements , ice produces of all descriptions, hair dressers, perfumers, proprietors of clubs, dressing rooms , laundries, reading, writing and newspaper rooms, libraries, grounds and places of amusements, recreation, sports dances and entertainments of all kinds and cigar merchants, agents for railway, shipping and airplane companies, carriers , theatrical and opera box office proprietors, entrepreneurs and general agents of things which can be conveniently carried on in connection therewith.
27. To carry on the businesses of advertising contractors and agents, to acquire and dispose off advertising time, space or opportunities in any media, to undertake advertising and promotional campaigns of every nature to acquire and provide promotional requisites.
28. To carry on the businesses of printers, stationers, lithographers, type founders, stereotypes, photographic partners, photo-lithographers, chrome-lithographers, engravers, designers, book - binders, designers, draughtsman, paper and ink manufacturers of above articles or things or any of them or any of them concerned therewith.
29. To carry on the businesses of management consultants and for the purpose to take part in the formation, management, supervision or control of the businesses or operations of any company or undertaking and to act as administrators , receivers and to appoint and remunerate any directors, administrators, managers of accountants or other experts or agents.

30. To carry on the businesses of water-proofers of all kinds.
31. To carry on the businesses of manufacturers and suppliers of all classes, kinds type, nature and descriptions of engineering goods including but without limiting the generality of the foregoing D.C.variable, speed drive controllers, A.C., D.C. current couplings, meters, counters made of whatever materials and substances.
32. To carry on businesses as manufacturers, dealers, traders, importers , exporters, distributors, agents , consignors, consignees , crushes , cutters, grinders processors of all classes of marbles, whether synthetics or natural , granites, stones , chips, tiles, bricks and sand.
33. To carry research and development work for industrial , agricultural and minerals productivity and methods of productions, matters and problems relation to accountancy, businesses management, distribution, marketing and selling and to collect, analyse, examine , prepare, formulate, publish, distribute and circulate data, statistics, reports, journals, books, magazines, newspapers, literature and information relating to any type of businesses , trade, industry, sports, education, society, cinema or real estates and to promote or propose such methods, procedures and measure as may be considered desirable or beneficial for all or any or the objects of the Company and for extending, developing and /or improving any type of businesses, trade, estate, industry, commerce, organisation, methods, techniques, technical know- now, patents, trade marks , and procedures to consider and evaluate problems relating to administration, management, manufacture, production, storage, distribution, finance, marketing and sale and/or relating to the rendering of any service.
34. To manufacture, produce, install, commission, pay , import, buy ,sell, supply, distribute or otherwise deal in all energy production and conversion activities in all its forms inclusive of but not restricted to various renewable sources like solar energy , wind energy , all forms of biomass, geothermal energy , hydel energy, tidal and wave energy as also effective and efficient utilisation of conventional energy forms like coal, oil, gas , electricity and all equipments that may be associated with such energy related activities.
35. To refine, treat and render merchantable and fit for use, natural deposit of salt, soda, nitrates and derivatives.
36. To provide an advisory / counselling services to other entities and /or from the leasing arm of other entities.
37. To investigate, search , survey, prospect, explore, extract, drill, dig, raise, pump, produce, refine, purify, separate, treat, process, blend, store, transport, distributed, market, sell, pack and otherwise deal in mineral oils , whether on shore or off - shore and their derivatives, by-products, mixtures with gaseous, liquids or solid from and to fabricate , purchase, construct, take on lease /rent, erect, maintain machineries, plants, equipments, carriages structures, platform towers(jackets) piles, decks, module frames and ancillary parts of complete off-shore and on -shore installations and pipe lines related to the above activities, to take on lease , purchase or otherwise acquire lands and other places, including off-shore areas which seem capable of all supply of natural gas and mineral oils for conducting above activities.
38. To carry on businesses as consignors, consignees and agents and to buy, sell, import, export, resell, exchange, otherwise deal in all kinds and classes of cotton, woollen, rayon, silk, art silk, nylon, jute, synthetic, other natural manmade staple fabrics, fabrics, yarn, thread and materials made therefrom and other synthetic fabric, materials and garments.
39. To carry on businesses as producers, distributors, importers, exporters, exhibitors and financiers of cinematography films and to manufacture, own, acquire, provide, secure, arrange or deal in films and photographic, sound recording, lighting , appliances, instruments , equipments and machines and to construct, establish, own hire or otherwise acquire and to manage, let out for rent , free, monetary gain or otherwise studios, laboratories, theatres buildings , halls , open air theatres, and other buildings or work required for the purposes of

production, distribution or exhibition of the films, operas , stage plays, dances, revues, ballets pantomimes, spectacular pieces, promenade concerts, circus or other performances and entertainment and to act as dealers, importers, exporters of entertainment instruments and records, cinema and film projectors and cameras, wigs or materials related or connected with the aforesaid objects and businesses and to acquire exclusive or limited rights to any play , story , script, musical song and lyric, book article or any technique by producing, purchasing or otherwise acquiring and to use, exercise, develop or exploit or turn to account such right for the businesses of the Company and to act as agent s for training, retaining, arranging and supplying artists, stars, art directors , script or story writers , technicians, extras and other personnel required by the Company or others for film , cinema or show businesses.

40. To carry on the businesses of manufacturers, exporters, importers, dealers, and merchants of vegetable products, tallow, fatty acids, acetylene gas, starch, glucose, margarine shortening compounds cooking mediums, salad oils and refined oils and all other allied products and bye- products and the preparation of all or any of the said products or substances and the sale of all the aforesaid substances and products.
41. To carry on the businesses as manufacturers, suppliers, stockists, manufacturers, representatives, traders, dealers, importers, exporters, factors and agents of all classes and kinds of medicinal apparatuses instruments, appliances, injections and tools required by physicians, surgeons, doctors, consultants, dentists and orthopedicians in their respective professions.
42. To produce, manufacture, purchase, refine, prepare, process, import, export, sell and generally deal in cement, portland cement, white, cement, alumina cement, limes and lime-stones and by- products thereof, cement popes/sheets, refractories, bricks and minerals.
43. To carry on the businesses of manufacturers, producers, importers, exporters, buyers, sellers, stockists, suppliers, wholesalers, retailers, jobbers, contractors, repairers, cleaners, stores and warehouses, hirers and lessors of all types of glass including glass equipments, laboratory glass equipments, pipelines glass components like plain sections, spacers, reducers, Y pieces, T pieces, joint, glass components valves, glass tubes, glass vessels like reactors, reboilers, receivers, separators, measuring vessels, glass heat exchangers, columns, plain or colored sight glasses, glass machines and plant and machinery and domestic wares made of glass and spares , components and accessories thereof.
44. To carry on the businesses in India and elsewhere as manufacturers, producers, buyers, sellers, dealer, traders, suppliers, exporters, importers, factors, agents, consigners, consignees, distributors, advertisers, marketing agents, stockists, suppliers, job contractors to manufacturers and packers of any brand and of classes , kinds and types of marine blue , detergent cakes, toilet soaps, laundry soaps, marine soaps, industrial sops, detergent powder, detergent liquid, cleaning powder, washing powder, neel, whitener, slurry, benzene, glycerine, oils, silicate washing materials, toilets requisites and preparation.
45. To carry on businesses as manufacturers, producers, growers, fabricators, processors, refiners, stockists, agents, importers, exporters, traders, sole-sellers, retailers, distributors. Commission agents or dealers of drugs, medicines, sprits, mixtures, tonics, pigments, powder,. tablets, pills, capsules, injections, compounds, mother tinctures, creams scents, soaps, lotions, shampoo, toilet goods and all kinds of pharmaceuticals, cosmetics and medical preparations required or used in homeopathic, allopathic, ayurvedic, unani or nature cure or any other medicinal system or branch of medicine of as beauty aid or as beauty aid or personal hygiene, whether for human, animal, birds, insects for whatever purposes, such as prevention, caution and nourishments.
46. To carry on all kinds of agency businesses and as buying and selling agents of all articles, things, commodities and product.
47. To carry on the businesses as consultants in marketing and survey for whatsoever materials and projects for whomsoever.

48. To carry on businesses as traders, exporters, importers, suppliers, job-works, finishing, fabrications or/and manufacturing of steel, wooden, ferrous or non ferrous metals, furniture, fixings and lighting fittings, equipments, decorative.
49. To carry on businesses of manufacturers, refiners, buyers, sellers, dealers, traders, suppliers, packers, importers, exporters, factors, agents, consigners, consignees, distributors, stockist, marketing agents of all types of edible no edible and/or solvent vegetable oils.
50. To work mines or quarries and to find, win get, work, crush, smelt, manufacture or otherwise deal with chalk, clay, ores, and generally to carry on the businesses of mining of all branches.
51. To carry on businesses as manufacturers, processors, refiners, formulators, buyers, sellers, importers and exporters and dealers in all type of chemicals including basic chemicals, heavy or fine, organic, inorganic, inorganic, biological, laboratory, scientific chemicals, chemicals of any nature used or capable of being used in the pharmaceutical industry, agricultural chemicals, fertilisers, petrochemicals, sanitary, industrial chemicals or any mixtures, derivatives and compound thereof.
52. To own, occupy, purchase, sell, deal in acquire, hold hire, possess, exchange, lease, license, mortgage, improve, grow, develop, manage, control, land and to set up agricultural f arms, agricultural houses, farm - houses, orchards, gardens and to carry on the businesses as agricultural and farming activities,
53. To carry on the businesses of manufacturers representatives, agents, traders, dealers, exporters, importers, factors, consignors, and consignees of all kinds, types and sizes of articles goods, merchandise and commodities whether for domestic, commercial, industrial, agriculture and defence purpose / use in India or elsewhere.
54. To undertake and carry on the businesses as shippers, ship owners, ship breakers, shipping agents, ship managers tug owner, loading brokers, freight contractors, barge owners, lighter men dredgers and forwarding agents, engineers, ship store merchants, ship husbands, ship builder and ship repairers, ship breaking yards, and to carry on businesses of breaking cutting, dismantling of ship, steamers, trailers, stream launches, ocean going vessels plying on water either by company itself or through other arrangements whether on contract or job work basis,
55. To carry on the businesses of an investment company and to invest in and acquire and hold and otherwise deal in shares, stocks, debentures, debenture- stocks, bonds. Obligations and securities issued or guaranteed by any company constituted or private industrial enterprises carrying on businesses in India or elsewhere and shares, debentures, debenture-stocks, bonds, obligations and securities issued or guaranteed by any government, state, dominion, sovereign, public body or authority, supreme, municipal local or otherwise whether in India or elsewhere brokerage, loan syndication, guarantee and also to act as registrar to the issue of the companies, bodies corporate and also to carry on the businesses of project financing , shares and securities, financing and to act as shares and stock brokers at any place in India in consultation with the rules and regulations of various stock exchanges in India including over the counter exchange of India (O.T.C.E.I) in according with the guidelines framed by the securities and exchange board of India (SEBI) from time to time.
56. To carry on the businesses of setting up research and development facilities to conduct R & D work in all aspects of the drug discovery and development process for life science, healthcare, pharmaceutical and provide to develop traditional and non-traditional medical systems and technologies
57. To conduct clinical trials for the healthcare, pharmaceutical and biotechnology companies for all varieties of drugs and medicines and undertake activities in all aspects of the process leading to the regulatory approval and marketing of drugs in India and abroad. The organisation will operate, set up, work for, collaborate with or assign work to healthcare companies, pharmaceutical companies, biotechnology companies, hospitals, healthcare and diagnostic centres, polyclinics, research laboratories, market research companies, software

companies and other support establishments catering to both healthcare and non-healthcare companies to provide the necessary services

58. To provide all aspects of healthcare services to consumers by way of setting up hospitals and other related healthcare infrastructure, financial service systems by way of insurance and other related mechanisms, home healthcare services and otherwise provide all services which leads to the improved health status of the society

59. To manufacture, produce, process, formulate, perform, extrude, extract, import, export, fabricate, market and otherwise deal in:

60. Bulk drugs, formulations, drug intermediates, laboratory equipment, diagnostic equipment and machinery, packaging, drug delivery systems, medical devices and support systems such as dressing materials and solution, transfusion fluids and drugs, syringes, beds, prosthetics, infusion devises, medical electronic equipment and all such equipment and materials used by the healthcare industry

IV. The liability of the members is limited.

V. The Authorised Share Capital of the Company is Rs. 80,00,00,000 (Rupees Eighty Crore only) divided into 40,00,00,000 (Forty Crore) Equity shares of Rs. 2 (Rupees Two only) each;³

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: -

Sl No.	Names, Addresses, Descriptions. Occupations and Signature of the Subscribers.	Number of Equity Shares taken by each Subscriber.	Signature, Name, Address, Description and Occupation of the witness
1	Dr. Rohit Manipal Bhojaraj Son of Sri. Agrahara Srinivasa Bhojaraj G - 9, Goyal Plaza, Vastrapur, Ahmedabad - 380015. Business	10 (Ten)	Common Witness to both Subscribers Niraj Trivedi Son of Rudrakant Trivedi 11-A, Kalajuyot Apartment, Vasna Barane Road, Ahmedabad - 380007. Company Secretary ACS - 10422
2	Dr. Rajesh Bhaskaran Nair Son of Sri. Kumarpillai Gopinathan Nair G - 9, Goyal Plaza , Vastrapur, Ahmedabad - 380015. Business	10 (Ten)	
Total		20 (Twenty)	

Place: Ahmedabad

Dated this 24th day of September, 1998.

³ Amended in Extraordinary General Meeting held on 07th November 2022.