Date: 24th September, 2026

Listing Compliance Department

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400001 Scrip Code: **544198**	**The National Stock Exchange of India Ltd.** Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: **DEEDEV**

SUB: DISCLOSURE UNDER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Ref: Alteration of Clause V of the Memorandum of Association

Dear Sir/ Madam,

This is to inform you that the shareholders of the Company have approved the amendment in Capital Clause (Clause V) by substituting with the below mentioned clause of the Memorandum of Association of the Company by way of Ordinary Resolution passed in the Annual General Meeting of the Company held on September 23, 2026.

Pursuant to Regulation 30 read with Para A of Part A of Schedule Ill of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief details of amendment in Clause V of MOA of the Company are mentioned below:

- **From:** Rs. 85,00,00,000/- (Rupees Eighty-Five Crores only), divided into 7,87,50,000 Equity Shares of Rs. 10/- each and 62,50,000 Preference Shares of Rs. 10/- each

- **To:** Rs. 95,00,00,000/- (Rupees Ninety-Five Crores only), divided into 9,50,00,000 Equity Shares of Rs. 10/- each

Accordingly, the existing Clause V of the Memorandum of Association has been replaced by the following:

V. The Authorized Share Capital of the Company is Rs 95,00,00,000 (Rupees Ninety-Five Crores only) divided into 9,50,00,000 Equity Shares of Rs 10/- each (Rupees Ten only) in accordance with the provisions of the Companies Act, 2013 and as provided in the Articles of Association of the Company.

Please take the above information on record.

Yours faithfully,
For **DEE Development Engineers Limited**

RANJAN KUMAR SARANGI
Digitally signed by RANJAN KUMAR SARANGI
Date: 2026.09.24 18:22:39 +05'30'

Ranjan Kumar Sarangi
Company Secretary and Compliance Officer
Membership No.: F8604
Address: Unit 1, Prithla - Tatarpur Road, Village Tatarpur
Dist. Palwal, Faridabad, Haryana – 121 102

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 37th ANNUAL GENERAL MEETING OF THE MEMBERS OF DEE DEVELOPMENT ENGINEERS LIMITED HELD AT THE DEEMED VENUE AT ITS REGISTERED OFFICE SITUATED AT UNIT 1, PRITHLA-TATARPUR ROAD, VILLAGE TATARPUR, DIST. PALWAL, HARYANA- 121102, THROUGH VIDEO CONFERENCING AND OTHER AUDIO-VISUAL MEANS ('VC/OAVM') ON WEDNESDAY, SEPTEMBER 23, 2026, COMMENCED AT 02.00 P.M. IST

RECLASSIFICATION AND INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

RESOLVED THAT pursuant to the provisions of Sections 13, 61, 64 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Share Capital and Debentures) Rules, 2014, (including any statutory modification(s) or re-enactment(s) or amendment(s) thereof for the time being in force), and in accordance with the Articles of Association of the Company, the Authorised Share Capital of the Company be and is hereby reclassified by increasing the equity share capital and cancellation of the unissued preference share capital, from the existing 8,50,00,000 Shares divided into 787,50,000 Equity Shares of Rs. 10 each and 62,50,000 Preference Shares of Rs.10 each to 8,50,00,000 Equity Shares of Rs. 10 each;

RESOLVED FURTHER THAT pursuant to applicable provisions of the Companies Act, 2013, including rules notified thereunder, as may be amended from time to time (including any statutory modification or re-enactment thereof for the time being in force); the consent of the members of the Company be and is hereby accorded, to increase Authorised Share Capital of the Company from Rs. 85,00,00,000 (Rupees Eighty-Five Crore Only) divided into 8,50,00,000 (Eight Crore Fifty Lakh Only) Equity Shares of Rs. 10/- (Rupees Ten Only) to Rs. 95,00,00,000 (Rupees Ninety-Five Crore Only) divided into 9,50,00,000 (Nine Crore Fifty Lakh Only) Equity Shares of Rs. 10/- (Rupees Ten Only);

RESOLVED FURTHER THAT, Clause V of the Memorandum of Association of the Company be deleted and the following new Clause V be substituted therefore

V. The Authorised Share capital of the Company is Rs. 95,00,00,000 (Rupees Ninety-Five Crore Only) divided into 9,50,00,000 (Nine Crore Fifty Lakh Only) Equity Shares of Rs. 10/- (Rupees Ten Only);

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things and to execute or authorize any person to execute all such documents, instruments and writings as may be considered necessary, relevant, usual, customary, proper and/or expedient, file necessary form(s), documents, papers, with the Registrar of Companies, Ministry of Corporate Affairs and such other regulatory authority as required, for giving effect to this resolution.

Yours faithfully,
For **DEE Development Engineers Limited**

RANJAN KUMAR SARANGI
Digitally signed by RANJAN KUMAR SARANGI
Date: 2026.09.24 18:23:13 +05'30'

Ranjan Kumar Sarangi
Company Secretary and Compliance Officer
Membership No.: F8604
Address: Unit 1, Prithla - Tatarpur Road, Village Tatarpur
Dist. Palwal, Faridabad, Haryana – 121 102

STATEMENTS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013, AND OTHER APPLICABLE PROVISION

RECLASSIFICATION AND INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

The Board of Directors of the Company at its meeting held on Tuesday, August 04, 2026, considered a proposal for reclassification of the authorised share capital and increase the Authorised Share Capital of the Company and amendment to Clause V of the Memorandum of Association (MoA). In view of the Company's future business plans, growth and funding requirements, the Board of Directors at its meeting considered it necessary to:

1. Reclassify the existing Authorised Share Capital by cancelling 62,50,000 unissued preference shares of Rs.10 each, aggregating to Rs. 6,25,00,000, and reclassifying the corresponding authorised share capital into equity share capital and

2. Increase the Authorised Share Capital from Rs. 85,00,00,000 to Rs. 95,00,00,000 by creation of additional 1,00,00,000 Equity Shares of Rs. 10/- each

Consequent to the above reclassification and increase, Clause V of the Memorandum of Association of the Company relating to Authorised Share Capital is required to be altered to reflect the revised Authorised Share Capital.

Pursuant to Sections 13, 61 and 64 of the Companies Act, 2013, approval of the members by way of an Ordinary Resolution is required for increase and reclassification of Authorised Share Capital and alteration of the Capital Clause of the Memorandum of Association.

None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the proposed Resolution except to the extent of their shareholding, if any, in the Company.

The Board of Directors recommends the Resolution as set out in the accompanying Notice for the approval of the Members as an Ordinary Resolution.

MEMORANDUM

OF

DEE DEVELOPMENT ENGINEERS LIMITED

THE COMPANIES ACT, 2013

(COMPANY LIMITED BY SHARES)

MEMORANDUM OF ASSOCIATION OF

DEE DEVELOPMENT ENGINEERS LIMITED

I. The Name of the Company is **DEE DEVELOPMENT ENGINEERS LIMITED**

II. The Registered Office of the Company will be situated in the **STATE OF HARYANA**

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 do the business of manufacturing, fabrication and supply of pre-fabricated or shop fabricated pipings of metal, steel, structure, structural works and components for process industry, power industry, oil & gas, railways, roads, infrastructure projects etc;

2. To Provide technical know-how, consultation in the manufacturing or processing of goods or materials, or in the installations, erection and surveillance of plant for such manufacturing or processing, or in the working of a power generation, mine, oil, well or other sources of mineral deposits or in the search for or discovery or testing of the same;

3. To provide technical know-how of any patent, invention, model, design, secret formula or process or similar property, right or information concerning industrial, commercial, or scientific knowledge, experience, or skill made available or provided or agreed to be made available on turnkey basis in connection therewith;

4. To do the business of Power Generation, Distribution and Transmission and provide the raw material for Power Generation Plants act as an agro forestry (agricultural activities);

5. Designing, Development and Manufacturing of Pilot plants which are small-scale versions of industrial plants or processes that are used to test and optimize new technologies, processes, or products before they are implemented on a larger scale and providing services but not limited to erection, maintenance and all other techniques for Designing, Development and Manufacturing of Pilot plants;

6. Designing, Development and Manufacturing of various lab equipment's and systems allowing engineers and scientists to evaluate the feasibility, efficiency, safety of the proposed lab equipment's and conducting research and development studies and providing services but not limited to erection, maintenance and all other techniques for Designing, Development and Manufacturing of lab equipment's and systems;

7. Designing and development of various electronics, Computerised, AI based and digital devices which may be attached to various other systems and equipment's to make various Pilot Plants and Lab equipment systems more effective.

B. **OBJECTS ANCILLARY OR INCIDENTAL TO THE ATTAINMENT OF THE MAIN OBJECTS:**

1. To discount bills, advance money on the security of goods lying with or under the control of the Company, to receive goods for sale on consignment basis and to do all other acts that may be usual or necessary in order to market the same in connection with the business of the Company.

2. To provide guarantee or become sureties for the performance of any agreement or contract entered into by any industrial enterprises with any financial institutions, banks or other parties for obtaining finance, whether for its long terms capital, working capital, or for any deferred payment finance or for contractual agreements.

3. To act as forwarding agents, to insure and underwrite any deal with goods merchandise or other properties for the purpose of export or import thereof in connection with the business carried on by the Company.

4. To purchase, take on lease or otherwise, acquire all or any part of the business or undertaking or property and assets of any other person, firm, company or corporation carrying on similar business and agree to discharge their liabilities and to conduct, carry on or liquidate all or any or such business.

5. To take on lease hire purchase or acquire license or otherwise any lands, plantations, rights over or connected with lawns, mills, factories, plants, buildings, works, vessels, boats, launches, lorries, cars, wagons, carts, machinery apparatus, stock-in-trade, rights, privileges and movable or immovable property of any description which may be deemed necessary or convenient for any business which the Company is authorized to carry on and to pay for the same either in shares of the Company or in cash or partly in shares and partly in cash or otherwise.

6. To insure all or any of the goods lying with the Company against damage, fire or loss.

7. To construct, assemble, erect, maintain, run and establish factories for making pre-fabricated houses or apartments or structures in connection with the business of the company.

8. To make, draw, issue, accept, endorse, discount, buy, sell and deal in the promissory notes, bills of exchange, hundis, cheques, debentures, bonds, coupons and other negotiable instruments and securities.

9. To enter into any other arrangements with persons or companies of other in such manner as may be lawful and for such period as may be expedient to further the interest to the Company.

10. To indemnity members officers, directors, secretaries and servants of the Company against proceeding, damages, claims and demands in respect of anything done or ordered to done by them for and in the interest of the Company or for any loss, damages or misfortunes which may happen in the execution of the duties of their office in relation thereof.

11. To enter into any arrangements including collaboration with other manufacturers or suppliers

in India or abroad, to acquire know how, patterns, trademarks, inventions, licenses, concessions and the like and to pay for the same either in cash or by issue of partly paid or fully paid up shares of the Company or by way of recurring royalty payment of share in profits or otherwise as may be agreed upon, and to use, exercise, develop or grant licenses in respect of or otherwise turn to account the property, rights to information so acquired.

12. To acquire by purchase, contract, confessional license, lease or otherwise any lands, mines, quarries, building, factories, workshops, godowns and sheds as may be considered necessary for the attainment of the main objects of the Company.

13. To pay out of the Company's fund all costs and expenses incurred in connection with all matters, preliminary and incidental to the formation, promotion and incorporation of the Company and the costs and expenses incurred in connection with all matters preliminary and incidental to the formation and incorporation of any company which may be promoted by the Company.

14. To establish agencies or branches in India or elsewhere and to regulate or to discontinue the same and to do all things which the Company lawfully may do as principals, agents, trustees, brokers, contractors or others.

15. To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company.

16. To enter into partnership or into any arrangement for sharing profits, union of interests, or co-operation, joint ventures, reciprocal concession with any person, firm of company carrying on or engaged in any business, which this company is authorized to carry on and to lend money to guarantee the contracts of or otherwise acquire and hold shares or securities of any such persons, firm or company provided that the Company shall not do any banking business within the meaning of Banking Regulation Act, 1949.

17. To promote any company or companies for the purposes of acquiring all or any of the property and liability of this Company or for any other purpose connected with the business of the Company carried on in pursuance of its aforesaid objects.

18. To enter into contract with Government, Central or State, Railways, Municipal, Local or other authorities or private parties for the supply of any material or goods for the attachment of the main objects of the company.

19. To enter into any arrangements with the Government or other authorities. Municipal, Port Trust, Railway, District or local Boards, Civil and Military Authorities, that may seem conducive to Company's objects or any of them and to obtain from any such Government or other authorities any rights, privileges and concession which the Company may think desirable.

20. To establish and support or aid in the establishment and support of associations, institutions, funds, trusts and conveniences, calculated to benefit the employees or ex-employees of the Company (or its predecessors in business) or the dependents or connections of such persons and to grant pensions and allowances and to make payments towards Provident funds and Insurance and to subscribe or guarantee money for charitable or benevolent objects or for

any exhibition or for any public, general or useful objects.

21. To float, promote, form, subsidies and assist limited companies or other companies, syndicates or firms or associations for the prosecution or execution of undertakings, works, projects or enterprises any description in connection with the business of the Company.

22. To open any kind of accounting any bank and to make, accept and endorse and execute promissory notes, bills of exchange and other negotiable instruments in connection with the business of the Company.

23. Subject to Sections 71, 179 and 180 of the Companies Act, 2013 to borrow or raise money in such other manner as the company shall think fit in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the company's property (both present and future), including its uncalled capital and to redeem or pay off any such securities in connection with the business of the Company.

24. To establish, provide, maintain and conduct or otherwise subsidies in India or any part of the world, education and training institutions research laboratories and experimental workshops for scientific and technical researches and experiments, to undertake and carry on scientific and technical researches, experiments and tests of all kinds to promote studies and researches and scientific and technical investigations by providing, subsidizing, endowing or assisting laboratories, workshops, libraries, lectures, meetings and conferences and by providing or contributing in the remuneration of scientists and technical professors or teachers and by providing or contributing to the award of scholarships, prizes, grants to students or otherwise and generally to encourage, promote and reward studies, researches, investigations, experiments, tests and inventions of any kind that may be considered likely to assist any business which the Company is authorized to carry on and to enter into any arrangement with Government or any other party for the purposes aforesaid.

25. To buy or generate for the purpose of the business of the Company steam, heat light, electricity gas or any other power and to process all products resulting from or ancillary to such business and making of gas to convert the same into saleable materials like coke, road-tar creosote oil phenols, carbolic acid and other chemical or residual products and by-products and to otherwise deal with and to dispose of the same and to take all steps incidental or necessary in respect of the same.

26. To acquire from any person or any sources technical information, knowhow, data, processes, formula, techniques and methods, engineering, manufacturing and operating data, plans, layouts, blue prints and other data for the design, installation, erection and consultancy, maintenance operation of the plant, machinery, equipment and facilities whatsoever required for attaining the main objects of the Company and objects ancillary to the attainment of the main objects and to acquire any grant or license and other rights and benefits in connection therewith.

27. To act as consultants in order to provide technical information, knowhow, data, processes, formula, techniques and methods, engineering service, manufacturing data, plans, layout, blue prints and other data for the design, installation, erection and consultancy, maintenance and operation of any plant, machinery, equipment and facilities whatsoever required and to sublicense and person, party, company, corporation, Government or Semi-Government institution or anybody else in connection with the business of the company.

28. To purchase, take on lease, or otherwise acquire the undertaking, business and property or any part thereof any company or compromise carrying on business in India or else Where Which this Company is entitled to undertake.

29. To enter into contracts, agreements and arrangements with any other company, firm or person for the carrying out by such other company, firm or person on behalf of the company any of the objects for which the Company is formed.

30. To import, export deal in or prepare for market, revise, clean, restore, recondition, treat and otherwise and deal and turn to account by any process or means by products, re-use and waste, add other products capable of being manufactured or produced out of or with the use of all or any raw materials ingredients, substances or commodities used in the manufacture of all or any of the products which the Company is entitled to manufacture of deal in and to make such other use of the same as may be thought fit for the attainment of the main objects of the Company.

31. To repair, alter, remodel, clean, renovate, convert, manipulate and prepare for sale or otherwise any goods belonging to the Company.

32. To employ experts to investigate into and examine the conditions prospects, value, character and circumstances of any business concerns and undertakings and generally of any assets, property or rights.

33. To carry on any business on branch of a business which the Company is authorized to carry on through the agency of any subsidiary company or companies and to enter into any arrangement with such subsidiary company or companies for taking the profits and bearing the losses of any business or branch of business so carried out, or for financing any such subsidiary company or guarantee its liabilities, or to make any business or branch of business so carried on at any time and either temporarily or permanently to close any such branch of business.

34. To let on lease or on hire purchase system, or to sell or purchase system, or to sell or otherwise dispose of any property belonging to the Company and to finance the purchase of any article or articles, whether made by the Company or not by way of loans or to assist in the purchase of any such article or articles and the letting thereof on hire-purchase system or otherwise.

35. To buy and sell foreign exchange in all lawful ways in compliance with the relevant laws of India and of the foreign country concerned in that behalf for the attainment of main objects of the company.

36. To sell, lease, grant licenses, easements and after rights over and in any other manner deal with or dispose of the undertaking, property assets, and effects of the Company or any part thereof, for such consideration as the Company may think fit and in particular for shares, debentures or securities of any other company.

37. Subject to Sections 230 to the 232 of the Companies Act, 2013, to amalgamate with any other company whose objects are similar to those of this Company whether by sale or purchase of fully or partly paid-up shares or otherwise of the undertaking or any such other company as aforesaid, with or without winding up or by sale or purchase of all or controlling interest in the shares or stock of the other company as aforesaid or in any other manner.

38. Subject to the provisions of Section 123 of the companies Act, 2013, to place to reserve or to distribute as dividend or bonus or bonus shares among the members or otherwise to apply as the Company may from time to time think fit; any money belonging to the Company including those received by way of premium on shares or debentures issued by the Company at a premium and any moneys received in respect of dividend accrued on forfeited shares and moneys arising from the reissue by the Company of forfeited shares.

39. To apply for, purchase or otherwise acquire, prolong and renew, in any part of the world, any patent rights, invention, trademarks, designs, licenses, concessions and the like conferring any exclusive or non-exclusive or limited right 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 or this acquisition of which may seem calculated directly or indirectly to benefit the Company and to use, exercise develop or grant licenses in respect of or otherwise turn to account the property rights and information so acquired and to expend money in experimenting upon, testing or improving any such patents inventions or rights.

40. To make donations to such persons or institutions either of cash or any other assets as may be thought directly or indirectly conducive to any of the Company's objects or otherwise expedient and in particular to remunerate any persons or corporations introducing business to the Company and also to subscribe, contribute or otherwise assist or guarantee money for charitable, scientific, religious or benevolent, national, public, cultural, educational or other institutions of objects and to established support or aid in the establishment and support of associations, institutions, funds, trusts and conveniences for the benefit of the employees or ex-employees (including Directors) of the Company or its predecessors in business or of persons having dealings 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, gratuities and bonus, either by way of annual payments or a lump sum and to make payments towards insurance and to form and contribute to provident funds and other welfare funds of or such persons.

41. To refer or agree to refer arbitration in India or outside India any claim, demand, dispute or any other question by or against the Company or in which the company is interested or concerned and whether between the Company and its member or members or their representative or between the Company and third parties and to observe and perform and to do all acts, deeds matters and things required to carry out or enforce the award.

42. To pay for any rights or property acquired by the Company and to remunerate any person or company for services rendered or to be rendered in or about the formation of promotion of the Company or the acquisition of property by the Company or the conduct of its business whether by cash payment or by the allotment of shares, debenture or other securities of the Company, credited as paid up in full or in part or otherwise.

43. To adopt such means of making known the business of the Company as may seem expedient and is particular, by advertising in the press, by circulars, purchase and exhibition of works of art of interest, by publication of books and periodicals and by granting prizes, awards and

donations.

44. To invest and deal with the money of the Company not immediately required in such manner as may from time to time be determined and to lend money on mortgage of immovable property or on hypothecation of pledge of movable property with or without security.

45. To undertake and execute any trust (including the office of executor, administrator, receiver or liquidator) the undertaking of which may seem to the Company desirable and either gratuitously or otherwise and vest any real or personal 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 without any declared trust in favour of the Company.

46. To distribute among the members in the event of winding up in specie or in kind any property of the company or any proceeds of sale on disposal of any property of the Company but so that no distribution amounting to a reduction of capital be made except with sanction (if any) for the time being required by law.

47. To insure the whole or any part of the property of the Company, either fully or partly and to protect and indemnify the Company from liability or loss in any respect.

48. To exercise all or any of its corporate powers, rights and privileges and to conduct its business in all or any of its branches in the Union of India and in any or all states, territories, possessions, colonies and dependencies thereof and in any or all foreign countries and for this purpose to have and maintain and to discontinue such number of offices and agencies therein as may be convenient.

49. To procure the Company to be registered or recognized under the law of land in any part of the world.

50. To make donations to any national fund or any other fund constituted for a charitable, national or other purpose, subject to section 182 and 183 of the Companies Act, 2013;

51. To create any depreciation fund, reserve fund sinking fund, insurance fund or any special or other fund whether for depreciation or for repairing, improving or maintaining any of the property of the company or for redemption of debentures or redeemable preference shares or for special dividends or equalising dividends or for any other purpose and to transfer any such fund on part thereof to any of the other funds herein mentioned.

52. Without prejudice to the generality of the foregoing to undertake, carry, cut, promote and sponsor any activity for publication of any book, literature, newspapers or for organising lectures, conferences or seminars, workshops, training programs likely to advance the aforesaid objects or for giving merit awards, scholarships, loans or any other assistance to institutes, deserving students or other scholars, consultants or persons to enable them to pursue their studies or academic pursuits and for establishing or assisting any institution, fund or trust, having any one of the aforesaid objects as one of its objects.

53. To carry on the business of manufacturing and selling carbonated or other water, suppliers of heat, light, water, gas or brine for refrigerating purpose and to keep, maintain and equip service stations for the said purpose;

54. To carry on the business of manufactures of all kinds of condensed milk, jams, pickles, ciders, preserved foods of all kinds and of such other articles as may conveniently be produced or manufactured therewith;

55. To erect, construct, establish and provide all kinds of conveniences, improvements, entertainments in particulars reading, writing, bioscope and cinema shows, lockers, safe deposits, stables, telephones, telegraphs, clubs, stores, provisions, shops, bath vaults, swimming tanks and pools and laboratories;

56. To subscribe, buy, keep, sell, give on hire or otherwise deal in books, magazines, periodicals, journals, pictures and all kinds of readable material. To establish, maintain, equip and furnish a reading and circulating library for use of the subscribers or customers or visitors either gratuitously or on such terms and in accordance with such regulations as may be deemed proper;

57. To carry on the business of manufactures of or dealers in all types of glass products, including sheet and plate glass, optical glass, glass wool and laboratory ware;

58. To undertake to manufacturer, process, import, export and sell of calcined, petroleum, petrochemical and its by-products, coal and coal tar products, dyes, drugs, medicines and pharmaceuticals and derivatives, paints, pigments and varnishes, explosives and ammunition, all types of heavy chemicals, textile chemicals, photographic chemicals, clay and boards, soaps, glycerine, fertilizers, pesticides, manures, fungicides and allied products, gats and waxes;

59. To carry on the business of manufactures of or dealers in typewriters, calculating machines, vacuum cleaners, sewing machines, printing machines, ice-cream manufacturing machinery and dairy equipment;

60. To acquire or set up and run hospitals, clinics, nursing homes, maternity and family planning units or pathological laboratories and optician shops;

61. To carry on the business of manufacturers or dealers of tractors, tractor parts, automobiles, ships, aeroplanes, earth moving equipment, internal combustion engines, boilers, locomotives, cranes and compressors;

62. To manufactures and/ or deal in automobiles parts, spare parts and components or machineries thereof;

63. To carry on the business of machinists, manufacturers of pressed bowls, marine engineers, iron founders, brass founders, iron and steel converters metallurgists, smiths, iron, masters, steel masters, blast furnace, proprietors, consulting engineers, asbestos, manufactures, enamellers, electric and chromium platers, polishers, painters, tinsmiths, locksmiths, ironmongers, wire weavers and to buy, sell, manufactures, repair, alter, convert, let on hire, and deal in plant, machinery, tools implement, utensils and rolling stock;

64. To carry on the business of manufacturers of and dealers in all types of celluloid, Bakelite, industrial rollers, sheets, belting, types, tubes, scientific, industrial and surgical instruments and agricultural equipment;

65. To carry on business as manufacturers of and dealers in plywood, hardwood, blocks for flooring and other purpose, windows, doors, wood pulp, wood wool, masts, spars, derricks, sleepers, tool handles, panelling, wood-work, furniture and articles of all description wholly or partly made from wood;

66. To undertake or promote research in economic, fiscal, commercial, financial-technical and scientific problems;

67. To carry on the business of spinners, weavers, manufacturers of cotton, cotton textiles jute cutting, jute ejections, hemp and the cultivation thereof and the business of buyers, sellers and dealers of jute, jute cutting, jute rejections: jute manufacturing, hemp and other fibrous material, oil seeds any other seeds and products and of goods or merchandise made thereof and to transact all manufacturing or cutting and preparing processes and mercantile business that may be necessary or expedient.

68. To carry on business of manufacturers of and dealers in sports goods;

69. To carry on business of manufactures of and dealers in all kinds of electrical machinery and electrical apparatus for any purpose and to manufacture, sell, supply and deal in accumulators, lamps, meters, engines, dynamos, batteries, telephonic or telegraphic apparatus of any kind and manufacturers of and dealers in scientific instruments of any kind;

70. To carry on the business of fabricators and re-rollers of all types of ferrous and non-ferrous metals, manufactures of steal strips, steel presses sections tubes pipes and bolts, hinges, eldrops, tower bolts, roffing nails, pad bolts, door, shutters, nuts, buckets, karais, gata channels, sanitary fittings, wires, wire-knittings, wire ropes, hardware, fittings of all kinds, cutting and hand tools;

71. To carry on the business of water works engineers and manufactures and suppliers of atomic powers and gas generators;

72. To build bus bodies and to manufacture railway wagons, passengers' coaches (Railways or Roadways} tramways and their components, jigs and fixtures, precision instruments, gas welding plants, paper and cement plants, general purpose and tool room machinery, hardening, annealing and tempering furnaces, motor boats, cables and conductors;

73. To carry on Research and Development, to manufacture, buy, sell, import and export, to act as distributing agents, developers, processor, consultants, repairers and dealers in the field of all kinds and sources of energy such as mechanical, electrical, heat, sound and light derived from natural and other sources including in particular from the use of oil, gas coal, water and other sources of energy such as solar geothermal wind, tides, biogas, gobar-gas, wasters and other residual products and to supply, use, purchase, acquire, distribute and apply the same for industrial, commercial, agricultural an domestic or other purpose for providing motive power electric power, thermal power and other types of power for lighting, heating, cooling, refrigeration, drying, seasoning, evaporation distilling and to develop processes, equipment instruments, apparatuses, appliances and accessories for conversion of one type of energy to

other and in connection with all the aforementioned objects, to acquire, construct, manufacture, erect, law down, alter, work, all equipment, instruments, apparatuses, appliances and other plant and machinery and to supply all such materials, products and hings as may be necessary and convenient in connection with the production, use, storage, regulation, measurement, supply and distribution of such products by the company;

74. To buy, sell protass, improve, alter, exchange, or let on hire, Impart export and deal in all kinds of metallic alloys, iron, steel, ingots, billots, rods, wires, ferrous and non-ferrous metals;

75. To sell, export or otherwise by themselves or through agents to carry on business as brewers, maltsters, hop growers and merchants' bottlers, agents and distributors, barley and general grain flowers, raisers, importers, processors, driers and merchant manufacturers of and dealers in yeast. Is in glass and other requisites, manufacturers of and dealers in all kinds of aerated, mineral and medical and medicated waters, spirits, alcohols and general temperance and other drinks beverages and cordials and bottle stopped makers, coppers, manufactures of boxes, cartons, paper and other bags and packing receptacles and labels thereof;

76. To carry on in India or elsewhere the business and exporters of and dealers in all such items that are permissible under import and export trade policy of the Government of India and also to buy and sell, either as principal to principal or as broker, the import Replenishment Licenses as per the policy of the Government of India;

77. To carry on the business of stock and share brokers and to deal (purchase and sale} in shares, securities, debentures of private and public sector companies registered under the Companies Act, 1956 and 2013 and to deal in Government Securities, Trust Securities and all other types of securities and actionable claims and to hold them as investments for earning profits;

78. To undertake carry out, promote and sponsor programs for rural development including any programme for promoting social and economic welfare or the upliftment of the people in any rural area and to incur any expenditure on any such programme of rural development and to assist execution and promotion thereof either directly or through any agency or in any other manner, Without prejudice to the generality of the forgoing, the words "Rural Area" shall include such areas as may be regarded as rural areas under section 35CCA of the Income-Tax Act, 1961 or any other law relating to rural development for the time being in force or as may be considered by the Directors as rural areas and in order to implement any of the above mentioned abject or purposes the Directors may, at their discretion, transfer without consideration or at such full or concessional value as the Directors may think and divert the ownership of any property of the Company to or in favour of any public or local body or authority or Central or State Government of any public institution. Trust or Fund or any other agency devoted to the work of rural development as approved by the Central Government or State Government or any other appropriate authority;

79. To purchase or otherwise acquire or carry on the business of manufacturers of and dealers in bricks, tiles, stones, pipes, potteries, earthern or china and similar goods and any substitutes thereof and building material of any kind, spare parts, accessories and ail things used by civil, mechanical, electrical (including electronic) and refrigeration contractors;

80. To carry on the business of advisors on problems relating to the administration and organisation of industry and business and to advise upon the means and methods for extending, developing and improving all types of business or industries and all systems and

processes relating to production, storage, distribution, marketing and sale of goods and/ or relating to the rendering of the services;

81. To carry on the business of steam and general laundry and to wash, clean, purify, bleach, wring, dry, iron, colour, dye, disinfect, renovate and prepare for use all articles of wearing apparel, household domestic and other linen, cotton and woollen goods and clothing and fabrics of all kinds which are capable of being used for any such purpose;

82. To assist any company or other enterprise in its dealing with any Government, local, statutory and other authority whether in India or abroad in the legitimate pursuit or its activities and product capital for any company or enterprises;

83. To manufacture sewing machines, reaping machines, thrashing machines, tractors and all other kinds of farm implements and machinery, dairy machines, elevating machines, conveying machines, transmission machines, incubators and parts, tools and accessories requisites therefor;

84. To manufacture, process, fabricate, design, buy, sell, import, export or otherwise deal in all kinds of electrical wires and cables, insulated cables, welding cables, D.C.C. Wires, Super Enamelled Wires, {bare or covered by Plastic, Rubber, Cotton, Paper of PVC), conductors, low medium and high-tension insulators, switch gears made of ferrous or non-ferrous metal including silver or any other substance;

85. To carry on the business of millers in all its branches, to set up mills for milling Wheat, Gram, Cereals, Dal, Maida, Atta, Suji and other allied products and to manufacture and by-products, food products such as Biscuits, Flakes, Dalia and confectionery from flours of all kinds and description and to set up factories of mills for the manufacture thereof;

86. To carry on the business of manufactures of processors and/ or imparters, exporters, buyers, stockiest and distributors, and/ or dealers of the following:

    a) Eatomers, synthetic resins, carbon plastics, latexes and other kinds of resins and plastic products and goods thereof.

    b) All types of compounds, drugs, dyestuffs, disinfectants and of electrical, photographical, surgical and scientific apparatus and materials.

    c) Colours, paints, enamels, varnishers, lacquers, pigments and chemicals;

    d.) Pesticides and insecticides and their formulations, fertilizers of all types and kinds.

87. To carry on the business of advertising agents both out-door and through newspapers, magazines, books, periodicals, directories, screens, walls, buses, railway carriages or through any other media of advertisement;

88. To carry on the business of buying, selling exporting, importing, manufacturing, construction, devising and preparing all kinds of advertising novelties, materials, aids, complimentary gifts, designs and any other media used for the purpose of audio-visual publicity and advertisement;

89. To carry on business of petrol pumps and service stations;

90. To carry on business in securities and to deal in stocks and shares;

91. To act as consulting engineers and management consultants and prepare project reports and plan layouts and provide technical advice, guidance and supervision in the erection, installation, commissioning of any project industrial or otherwise;

92. To buy, sell, manufacture, fabricate, repair, after, convert, recondition, improve, exchange, barter, import, let on hire and deal in all types of gas cylinders, bottles, containers; receivers, corks, valves, scales, liberates, gas masks, regulators, compressors, engines, machines laboratory equipment, tools and other appliances, equipment, apparatus, conveniences and accessories connected therewith.

IV. The liability of the member(s} is limited 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 95,00,00,000 (Rupees Ninety-Five Crores only) divided into 9,50,00,000 Equity Shares of Rs 10/- each (Rupees Ten only) in accordance with the provisions of the Companies Act, 2013 and as provided in the Articles of Association of the Company.