MEMORANDUM OF ASSOCIATION

OF

SYNTHIKO FOILS LIMITED

TABLE-A

THE COMPANIES ACT, 2013

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OF

SYNTHIKO FOILS LIMITED

Company Limited by Shares

Indian Non-Government Company

Having share capital

Incorporated under THE COMPANIES ACT, 1956

I. The name of the Company is **"SYNTHIKO FOILS LIMITED".**

II. The Registered Office of the Company will be situated in the State of Maharashtra. i.e. within the jurisdiction of Registrar of Companies, Maharashtra at Pune.*

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 process, draw, refine, smelt, manipulate, acquire, buy, sell, produce, import, export, distribute deal in and dispose off, turn to account produce all type of Aluminium, Brass, Copper, Lead, Silver, Foils, Laminates, Strips, Sheets, Tubes, Rods manufactured by extrusion or otherwise.

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

2. To acquire and undertake the whole or any part of the business property and liabilities of any person, firm or Company carrying on any business which the Company is authorised to carry on or possessed or property suitable for the purpose of this Company.

3. To act as consultants for the products, or equipment in which the Company is specialising or any other products.

4. To promote units for improvement or spread of technology developed by the Company.

*Amended by passing Special Resolution passed in the Annual General Meeting held on 29th September, 2025.

5. To repair, alter, remodel, clean renovate, convert, manipulate and prepare for resale and resell any goods from time to time belonging to the Company.

6. To purchase, take on lease or licence or in exchange, hire or otherwise acquire any movable or immovable property and any rights or privileges which the company may think necessary or convenient for the purposes of its business or may enhance the value of any other property of the Company.

7. To built, construct, maintain, enlarge, pull down, remove or replace improve or develop, alter and to work, manage and control any buildings, offices, factories, mills, shops, machinery, engines, roadways, or other means of transport, sidings, bridges, reservoirs, dams, watercourses, water systems, electrical works, gas works, or works operated by any other kind of power and also such other machinery, equipment, conveyances, works and conveniences which may seem calculated directly or indirectly to advance the interests of the Company and to joint with any other person or Company in doing any of these things.

8. To pay all or any costs, charges, and expenses preliminary incidental and or in relation to the promotion, formation, establishment, incorporation and registration of the Company.

9. To adopt such means of making known the business of the Company as may seem expendient and in particular by cinema slides, advertising in the press by circulars, by purchase and exhibitions of works of art or interest by publishing books and periodicals and by granting prizes, rewards and donations.

10. To open branches, sub-offices, depots and multiple shops in any State of India or outside India and to appoint agents, stockists, distributors, sub-distributors and brokers to procure orders, market or sell the products of the Company or the goods of any other firm or Company in which this Company may be dealing.

11. To construct, hire, purchase or maintain mills, warehouses, sheds, factories, houses, buildings, stores, or establishments for use and benefit of the Company or its employees and others or for carrying on the business of warehousing.

12. To establish provide, maintain and conduct or otherwise subsidise research laboratories and experimental stations, workshops for scientific and technical researches and experiments, to undertake and carry on scientific and technical investigations and endowing or assisting laboratories, lectures, meetings and conferences and by providing or contributing to the remunerations of scientific or technical experts, professors, or teachers and by providing or contributing to the award of scholarships, prizes, grants to studies or otherwise and generally to encourage, promote and reward studies,

researches, investigation, experiments, tests and inventions of any kind that may be considered likely to assist any business which the Company is authorised to carry on.

13. To apply for, purchase or otherwise acquire and protect and renew any patents, rights, inventions, trademarks, designs, licences, concessions and the like conferring any exclusive or non-exclusive or limited rights to their use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company and to use, exercise, develop or grant licences in respect of or otherwise turn to account the property rights or information so acquired and to expend money in experimenting upon, testing or improving any such patents, inventions or rights.

14. To make, draw, accept, endorse, discount, execute and issue cheques, promissory notes, bills of exchange, bill of ladings, letters of credit, coupons, dock warrants, orders, railway receipts, debentures and other negotiable or transferable instruments or securities and to open bank accounts, current or overdraft and operate the same in ordinary course of business.

15. To invest and deal with the moneys of the Company in any investments movable or immovable in such manner as may from time to time seem expedient and be determined.

16. To purchase, take on lease, or exchange or in any other lawful manner acquire, any area, land, buildings, structures and to turn the same to account, develop the same and dispose of or maintain the same.

17. To obtain technical services and provide all assistance in planning, construction, erection and installation of appliances, apparatus, equipment, plant and machinery related to the business of the Company and to obtain technical services in repairs, maintenance and replacement thereof and to employ, remunerate and collaborate with experts.

18. To accumulate capital for any of the purposes of the Company and to appropriate any of the Company’s assets for specific purposes and to hold shares and securities of any other firm, company, corporate body or Government.

19. To create reserve fund, sinking fund or any other special fund whether for depreciation or for repairing, improving, extending or maintaining any of the property of the company conducive to the interest of the company.

20. To amalgamate, enter into partnership or into any arrangement for sharing profits, joint venture or reciprocal concessions or for limiting competition with any person or Company carrying on or engaged in or about to carry on or engage in any business or transaction which the Company is authorised to carry on or engage in or which can be carried on in conjunction therewith

or which is capable of being conducted so as to directly or indirectly to benefit the Company.

21. To acquire, hold, and deal in shares, debentures, bonds, obligations, and securities issued or guaranteed by any Company or government, sovereign ruler, public body or authority supreme, municipal, local or otherwise.

22. To explore, examine, investigate, test and make experiments, obtain reports, opinion of experts, certificates, analysis, survey, plans, descriptions, and information in relation to any property or rights, which the Company may acquire or propose to acquire or become interested in or with a view to discovering properties or rights which the Company may acquire or become interested in, and to engage, employ, pay fees to retain the service of and send to any part of the world agents, explorers, experts, engineers, lawyers, counsels and others and to fit out and despatch expeditions for the purposes of exploring or ascertaining boundaries, or making investigations of any nature whatsoever, with a view to promote the Company's interests.

23. To negotiate, and enter into agreements and contracts with foreign or other companies, firms and individuals for technical assistance, know-how and collaboration in setting up and operation, of the undertaking or undertakings, manufacturing, marketing, importing and exporting of the equipment's, plants, apparatuses and other articles and things or any of them for all or any of the business of the Company including plant, machinery and raw materials required for the purposes.

24. To enter into any arrangement with the government or authorities municipal, local or any person or company that may seem conducive to the objects of the Company or any of them and to obtain from any such authority person or Company any rights, privileges, charters, contracts, licences, and concession which the Company may think it desirable to obtain and carry out and exercise and comply therewith.

25. To lend and advance money or give credit to such persons, companies, corporations or firms and on such terms as may seem expedient and in particular to customers, and others having dealings with the Company and to release or discharge any debt or obligation owing to the Company.

26. To borrow or raise or secure the payment of money in such manner and on such terms and with such rights, powers and privileges, as may be thought fit and in particular by the issue of or upon bonds debentures, bills or exchange, promissory notes or other obligations or securities of the Company and with a view thereto to mortgage and charge the undertaking and all or any of the immovable and movable property present or pay off any such securities subject to the Banking Regulation Act 1949

and subject to provisions of Section 58-A of the Companies Act and R.B.I. directives.

27. To apply for, promote and obtain any Act of legislation, privilege, concession, licence or authorisation of any government, state or other authority for enabling the Company to carry on any of its objects into effect or for extending any of the powers of the Company for effecting any modifications of the constitution of the Company or for any other purpose which may seem expedient and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the interest to the Company.

28. To establish, maintain, procure, establishment and maintenance of any contributory pensions, or superannuation, provident or gratuity funds for benefit of and give or procure the giving of donations, gratuities, pensions, allowances, or emoluments to any persons who are or were at any time in employment or service of the Company or of any company which is subsidiary of the Company, or who are or were at any time directors or officers of the Company or of any other company as aforesaid and the wives, widows, families and dependents of any such persons and also to establish and subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or to advance the interests and well-being of the Company or of any such other Company as aforesaid and make payments to or towards the insurance of any such persons as aforesaid and to any of the matters aforesaid either alone or in conjunction with any such other company aforesaid.

29. To sell, lease, mortgage, exchange, grant licences, easements and other rights over, improve, manage, develop and turn to account and in any other manner deal with or dispose of the undertaking, property, assets, investments, rights and effects of the Company, or any part thereof, for such consideration as the Company may think fit and in particular, for shares, stocks, debentures, or other securities, of any other company whether or not having objects, altogether or in part similar to those of the Company.

30. To pay for any right or property acquired by the company and to remunerate any persons or company whether by cash payments or by allotment of shares, debentures or other securities of the Company credited as paid up in full or in part.

31. To acquire from any person, firm or body corporate whether in India or elsewhere technical information's, know-how, process, engineering, manufacturing and operating data, plans layout and blue prints useful for design, erection and operation of the plant required for any of the business of the Company and to acquire any grant or licence and other rights and benefits in the foregoing matters and things.

32. To establish or promote or concur in establishing or promoting any companies or company for the purpose of acquiring all or any of the property rights and liabilities of the Company or for any other purposes which may seem directly or indirectly calculated to benefit the Company and to place or guarantee the placing of, underwrite, subscribe for or otherwise acquire all or any part of the shares, debentures or other securities of any such other company.

33. To distribute among the members in specie any property of the Company subject to provisions of Companies Act, in the event of winding up.

34. To become member of any other bodies of persons, associations, institutions, clubs, societies and bodies corporate including companies limited by guarantee.

35. To accept gifts or donations of any movable or immovable property or any rights or interest therein from members or others.

36. To employ agents or experts to investigate and examine the conditions, prospects, value, character, and circumstances of any business concerns and undertaking and generally of assets, properties or rights.

37. To subscribe, contribute, gift or donate any money, rights or assets for any national, educational, religious, charitable, scientific, public objects or to make gifts or donations of money or other assets to any institutions, clubs, societies, associations, trusts, scientific research associations, funds, universities, colleges, or any individual or bodies of individuals or bodies corporate.

38. To take part in the formation or management, supervision or control of the business or operation of any company or undertaking and for the purpose to act as administrators or in any other capacity as far as permitted by law and to appoint and remunerate any director, administrator, manager or accountant or other expert or agent.

39. To carry on, the above business and to act as principal agent and trustees.

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

V.*** The Authorized Share Capital of the Company is Rs. 20,00,00,000 (Rupees Twenty Crore) divided into 2,00,00,000 (Two Crore) equity shares of Rs. 10 (Rupees Ten) each. The Company has power from time to time to increase or reduce its capital (and to divide the shares in the capital) for the time being into other classes and to attach thereto respectively such preferential, deferred, qualified, or other special rights, privileges conditions or restrictions as may be determined by or in accordance with the Articles of Association of the Company, and to vary, modify or abrogate any such right, privilege or condition or restrictions in such manner as may for the time being be permitted by the Articles of Association of the Company or the legislative provisions for the time being in force.

*Amended wide special resolution passed in the Extra Ordinary General Meeting held as on dated 11th March 2016.
**Amended by passing Ordinary Resolution passed in the Annual General Meeting held on 29th September, 2025.
***Amended by passing Ordinary Resolution passed in the Extra-Ordinary General Meeting held on 3rd December, 2025.

We, the several persons whose names, addresses and description 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 :

Name, address, description and occupation of Subscribers	No. of Shares taken by each Subscriber	Signature of Subscribers	Signature, name, address, description and Occupation of Witness
MAHESH JAYLAL DADHIA S/o JAYLAL PARMANAND DADHIA Setty SADAN Bld. SUBASH Road VILE PARLE EAST Bombay 57	(2) TWO Equity		ARVIND CHINTAMAN PHADKE. Chartered Accountant. S/o. CHINTAMAN KRISHNA PHADKE. A.C. PHADKE & CO. CHARTERED ACCOUNTANTS. 705, Auto Commerce House Near Kennedy Bridge, Nana Chowk BOMBAY 400-007.
2) VINAY SHANKAR BONDRE S/o SHRI SHANKAR VISHWANATH BONDRE 9 JAYVIJAY SOCIETY VILEPARLE EAST BOMBAY 400057 SERVICE	(2) TWO EQUITY		
TOTAL	4 EQUITY (FOUR)		

Bombay dated this 11th day of AUGUST 1984.