

INCORPORATED UNDER THE COMPANIES ACT, 1956

(1 OF 1956)

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

******CHIRAHARIT LIMITED**

****I. The name of the Company is CHIRAHARIT LIMITED

(* - *The name changed pursuant to the shareholders approval dated 14.05.2016.*)

(*****Change in status of the Company pursuant to conversion from "Private Limited Company" to a "Public Limited Company" vide Special Resolution passed by members in their meeting held on 19th November 2024*)

II. The Registered Office of the Company will be situated in the State of Telangana.

#III. The objects for which the Company is established are:

(# - *The objects are amended pursuant to the shareholders approval dated 14.05.2016.*)

A. THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ARE:

1. To carry on the business of design, manufacturing, trading, importing, exporting and commissioning activities relating to drip, sprinkler, pivot irrigation equipments, pipes including PVC, high density poly ethylene pipes, low density poly ethylene pipes and on line drippers, sprinklers, rain guns, pumps, pump sets and all and every kind of fittings used in irrigation, drip irrigation, sprinkler and pivot irrigation systems including related civil works.
2. To carry on in India or elsewhere, the business to manufacture, produce, process, repairs, import, export, buy, sell, re trade and to act as agent, franchiser, distributor, advisor, consultant, or otherwise to deal in all sorts and varieties of Pipes, raw materials, intermediates and fittings for Irrigation systems.
3. To carry on in India or abroad the business of developing, constructing, establishing, commissioning, setting up, operating, maintaining, alteration, pulling down and restore either alone or jointly with any other companies or persons, Government, firms, associations authorities, bodies, trusts, agencies, societies or any other person or persons engaged in or in connection with either directly or indirectly and whether wholly or in part, for the purposes of infrastructure development work or providing infrastructure facility or engaged in infrastructure activities, which shall include work or facility or providing of services in relation to or in connection with setting up, development, construction, operation, maintenance, modernization, expansion and improvement of any infrastructure project or facility including irrigation and irrigation systems, lift irrigation systems, drip irrigation system, sewerage, water supply, canals, spill ways, dams, culvert, etc.
4. To plant, produce, manufacture, process, grind, blend, flavor, convert, extract, prepare, store, preserve, pack, dehydrate, distil, refine, trade, buy, sell, and deal as wholesalers,



Pavan Kumar Bang (Managing Director & CEO)
DIN: 03614791, Date: 19th November 2024

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exporters, importers, principals or agents or otherwise in all types of foods, vegetables, edible oils, oil seed derivatives and by-products, oleoresins, essential oils, seeds, pulps, cereals, animal feeds, canned, tinned and processed foods, protein, health and instant foods of all kinds and consumables of every description for human or animal consumption and to carry on the business of trading of agricultural and related products, exploring business opportunities relating to the trading of agricultural and related products providing administrative and support services to parties involved in the trading of agricultural and related products in India or in any part of the world.

5. To carry on the business of development of infrastructure for food processing industry, setting up, construction, maintenance, operation and promote food and agro processing industries, food technology parks, food technology services parks, agri bio parks, industrial parks, food parks, technology parks, food processing industrial estates with common infrastructure and facilities for promotion of independent industrial food processing units related to agricultural infrastructure projects, agricultural commodities, processed products, etc.
6. To enter into, execute and implement any arrangement, agreement, collaboration, joint venture, profit sharing arrangements, union of interest, and/or reciprocal concession with any concern, company, corporation, firm or individual in India or abroad for the purpose of carrying on any or all of the objects mentioned above.

1. MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III(A) HEREOF ARE :

1. To purchase, take on lease, or in exchange hire or otherwise acquire any movable or immovable property and any rights, or privileges, licenses, or easements which the Company may think necessary or convenient with reference to any of these object and capable of being profitably dealt with in connection with any of the Company's property or rights for the time being and to erect, establish, maintain, improve any buildings, offices, presses, houses, sheds, roads, mountain transport, services, dams, sluices, water courses and other works.
- 1A. To obtain all necessary permits or licences required for the purpose of enabling the company to carry on its business upon such terms and conditions as may be acceptable to it and to make and carry into effect all arrangements of what so ever nature with the governments, public authorities, individuals and private corporations, whether nationally or internationally, in relation to the company business.



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2. To purchase or otherwise acquire erect maintain, reconstruct and adopt any buildings, offices, workshops, plant machinery, accessories and other things found necessary or convenient for the purpose of the company and also to extend the business of the Company by adding to, altering, enlarging all or any of the buildings, premises and machinery for the time being the property of the Company, and by expending from time to time such sums of the moneys as may be necessary or expedient for the purpose of improving, adding to, altering repairing and maintaining the building and machinery and property for the being of the Company. To establish, appoint, regulate and discontinue contractors, managers, brokers, canvassers, agents, distributors, retailers and other persons in all such places and wherever in the world as the Company may from time to time determine for carrying out all or any of the Company's objects and to at as the agents and to establish and maintain offices, agencies, branches in any part of India or elsewhere from time to time for the purpose of the Company and/or to discharge and discontinue the same.
3. To take, undertake or encourage, experiment, research by establishing laboratories or subscribe, contribute or otherwise assist the undertakings which are engaged in research, to carry on analysis, experiment, investigation, opening out trade in connection with any of the objects of the Company or affecting any class or department of its business directly or indirectly of the Company.
4. To pay all costs, charges and expenses of and incidental to the promotion, registration and establishment of the Company and to remunerate (by cash or otherwise or by other assets or by allotment of fully or partly paid-up shares or in any other manner) any persons, firms, associations or companies, for services rendered in giving technical aid and advice, granting licences or permissions for the use of patents, trademarks, processes and in acting as trustees for debenture holders of the Company or for subscriptions whether absolutely or conditionally or services rendered in or about the formation or promotion of the Company if any, or for guaranteeing payment of such debentures or other securities of this Company or in introducing any property or business to the Company in or about the conduct of the business of this Company or interest thereon or for any other reason which the company may think proper.
5. To employ or otherwise acquire consultants, technical experts, engineers, technicians, scientists, mechanics, foremen, specialists in any field or activity, skilled and unskilled labour for any of the purposes or business of the Company or to investigate and examine into the conditions, prospects, value, character and circumstances of any business concerns and undertakings and generally of any assets, property or rights, and to remunerate them suitably.



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6. To amalgamate with any other Company or Companies having objects all together or in part similar to those of this Company.
7. To enter into agreements and arrangements with any Government or authorities municipal, local or otherwise which may seem conducive to the Company's objects or any of them, to obtain from any such government or authority any rights or privileges and concessions which the Company may think desirable to obtain and to carry out, exercise and comply with any such agreements, rights, privileges and concession and to oppose the grant of any such rights, privileges or concessions or others.
8. To procure the registration or any other recognition of the Company on any country, state or place and to establish requisite agencies for the purpose of the Company's business and to apply or join in applying to the parliament, local government, municipal or other authority or body, Indian or foreign, for any Acts of parliament, laws, decrees, concessions, orders, rights or privileges that may seem conducive to the Company's objects or any of them and to oppose any proceedings or applications which seem calculated directly to prejudice the Company's interests.
9. To promote and from and to be interested and take, hold and dispose off shares in other Companies having all or any the objects mentioned in the memorandum or which may be considered useful to the Company and to transfer to any such Company any property of the Company and to take or otherwise acquire, hold and dispose off shares, debentures and other securities, in or of any such Company and to subsidise or otherwise assist such Company.
10. To train or pay for the training in India or abroad or any or the Company's Directors, members, officers, employees or any candidates in the interest of or furtherance of the Company's objects.
11. To provide for the welfare of the directors, officers, employees and Ex-directors, ex-officers and ex-employees of the Company and the wives and widows and families or dependents or connections of such persons by building or contributing to the building of the houses, dwellings or chawls, or by grant of money, pension, allowances, bonus or other payments or by creation and from time to time subscribing or contributing to providing or subscribing or contributing towards places of instruction and recreation, hospitals and dispensaries, medical and other attendance and other assistance as the Company shall think fit to subscribe or to contribute otherwise, to assist or to guarantee money to Charitable, benevolent, religious, scientific, national public or other institutions and objects which shall have any moral or other claim to support or aid by reason of locality of operation or of public and general utility or otherwise, to incur expenditure in developing the education and to grant scholarships, aids or any other help to students including incurring and paying expenses in sending them for higher studies either in India or in any Foreign Country.

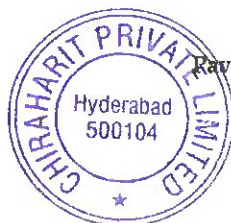
****The sub-clauses 10-44 were re-numbered as sub-clause 6-40 within Clause III (B) vide passing of Special Resolution in the Extra Ordinary General Meeting held on 1st August 2024.*



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DIN: 03614791, Date: 19th November 2024

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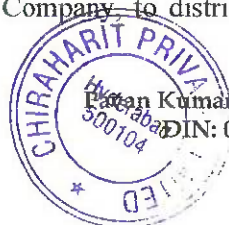
12. Subject to provisions of the Companies Act, 2013 to indemnify, members, officers, Directors, employees of the Company or persons otherwise concerned with the Company against proceedings, costs, damages, claims and demands in respect of any thing done or ordered to be done by them for and in interest of the company of for any damages or misfortune whatsoever which may happen in the execution of duties of their office, freedom of contract and or in relation thereto.
13. Subject to the provisions of the Banking Regulation Act, 1949, to draw, make, accept, endorse, discount, execute and issue promissory notes, hundies, bills of exchange, bills of lading, warrants, debentures and other negotiable and transferable instruments.
14. Subject to the provisions of Companies Act, 2013 and the rules made thereunder to borrow or raise money at interest or otherwise in such manner as the Company may think fit, and in particular by the issue of the debentures, including debentures convertible into shares of this or any other Company, or perpetual annuities, and in security of any such monies borrowed, raised or received to mortgaged pledged or charge the company present or future, including its uncalled capital by special assignment or otherwise and to transfer or convey the same absolutely or in trust and to give the lenders power of sale and other as may seem expedient and to purchase, redeem or pay off any such securities. But the Company shall not do any Banking business as defined in the Banking Regulation Act, 1949.
15. To open current, deposit or other accounts with any individual, firm or Company or with any Bank or Banks or Shroffs and to pay into and to withdraw money from such account or accounts.
16. To incur debts and obligations for the conduct of any business of the Company and to purchase or hire the goods, materials or machinery on credit or otherwise for any business or purpose of the Company.
17. To invest, lend, advance, or deal with the monies belonging to, entrusted to or at the disposal of the Company or to give credit to any Company, companies, firms, or persons and in particular to the customers of the Company with or without security ion such terms as may seem expedient and to give guarantees or securities for any such persons, firms or Companies.
18. To assist any Company financially or othewise, or by issuing or subscribing or guaranteeing the subscription and issue of capital, shares, stocks, debentures, debenture stock or other securities and to hold and deal in shares, stock and securities of any Company not withstanding there may be liability thereon.
19. To make advances of such sum or sums of money upon or in respect of or for the rendering of services to Company, purchases of materials, gods, machinery, stores or any other property, articles and things required for the purpose of the business of the Company upon such terms with or without security as the Company may deem expedient.
20. Subject to the provisions of the Companies Act, 1949, to invest in any real or personal




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property, rights or interest acquired by or belonging to the Company in any person or Company on behalf of or for the benefit of the Company and with or without any declared Trust in favour of the Company.

21. Subject to the provisions of the Companies Act, 2013, to subscribe or donate money for charitable, benevolent, religious, scientific, public, political, national and other useful objects or for any exhibition.
22. To be interested in, promote or undertake in the formation and establish such institutions, business, companies (Industrial, agricultural, trading, manufacturing or other) as may be considered to be conducive to the profit and interest of the company and to conducive to the profit and interest of the company and to carry on any other business (Industrial, agricultural, trading, manufacturing or other) which may seem to the company capable of being conveniently carried on in connection with any of the objects or otherwise calculated directly or indirectly or render any of the Companies property or rights for the time being profitable and also to acquire, promote, aid, foster, subsidise, acquire interest in any industry or undertaking in any country or countries whatsoever.
23. To promote freedom of contract and to assist, insure against, counteract and discourage interference with freedom of contract and subscribe to any association or fund for such purpose within constitutional means.
24. To promote or oppose legislative and other measures affecting the industry, trade and commerce and manufacturers within constitutional means.
25. To insure with any person or company against losses, damages, risks and liabilities of any kind which may effect the Company either wholly or partly, and if thought fit to effect any such insurance by joining or becoming members or any mutual, insurance or protection or indemnity association, society or Company and to accept any such insurances or part there of for account of the Company.
26. To adopt such means of making known the activity or services of the business carried on by the Company as may seem expedient and in particular by advertising, by circular or exhibition of works of art and interest and publication of books and periodicals and by granting prizes, awards and donations.
27. To apply for tender, purchase or otherwise acquire contracts, sub-contracts and concessions for ail or any of them and to sublet ail or any contracts from time to time and upon such terms and conditions as may be thought expedient.
28. To sell, exchange, lease, mortgage, change, develop, dispose off or otherwise deal in with undertaking of the Company or any part thereof upon such terms and for in particular for shares or other securities of any other Company having objects altogether or in part similar or those of this Company.
29. To open and keep on Register or Registers in any country or countries where it may be deemed advisable to do so, and to allocate any number of shares in the Company to such Register or Registers.
30. In the event of winding up of the Company to distribute any of the property of the



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Company amongst the shareholders in specie or kind.

31. Subject to provisions of the Companies Act, 2013, to place, to reserve or otherwise to apply, as the Company may from time to time think fit, any money received by way of premium on shares or debentures issued at a premium by the Company and any money received in respect of forfeited shares.
32. To do all or any of the above things in any part of the world, either as principals or agents, trustees, contractors or otherwise by appointing agents and either alone or subcontractors, trustees or otherwise.
33. To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.
34. To carry on the business of exporters and importers of merchandise machinery, equipment, goods, materials and articles of every description manufactured or otherwise produced of all kinds to or from any country and to act as representatives, commission agents and merchants.
35. To carry on the business of purchasing and letting on lease or hire of all kinds of machines, plants, tools, vehicles, computers, office equipment and electronic equipment of all kinds and descriptions.
36. To carry on the business of growers, general traders, distributors, representatives, merchants, contractors, buyers, sellers, exporters, importers, exchangers, barterers, processors, stockiest and dealers in all kinds of agricultural products.
37. Subject to the provisions of the Banking Regulations Act, 1949 to lend money and transact contracts regarding the borrowing and lending of money including negotiating for loans and to finance the activities of other Companies, industrial undertakings or other bodies corporate for the purpose of their business either by way of leading money with or without securities and on such terms and conditions as might appear appropriate for the time being or arranging finances by providing guarantees or securities.
38. Subject to the provisions of the Law of the State to carry on the business of hotelier, restaurant, cafe, beer house, Tavern, refreshment rooms and lodge house keepers. Hotel, Holiday camps, resorts and apartment house keepers, licenced, Victuallers, manufacturers of and dealers in aerated, mineral, artificial water and other drinks, purveyor's and caterers for public amusements and to the extent permitted by law, wine, beer and spirit merchants, brewers, malters and distillers.
39. To work as an investment company and to invest or cause to be invested the capital and other funds of the Company and to finance industrial enterprises and to promote companies engaged in industrial and trading businesses.
40. To carry on the business of farming, dairy farming, poultry, horticulture, agriculture, plantations including medicinal, orchids, nurseries and gardens, pisciculture, prawn culture, floriculture, bee culture, sericulture, cultivators of all kinds of food grains, seeds, fruits and dealers in the products of farming, horticulture, dairy floriculture, sericulture, pisciculture, prawn culture including all kinds of by-products and the derivatives there



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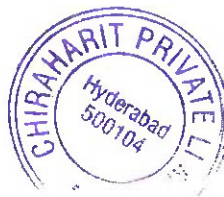
from.

IV. The liability of the members of the Company is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

**V. The Authorised Share Capital of the Company is Rs. 6,00,00,000/- (Rupees Six Crore Only) divided into 6,00,00,000 (Six Crore) Equity Shares of Re. 1/- (Rupee One only) each.

***V. The Authorised Share Capital of the Company was increased from Rs. 25,00,000/- to Rs.6,00,00,000 in the Extra Ordinary General Meeting held on 1st August 2024.*

(@-The authorized capital of Rs. 1 Lakh was increased to Rs. 25 Lakhs vide shareholders resolution dated 14th May, 2016.)



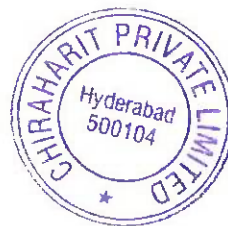
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VI. We, the several persons, whose names, addresses and descriptions are hereunder subscribed are desirous of being formed into a Company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the capital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

Sl.No.	Names and addresses, descriptions and occupation of subscribers and signatures	No.of equity shares taken by each subscriber	Name, address, description, occupation, and signature of witness
1.	Y. Harish Chandra Prasad s/o Late Y. Sree ramulu Plot No.G2, Plot No.24 Road No.2 & 8, Jubilee Hills Hyderabad-500 033 Andhra Pradesh Occupation: Business Sd/-	5000 shares (Five thousand only)	Sridevi Surender D/o. S Surender 401, SMR Vinay residency West marriedpally Secunderabad – 500026 Occupation: Service
2.	Y. Tejaswini W/o. Y. Harish Chandra Prasad Plot No.G2, Plot No.24 Road No.2 &8, Jubilee Hills Hyderabad-500 033 Andhra Pradesh Occupation: House Wife Sd/-	5000 shares (Five thousand only)	
	Total No. of shares taken	10,000 shares (Ten thousand only)	

Place: Hyderabad
Date: 24.07.2006



[Handwritten Signature]

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