THE COMPANIES ACT, 2013

(PUBLIC LIMITED COMPANY LIMITED BY SHARES)

MEMORANDUM OF ASSOCIATION

OF
TGTMC SUPPLY CHAIN LIMITED

I. The name of the Company is TGTMC Supply Chain 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 Mumbai.

III. The objects for which the Company is established are: **1***

A. THE OBJECTS TO BE PURSUED BY THE COMPANY ON INCORPORATION ARE: -

1. To carry on the business of providing solutions and services related to Web- Technologies, Internet and E- commerce, including to design, develop, maintain, operate, own, establish, install, host, provide, create, facilitate, Supply, sale, purchase, license or otherwise deal in internet portals, internet networks, Media Portals. internet solutions, internet gateways, Internet service providers, E-commerce, Web-site designing, Web based and Web enabled services and applications, E-commerce service provider, E-commerce solutions, E-commerce platforms, E-commerce education, E commerce technologies and E-business solutions; to undertake the business of advertisement and communication in digital media and in any other media including telecommunication solutions, wireless. data, Electronic article surveillance, GPS, transformation of video, audio or neither related service or online mode or on any other in India or elsewhere. To carry on business in India and abroad of manufacturing. preserving, pocking, bottling, prepare, manipulate, warehousing, distributing, treat, market, import export, impose, produce process, prepare, hay, self, sale deal in and carry on the manufacturing and trading in all kids and types of food products and drinks.

2. To carry on the business of providing logistic Services, material management, transportation, warehousing distribution and marketing of goods end to provide storage and protection of goods against rain, fire and other natural or marinade calamities.

3. *To carry on the business of providing transportation and logistics services in India and abroad, including third-party logistics services, in relation to the transport of goods of all kinds and description, and to undertake planning, design, coordination and documentation management in connection with such services; to carry out transportation by all modes, including road, rail, sea, inland waterways, air and multimodal transport systems; to establish, manage and operate warehouses and logistics centres, and to provide warehousing services; to undertake and manage all statutory and regulatory compliances relating to transportation, logistics and warehousing*

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services; to provide supply chain management solutions and information technology and communication support services in connection with logistics operations. To provide, lease or commercially utilise advertisement space on vehicles, warehouses etc; to develop and provide transportation management solutions; to establish and operate container freight stations; to act as freight contractors, freight forwarding agents, customs house agents and customs handling service providers; to provide fleet management services including repairs, cleaning, conditioning, washing, servicing, maintaining, refurbishment and upkeep of vehicles and other logistics and warehousing equipment's, storage and handling equipment's etc; and to undertake distribution management, cold chain logistics, packaging, kitting, labelling, and logistics business management services, including customer support and technology-enabled solutions such as tracking, routing, scheduling, documentation management, billing and service level management for efficient deployment of vehicles.

4. *To carry on the business as manufacturers, merchants, producers, chillers, processors, importers, exporters, wholesalers, retailers, dealers and distributors of and to deal in all kinds of aerated, artificial or mineral water, carbonated drinks, protein drinks, high-protein foods, multivitamin and mineral supplements, health and sport s nutrition products, fruit drinks, canned food, packaged food, squashes, syrups, soft drinks, milk and milk products and beverages of every description; and to provide strategic consultancy and advisory services in relation to the development, manufacturing, branding, marketing, distribution, supply chain management and commercialization of such products, including acting as a strategic partner for domestic and international brands for market entry, expansion and business growth.*

5. To prepare, manufacture, process, market, trade, import, export, improve, sell and deal in all kinds of agro/agri/food products including but not limited to spices, oil seeds, grains, vegetables, herbs, pickles and other items derived from agricultural, farming or relevant activities and to carry on the business of hotel, restaurant, snack bars, catering and others.

B. MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED

1. To do the business of instruments tools, dies, devices in the field of Satellite, Media.

2. To do the business of film studio supplier of shooting materials, decoration, design.

3. To produce, buy, sell, import, export, or otherwise deal in cinematographic films, television films, video films, CD films, Audia films, Film cassettes and take on lease or hire or otherwise acquire and maintain and to sell give on lease or hire studios, laboratories, cinemas, picture places, hall, theaters etc. for production processing and printing of films.

4. To do the business of advertising agents and for that purpose to purchase and sell advertising time or space on any radio, television, internet and other mode available in India or abroad and any other kind of media currently in vogue or which may be in vogue in any time and including newspapers, souvenirs, hoarding, neon signs and other display devices of a kinds and descriptions to promote the sale or any other interest of its clients.

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5. To do the business of internet, webs, telecommunication and any other such modes.

6. To carry on in India or elsewhere the business to produce, promote project, participate, prepare, develop, shoot, expose, edit, exhibit, make, remake, mix, remix, display, print, re- print, convert, manipulate, duplicate, finish. buy sell, run, import, export, and to acts as brokers, agent introducers, distributors, of all types of video serials, telefilms, documentaries and other commercial programmes, corporate films, educational & training films, video conferring video communications through cables & internet etc., and for the purpose to use cable network, satellite network, telecommunication network, etc

7. To act as producers, distributors, exhibitors, exploiters, traders, exporters, and importers of television films, and serials, video films and serials and the motion pictures, feature films, documentaries, advertisement films, educational films, cultural or historical films, films of places of tourist interest, films or science and technology, in talkie version or otherwise Indian/Foreign version or otherwise in 70mm, 35mm, 16mm, 8mm, video format or other prevalent systems or recording of programmes on any disc, tape, perforated media or other information storage devices or otherwise in black and white and engage in business incidental hereto.

8. To carry on in India and offshore the business of rendering various services of the nature of creating, designing and promoting brands, patents, designs, copyrights, trademarks, goodwill of clients' products, services, ideas, techniques, technologies, know-how, assets; and in that respect to render services as advisors, consultants, representatives, accountants, attorneys, commission agents to suit the requirements of the clients carrying out their business and in that respect to carry out research and development.

9. To acquire any such shares, stocks, debentures, debenture stock, bonds, obligations, or securities by original subscription, or otherwise, either individually or in partnership with any person, participate in syndicate, tender, purchase, exchange or otherwise and to subscribe for the same either conditionally or otherwise and to guarantee the subscription thereof and to exercise and enforce all rights and powers conferred by or incidental to the ownership thereof.

10. To give any guarantee in relation to the payment or repayment of any money, unsecured or secured by or payable under or in respect of any promissory notes, bonds, debentures, debenture stock, bonds, contracts, mortgages, charges, obligations or securities and to guarantee the payment of interest thereon or of dividends on any stock or shares of any company and generally to guarantee and furnish securities for the repayment of any loans and for the performance of any contracts and obligations of any person, firm or body corporate.

11. To do business of research analysis by providing professional support in the core business areas, viz. information systems and technical services, to provide the complete spectrum of information systems services and support to meet the government, corporate and other customers' needs, to have substantial networking and telecommunication and system software engineering capability and experience to permit the offer of total life-cycle information system solutions; to provide a broad range of technical services to with strong credentials in research and analysis; developmental and operational testing, training development and implementation;

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threat systems; and operations and maintenance support for ranges, training centers, and other major facilities to defence and intelligence bureaus

12. To acquire or amalgamate subject to Section 391 to 394 of the Companies Act, 1956 (or Sections 232 to 234 under Chapter XV of the Companies Act, 2013 and Rules thereto) or any other re-enactment thereof or under any other provisions that may be introduced hereinafter, collaborate with any other company, firms, whether the objects of such undertaking are similar to those of this Company or not, whether by sale or purchase (for fully or partly paid-up shares or otherwise) or lease of the undertaking, subject to abilities of this or any such other companies or firm with or without winding up or by sale or purchase (of fully or partly paid-up shares or otherwise) of all the shares or stock of this or any such other company or firm as aforesaid or by partnership or in any such other manner.

13. To deal with all kinds of immovable properties, freehold or leasehold or having any other rights attached to them whether belonging to the Company or not, to advance and lend money to builders, flats or commercial buildings, trade premises, public or other buildings and to advance and to lend money on assets of all kinds on such terms in connection with all or any of the Company's objects or purposes as may be determined.

14. For the purpose of achieving the object of the company, to act as consultant, advisor, agents, investigators, organiser, dealers and distributers in items listed and implied therein.

15. To draw, make, accept, endorse, negotiate, discount, execute and issue any promissory notes, drafts, cheques, clean bills, debentures, bills of exchange, bills of lading, railway receipts. warrants, hundies and such other negotiable and transferable instruments of all types or documents of title and to buy and sell or deal in the same in connection with the Company's main business and for that matter to open accounts, whether current, overdraft, cash credit, special or fixed deposit and any other deposit account of any nomenclature and any other accounts of any nomenclature, as existing on the date of opening of such account or may exist in the future with any bank, corporation, company, institution or any other undertaking authorised to carry activities related to banking or para-banking and duly recognised and permitted by the Reserve Bank of India or by any legislation, whether state or central or by any Order of the government, whether state or central.

16. To cause the Company to be registered and recognized in any Indian state or foreign country and to open representation offices, liaison offices, branches in India or outside for the main business of the Company.

17. To take agencies of any firm, company or companies, within India or abroad, with the same objects and likewise to appoint agents for its business.

18. To continue, establish and support or aid in the establishment or support of co-operative societies, associations and on the-institutions, funds, trusts, amenities and conveniences and at

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its discretion to grant bonuses, pensions and allowances and to make payment towards insurance and to subscribe or guarantee money for charitable or benevolent objects, also to remunerate or make donations by cash or other assets or by the allotment of shares credited as fully or partly paid up or in any other manner (so far as by law allowed) to any party for services rendered or to be rendered in placing or assisting to place any shares in the Company's capital or any debentures, debenture- stock or other securities of the Company or in or about the formation or promotion of the Company or to conduct of any of its business.

19. To create any depreciation fund, revaluation reserve fund, sinking fund, whether for depreciation or for repairing, improving extending or maintaining any of the property of the Company or any other purpose conducive to the interests of the Company.

20. To place, to reserve or to distribute dividends on bonus shares, subject to the provisions of the Companies Act, 2013.

21. To enter into arrangements or partnerships for sharing profits, union of interest, co- operation, joint- ventures, reciprocal concession either in whole or part with any such other company. firm or person, having objects similar to this Company and with Government Authorities, Central, Provincial. Municipal, Local, or otherwise, public or quasi-public bodies, carrying on identical business and/or business that may seem conducive to the Company's main objects or any of them: and to obtain from any such Government or Authority any rights, privileges and concessions which the Company may think desirable to obtain and to carry out exercise and comply with any such arrangements, rights and privileges and concessions.

22. To subscribe, guarantee money for national, international, charitable, benevolent, educational, public, general, or such other useful object, activity, exhibition or trade show or for such other purpose which may appear to be conducive directly or indirectly to furthering the main objects of the Company.

23. To advance or receive money, whether in form of security deposit or in any other form of deposit of any nomenclature, particularly to serve and protect the interest of the Company from such persons or companies and on such terms as may seem expedient and in particular to the customers and such others having dealings with the Company and to guarantee the performance of contracts by any such persons or companies but not amounting to banking business as defined under the Banking Regulations Act. 1949.

24. To issue debentures or debenture stocks of the Company at par, premium or discount and sell to, or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit.

25. To remunerate any person, firm or company for services rendered or to be rendered in or about the formation or promotion of the Company.

26. To invest in securities and otherwise out of funds of the Company, not immediately required in such manner as may, from time to time, be deemed expedient to attain the objects of the

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Company and in pursuance to Section 185 and rules related thereto in the ordinary course of its business to provide loans or give guarantees or securities for the due repayment of any loan.

27. To advance and receive such amount of money by way of loans, whether to or from anybody corporate or other undertaking for investing surplus funds of the Company or for meeting requirements or obligations of the Company, as the case may be, in such manner and with or without interest, and for that matter to mortgage, hypothecate and pledge any of the assets, abilities of the Company, subject to compliances of all applicable laws and rules in that regard.

28. To accept the investments subject to the approval of Reserve Bank of India or under automatic route in equity shares, preference shares, debentures with convertible option or not, bonds and other securities issued from time to time by the Company.

29. To collaborate with foreign firms for acquiring or offering technical know-how, or to employ foreign technicians or experts or advisers on a contract basis or otherwise, to recruit and employ foreign nationals and to loan on suitable terms Company's technicians, experts and others in or outside India or developing allied industries and to send out to foreign countries the Company's own technicians, plants, machinery tools for developing industries in foreign countries on a joint venture basis or otherwise and to send out Company's men, including directors and other employees, to foreign countries for further training and to pay towards costs, direct and incidental, for such training, whether in India or abroad.

30. To grant pensions or gratuities to any officers or employees or ex-officers or ex- employees, including directors or ex-directors or other relatives, connections or dependents or the families of such persons.

31. To associate, assist, participate or to enter into any other arrangement or agreement, with any person or undertaking in attainment of main objects of the company; to undertake or participate in the formation management, supervision or control of the business operations of any other company, firm or person having similar objects.

32. To honour, accept, endorse and put into implementation any agreement or understanding entered into by the promoters of the Company on its behalf with any other company, organisation or association.

33. To acquire by purchase, lease, exchange or otherwise land, building and hereditaments of any tenure or descriptions, and any estate or interest therein, and any rights over or connected with lands and buildings and to turn the same to account as may seem expedient, and in particular to prepare building sites and by constructing reconstructing altering, improving, decorating, furnishing and maintaining offices, flats, houses, factories, warehouses, shops, wharfs, buildings, works and conveniences of all kinds and by consolidating or connecting, or sub-dividing properties and by leasing and disposing of the same.

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34. To pay out of the funds of the Company all expenses which the Company may lawfully pay with respect to the formation and registration of the Company or the issue of its capital including brokerage and commission for obtaining applications for taking placing or underwriting or procuring the underwriting of shares, debentures or other securities of the Company.

35. To purchase, acquire or undertake or takeover the whole or any part of the business, profession, goodwill, property, contracts, agreements, rights, privileges, effects and liabilities of any person, firm or Company carrying on or proposing to carry on any business, profession or activity which the Company is authorised to carry on, and act upon such terms and subject to such stipulations and conditions and at or for such price or consideration (if any) in money, shares, debentures, money's worth or otherwise as may be deemed fit.

36. To enter into any contract or arrangement with any government or authority, supre municipal, local or otherwise that may seem conducive to the Company's objects or of them and to obtain from any such government or authority any rights, privileges concessions.

37. To sell, mortgage, exchange, grant leases, licenses, easements and other rights in respect of, manage, develop and turn to account or deal with in any manner the whole of property, assets, investments, undertakings, rights and effects of the Company or a part thereof for such consideration as may be thought fit, including shares, debentures securities of any other company, whether partly paid-up or fully paid-up.

38. To establish or promote or concur in establishing or promoting any company companies having similar objects for the purpose of acquiring all or any of the property rights or liabilities of the company.

39. To procure the recognition of the Company under the laws or regulations of any other country and to do all acts necessary for carrying on the business or activities of the Company in such foreign company.

40. To donate or gift, in cash or in kind, for any national, charitable, benevolent, public or to any institution, club, society, research association, fund, university, college or any other person or body.

41. To apply for, secure, acquire by grant, legislative enactment, assignment, transfer, purchase or otherwise, and to exercise, carry out, and enjoy and charter, and license, power, authority, franchise, concession, right or privilege, which any government or authority, or any corporation or other public body may be empowered to grant, and to apply for, aid in, and contribute towards carrying on the same into effect.

42. To become member of other bodies and associations of persons, including societies, clubs and companies limited by guarantee, whether formed for profit or for non-profit activities.

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43. To apply for, promote; and obtain any statute, order, regulation or other authorisation or enactment and to oppose any bills, proceedings, or applications which may seem calculated directly or indirectly to prejudice the Company's interests.

44. To apply for, purchase or otherwise acquire any patents, rights, copyrights, trademarks, formulae, licenses, concessions or any secret or other information, or company.

45. To establish and maintain or procure the establishment and maintenance of any contributory or non- contributory pension or superannuation funds for the benefit of, and give or procure the giving of donations, gratuities, pensions, allowances and emoluments to any persons who are or were at any time in the employment or service of the Company or who are or were at any time directors or officers of the Company or of any such other company as aforesaid, and the wives, widows, families and dependents of any such other persons, and also establish and subsidise 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 and/or to make payments to or towards the insurance of any such person as aforesaid.

46. To distribute amongst the members of the Company in specie or kind, any property of the Company, or any proceeds of sale or disposal of any property of the Company in the event of the winding up of the Company.

47. To invest and deal with the moneys of the Company not immediately required in any manner.

48. Subject to the provisions of the Companies Act, 2013, or any other re-enactments thereof. to contribute to any political party or to any individual or body for any political or semi political nature which in the opinion of the Company will directly or indirectly result in the promotion or advancement of the business or objects of the Company, or generally in the type of business in which the Company may be engaged or interested.

49. To provide for the welfare of directors or employees of the Company or the predecessors in the business and the wives, widows and families or the dependents or connections of such persons by building or contributing to the building of houses or dwellings or quarters or by grants of money, pensions, gratuities, allowances, or any other payments or by creating and from time to time subscribing or contributing to provident and other associations, institutions, funds, profits sharing or other schemes or trusts and by providing or subscribing or contributing towards places of instructions and recreations, hospitals and dispensaries, medical and other attendance and other assistance as the Company shall think fit.

50. To acquire, hold and deal in stocks, shares, debentures, debenture stocks, bonds, obligations or securities issued by any company carrying on or authorised on any business, which the Company is authorised to carry on.

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

V. a) The Authorized Share Capital of the Company is Rs. 10,00,00,000/- (Rupees Ten Crores Only) divided into 1,00,00,000(One crore) Equity Shares of Rs. 10/- (Rupees Ten Only) each [2*3*]

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3. *. Clause V (a) of the Memorandum of Association of the Company has been altered vide Special Resolution passed by the shareholders in Extra Ordinary General Meeting of the Company held on 31st March, 2026 to increase the Authorized Share Capital of the Company from Rs. 21,00,000/- (Rupees Twenty One Lakhs) divided into 210,000 (Two Lakhs Ten Thousand) Equity Shares of Rs.10/- (Rupees Ten) each to Rs. 10,00,00,000/- (Rupees Ten Crores Only) divided into 1,00,00,000(One crore) Equity Shares of Rs. 10/- (Rupees Ten Only) each

2*. Clause V (b) of the Memorandum of Association of the Company has been deleted vide Special Resolution passed by the shareholders in Extra Ordinary General Meeting of the Company held on 21st April, 2025.

***1. The point no. 3 and 4 in the Main Object Clause III (A) of the Memorandum of Association of the Company has been restructured and altered vide Special Resolution passed by the shareholders in Extra Ordinary General Meeting of the Company held on 21st April, 2025.**

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We, the several persons whose names, addresses and descriptions are hereunder subscribed below 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:

Name, Address, Description and Occupation of each Subscriber	Number of Equity Shares taken by each subscriber	Signature of Subscriber	Signature of Witness and his name, address, description & occupation
 1. SANTA MAITRA (Partner) W/O BIJAY KUMAR MAITRA Joint Holders: Partnership Firm M/S Navis & Sons Address: D-30, Mahavir Vikas Block - HC Sector-III, Salt Lake City, West Bengal, Calcutta - 700106 Occupation: Business	5000 Shares	Santa Maitra	Witness Statement: I witness to subscribers who have subscribed and signed in my presence, further I have verified their Identity details for further Identification & satisfaction myself of their Identity Particulars as filled in: Nitesh Rungta (CA NITESH RUNGTA) CHARTERED ACCOUNTANT S/o Shri L.N. Rungta 401, Agarwal Nagari Bldg No 12, Near Fire Bridge, Vasai (E), Palghar 401208
 2) SANTOSH DEVI AGARWAL (PARTNER) Joint Holders: Partnership firm: M/S Navis & Sons Address: Room No-503, Salasar Avenue, Fatak Road, Nr. Nagar Bhavan, Bhayander (West), Thane. 401101 W/O - VINOD AGARWAL Occupation: Business	5000 Shares	Santosh	
	10000 Shares		

Date: 01.04.2016
Place: Mumbai

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For TGTMC SUPPLY CHAIN LIMITED

DIRECTOR