

THE COMPANIES ACT, 2013
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
ACCUFAST METALS LIMITED

- I. The name of the Company is ACCUFAST METALS LIMITED.
- II. The Registered Office of the Company will be situated in the State of Maharashtra.
- III. The objects for which the Company is established are :-

(A) THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:

1. To carry on business in India or elsewhere to manufacture, produce, process, trading, import, export, excavate, quarry, melt, mould, roll, commercialize, cold, clean, cure, treat, mix, manipulate, prepare wires and to act as manufacturer, broker, importer, exporter, buyer, seller, stockists, distributor, contractor, supplier, metallurgists, engineer, collaborator, job worker, or otherwise to deal in metal articles, packing material whether made out of ferrous and nonferrous metals with or without plastics and all types of sections, varieties, strengths, specifications, descriptions, dimensions, and shapes of metal wires thereof and all types of alloy and non-alloy wires, m.s. wire, High Carbon Wires, GI Wires, Stainless Steel Wires, Copper Wires, Brass Wires, stranded wires, cables, cordage, ropes, plaited bands, insulated electric wires & cables, electrodes, nails, tacks, staples, rivets, buckles and other allied items, their parts, fittings, accessories & components and to do all incidental acts and things necessary for the attainment of the above objects.
2. To acquire and take over the whole or any part of the business, goodwill, trademarks, properties and liabilities of any person or persons firms, proprietary concern, Companies or undertakings, either existing or new, engaged in or carrying on or proposing to carry on any business which this Company is authorized to carry on possessed of any property on rights suitable for the purpose of the Company and to pay for the same either in cash or in shares or partly in cash and partly in shares or otherwise.
3. To carry on in India and elsewhere in the world the industry, trade or business of casting the ingots of iron, steel, copper, bronze, aluminium and other ferrous and non-ferrous ingots and or the rollings of bars and rods of iron, steel, copper, brass, bronze, aluminium and other ferrous and non-ferrous metals, and/or the drawings and extrusion for wires, pipes and tubes of iron, steel, copper, brass, bronze, aluminium and other ferrous and non-ferrous metals, and/or the manufacturers of finished products of ropes, of ferrous and non-ferrous metals, cables of copper, iron, steel, bronze, aluminium and other ferrous and non-ferrous metals, trolley wires made of bronze, iron, steel, copper, brass, aluminium and other ferrous and non-ferrous metals, galvanised iron wires, wire fencing, wire netting, wire nails, wire clips and wire staples of ferrous and non-ferrous metals.



4. To do the business of wire drawers and manufacture of, dealers in and exporters and importers in steel wires, copper wires, brass wires, zinc wires and other wires of all ferrous and non-ferrous metals and their compounds and to cover these wires wherever necessary with rubber, plastic or any other non-conductor and to manufacture overhead and under-ground cables, electrical wires.
5. To carry on the business of manufacture of all kinds and types of P.V.C. Insulated Cables, Enamel Wires, other Cables, Wires, Ropes and Cords including underground cables, telegraph and telephone cables and High Tensile Steel Wires, to be used for any purpose and To manufacture, buy, sell, import, export copper and aluminium wires and tapes for lightning conductors, aerials of copper bronze, phosphor bronze, aluminium and all kinds of cables, wire conductors and accessories.
6. To engage in the business of manufacturing, processing, trading, importing, exporting, and dealing in all types of metals, including gold, silver, precious metals, and their derivatives, such as wires and alloys and To act as manufacturers, brokers, importers, exporters, buyers, sellers, stockists, distributors, contractors, suppliers, metallurgists, engineers, collaborators, or job workers, and to engage in dealing with all types of metals, including gold, silver, and other precious metals, as well as their derivatives such as precious wires and To carry on the business as manufacturers, producers, suppliers, dealers, stockists, exporters and importers of all types of fastners.

(B) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE 3(A) ARE:

1. To deal in all types of polymer based chemicals, products, plasticizers, bio products, paper chemicals and allied organic, inorganic, industrial, laboratory, photographic, fine, biological and pathological chemicals, formulations, preparations, acids, solvents, oils, solutions, derivatives, fluids, products, byproducts, residues, catalyst, reagents, mixtures, concentrates, lumps, powders and granules and other polymer related products and to assemble, buy, sell, export, import, rectify, sterilize vaporize, cool, commercialize, operate, protect and to act as agent, stockiest, distributor, consultants, job worker, contractor, supplier or otherwise deal in all items made of plastics, plastic scrap, HDPE, LDPE, LLDPE, polypropylene, PVC, polymers, co-polymers, monomers, elastomers, resins, polyesters, and other allied materials with or without combinations of other ferrous or nonferrous materials its products for the individuals and various industries or section of society in India or abroad.
2. To act as agent, brokers, sub-brokers and to take franchises to import, export, buy, sell, prepare, formulate, develop, improve Organic or Inorganic metallic wires, polymer, co-polymers, monomers, elastomers, resins, Resin oils, papers, cork, plastic and its products for the business of the Company.
3. To acquire by purchase, lease, exchange or otherwise any movable or immovable property and any rights or privileges which the Company may deem necessary or convenient for the purpose of its main business.
4. To enter into partnership or into any arrangement for sharing profits, union of interest, joint venture, reciprocal concession or cooperation with persons or Companies carrying on or engaged in the main business or transaction of this Company.



5. To import, buy, exchange, alter, improve and manipulate in all kinds of plants, machinery, apparatus, tools and things necessary of convenient for carrying on the main business of the Company.
6. To purchase or otherwise acquire, build, carry out, equip, maintain, alter, improve, develop, manage, work, control and superintend any plants, warehouse, sheds, offices, shops, stores, buildings, machinery, apparatus, labour lines, and houses, warehouses, and such other works and conveniences necessary for carrying on the main business of the Company.
7. To undertake or promote scientific research relating to the main business or class of business of the Company.
8. To negotiate and enter into agreements and contracts with Indian and Foreign Individuals, Companies, Corporations and such other organisations for technical, financial or any other such assistance for carrying out all or any the main objects of the Company or for the purpose of activity research and development of manufacturing projects on the basis of know-how, financial participation or technical collaboration and acquire necessary formulas and patent rights for furthering the main objects of the Company.
9. Subject to provisions of the Companies Act, 2013 as may be notified by the Ministry of Corporate Affairs or any other legislative Authority as may be applicable from time to time, to amalgamate with any other Company of which all or any of their objects companies having similar to the objects of the Company in any manner whether with or without the liquidation.
10. Subject to any law for the time being in force, to undertake or take part in the formation, supervision or control of the business or operations of any person, firm, body corporate, association undertaking carrying on the main business of the Company.
11. To apply for, obtain, purchase or otherwise acquire and prolong and renew any patents, patent-rights, brevets, inventions, processes, scientific technical or other assistance, manufacturing processes know-how and other information, designs, patterns, copyrights, trademarks, licences concessions and the like rights or benefits, conferring an exclusive or non-exclusive or limited or unlimited right of use thereof, which may seem capable of being used for or in connection with the main objects of the Company or the acquisition or use of which may seem calculated directly or indirectly to benefit the Company on payment of any fee royalty or other consideration and to use, exercise or develop the same under or grant licences in respect thereof or otherwise deal with same and to spend money in experimenting upon testing or improving any such patents, inventions, right or concessions.
12. To apply for and obtain any order under any Act or Legislature, charter, privilege concession, licence or authorisation of any Government, State or other Authority for enabling the Company to carry on any of its main objects into effect or for extending any of the powers of the Company or for effecting and modification of the constitution of the Company or for any other such purpose which may seem expedient and to oppose any proceedings or applications which may seem expedient or calculated directly or indirectly to prejudice the interest of the Company.
13. To enter into any arrangements with any Government or Authorities or any persons or companies that may seem conducive to the main objects of the Company or any of them and to obtain from any such Government, authority, person or Company any rights, charters, contracts, licences and concessions which the Company may think desirable to obtain and to carry out, exercise and comply therewith.



14. To invest in immovable property like land, buildings, flats, bungalows, row houses or acquire, improve, manage, develop all rights in respect of leasehold and freehold rights or properties and to sell and dispose of, turn to account and otherwise deal with the property of all kinds including land, buildings, patents, copy rights etc.
15. To procure the Company to be registered or recognised in or under the laws of any place outside India and to do all act necessary for carrying on in any foreign country for the business or profession of the Company.
16. To draw, make, accept, discount issue bills of exchange, promissory notes bills of lading, warrants, debentures and such other negotiable or transferable instruments, of all types or securities and to open Bank Accounts of any type and to operate the same in the ordinary course of the Company.
17. To advance money either with or without security, and to such persons and upon such terms and conditions as the Company may deem fit and also to invest and deal with the money of the Company not immediately required, in or upon such investments and in such manner as, from time to time, may be determined, provided that the Company shall not carry on the business of banking as provided in the Banking Regulations Act, 1949.
18. Subject to provision of the Act section 73 and 179, 180, 185 & 186 of the Companies Act, 2013 and Rules and Regulations made thereunder and the Directions issued by the Reserve Bank of India, or any other Authority, to receive money on deposit or loan and borrow or raise money in such manner and at such time or times as the Company thinks fit and in particular by the issue of debentures, debentures-stock, perpetual or otherwise and to secure the repayment of any money borrowed, raised or owing by mortgage, charge or lien upon all or any of the properties, or assets or revenues and profits of the Company both present and future, including its uncalled capital and also by a similar mortgage, charge or lien to secure and guarantee the performance by the Company or any other person or Company of any obligation undertaken by the Company or such other person or Company to give the lenders the power to sale and such other powers as may seem expedient and purchase redeem or pay off any such securities.
19. To undertake and execute any trusts, the undertaking of which may seem to the Company desirable, either gratuitously or otherwise.
20. To establish or promote or concur in establishing or promote any Company for the purpose of acquiring all or any of the properties, rights and liabilities of the Company.
21. To sell, lease, mortgage, exchange, grant licences and other rights improve, manage, develop and dispose of undertakings, investments, properties, assets and effects of the Company or any part thereof for such consideration as may be expedient and in particular for any shares, stocks, debentures or other securities of any other such Company having main objects altogether or in part similar to those of the Company.
22. Subject to the provisions of Section 100 to 105 of the Companies Act, 2013 and Rules made thereunder to distribute among the Members in specie or otherwise any property of the Company or any proceeds of sale or disposal of any property of the Company in the event of winding up.
23. To distribute as dividend or bonus among the member or to place to reserve or otherwise to apply, as the Company may, from time to time, determine any money received by way of premium on debentures issued at a premium by the Company and any money received in respect of forfeited shares, money arising from the sale by the Company of forfeited



shares subject to the provisions of Section 52 of the Companies Act, 2013 and rules made thereunder.

24. To employ agents or experts to investigate and examine into the conditions, prospects value, character and circumstances of any business concerns and undertakings and generally of any assets properties or rights which the Company purpose to acquire.
25. To accept gifts, bequests, devisers or donations of any movable or immovable property or any right or interests therein from members or others.
26. To create any reserve fund, sinking fund, insurance fund or any other such special funds whether for depreciation, repairing, improving, research, extending or maintaining any of the properties of the Company or for any other such purpose conducive to the interest of the Company.
27. Subject to the provisions of Section 179, 180, 181, 182 & 183 of the Companies Act, 2013 and rules made thereunder, to subscribe contribute, gift or donate any money, rights or assets for any national educational, religious, charitable, scientific, public, general or usual objects or to make gifts or donations of money or such other assets to any institutions, clubs, societies, associations, trusts, scientific research associations, funds, universities, college or any individual, body of individuals or bodies corporate.
28. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation, provident or gratuity funds for the benefit of and give of procure the giving of the donations, gratuities pensions, allowances, bonuses or emoluments of any persons who are or were at any time in the employment or service of the Company or any Company which is a subsidiary of the Company or is allied to or associated with the Company or with any such subsidiary Company or who are or were at any time Directors or officers of the Company or any other Company as aforesaid and the wives, widows, families and dependents 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 aforesaid and make payments to or towards the insurance of any such persons as aforesaid and to do any of the matters aforesaid, either alone or in conjunction with any such other Company as aforesaid.
29. To establish, for any of the main objects of the Company, branches or to establish any firm or firms at places in or outside India as the Company may deem expedient.
30. Subject to the provisions of Sections 230 to 234 of the Company Act, 2013, to amalgamate, merge any other Company of Companies with the Company or merge, demerge with any other Company or Companies having all or any of their objects similar to the objects of this Company or otherwise, in any manner, whether with or without the liquidation of the Company.
31. To acquire and take over the whole or any part of the business, goodwill, trademarks, properties and liabilities of any person or persons firms, Companies or undertakings, either existing or new, engaged in or carrying on or proposing to carry on any business which this Company is authorized to carry on possessed of any property on rights suitable for the purpose of the Company and to pay for the same either in cash or in shares or partly in cash and partly in shares or otherwise.
32. To pay for any property or rights acquired by or for any services rendered to the Company and in particular to remunerate any person, firm or Company introducing business to the Company either in cash or fully or partly-paid up shares with or without preferred or deferred rights in respect of dividend or repayment of capital or otherwise or by any



securities which the Company has power to issue or by the grant of any rights or options or partly in one mode and partly in another and generally on such terms as the Company may determine, subject to the provision of Section 188 of the Companies Act, 2013 and rules made thereunder.

33. To pay out of the funds of the Company all costs, charges and expenses of and incidental to the formation and registration of the Company and any Company promoted by the Company and also all costs, charges, duties, impositions and expenses of and incidental to the acquisition by the Company of any property or assets.
34. To send out to foreign countries, its Director, Employees or any other person or persons for investigation possibilities of main business or trade procuring and buying any machinery or establishing trade and business connections or for promoting the interests of the Company and to pay all expenses incurred in the connection.
35. To compensate for loss of office of any Managing Director or Directors or other officers of the Company within the limitations prescribed under the Companies Act, 2013 or such other statute or rule having the force of law and to make payments to any person whose office of employment or duties may be determined by virtue of any transaction in which the Company is engaged.
36. To agree to refer to arbitration any dispute, present or future between the Company and any other Company, Firm, Individual or any other body corporate and to submit the same to arbitration in India or abroad either in accordance with Indian or any foreign system of law.
37. To appoint agents, sub-agents, dealers, managers canvassers, sales, representatives or salesmen for transacting all or any kind of the main business of which this Company is authorised to carry on and to constitute agencies of the Company in India or in any other country and establish depots and agencies in different parts of the world.
38. To carry on the business as manufacturers, producers, suppliers, dealers, stockists, exporters and importers of all types of fasteners includes bolts, nuts, nails, rivets, screws, hinges, hooks and all other hardware items, machinery, machinery parts, tools, accessories and implements of all types, sizes, specifications and descriptions and To manufacture, buy, sell, import, export or otherwise deal in ropes, cables, chains, hausers, string and common types of industrial metal fastener such as Screws, Nuts, Bolts, Rivets, Threaded inserts and rods, Washers and twine of every kind and description.

IV. The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on shares held by them.

*V. The Authorized Share Capital of the Company is Rs. 7,50,00,000/- (Rupees Seven Crores Fifty Lakhs Only) divided into 75,00,000 (Seventy Five Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each with power to increase and reduce the Capital of the Company and to divide the Shares in the Capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may be provided by the Articles of Association of the Company and the Companies Act, 2013.

*** Altered vide passing of Ordinary Resolution at the Extra Ordinary General Meeting held on 04.02.2026.**



We, the several persons whose name, addressed and descriptions are hereunder subscribed, are desirous of being formed into a Company in pursuance of these Memorandum of Association and we respectively, agree to take the number of share in the Capital of the Company set opposite to our respective names.

Name, Address, Description and Occupation of each Subscriber.	Number of Equity Shares taken by each Subscriber	Signature of each Subscriber	Signature of witness and their addresses, description and occupations.
Mr. Harsh Prashant Vora S/o Prashant Avantilal Vora 5-D, RAJRATAN PALACE-02, SHANKAR LANE, KANDIVALI WEST MUMBAI Maharashtra 400067. India Description: Individual Occupation: Business	5,000 (Five Thousand)	Sd/- Harsh Prashant Vora	Witness for all Sd/- ACS Jenish Sanjaybhai Doshi 305, Arti Apartment, Kashi Vishwanath Plot, Bh. Sadar Bazaar, Main Road, Rajkot - 360001 Description : Professional Occupation : Practising Company Secretary M. No. – 50447
Mr. Prashant Avantilal Vora S/o. Avantilal Vora 5-D, RAJRATAN PALACE-02, SHANKAR LANE, KANDIVALI WEST MUMBAI Maharashtra 400067. India Description: Individual Occupation: Business	5,000 (Five Thousand)	Sd/- Prashant Avantilal Vora	
TOTAL	10,000 (Ten thousand only)		

Mumbai, dated this 14th day of August, 2024.