



**Premium  
Plast Ltd.**

Date: 27/09/2025

To,  
General Manager  
National Stock Exchange of India Limited  
Exchange Plaza  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai – 400051

**Trading Symbol: PREMIUM**

Dear Sir,

**Sub: Submission of Amended Memorandum of Association of the Company**

Find enclosed amended Memorandum of Association of the Company as the members of the Company approved in their 30<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> September, 2025 through special resolution, amend Memorandum of Association of the Company.

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,

**For Premium Plast Limited,**

**Rohit Shyamsunder Sharma**  
**Company Secretary & Compliance Officer**

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**Premium Plast Ltd.**

**Regd. Office -** Gala No 3, Shiv Shankar Indl Est No 1,  
Virar City (M Corp) Valiv, Vasai, Thane -401208

**Tel:** +91 7292403681 | **Email ID:** [chetan.dave@premiumplast.in](mailto:chetan.dave@premiumplast.in)  
**CIN:** U25209MH1995PLC094431 | **Website:** [www.premiumplast.in](http://www.premiumplast.in)

**THE COMPANIES ACT, 2013**  
**(Incorporated under the Companies Act, 1956)**

**A COMPANY LIMITED BY SHARES**

**MEMORANDUM OF ASSOCIATION**

**OF**

**PREMIUM PLAST LIMITED \***

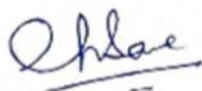
- I. The name of the Company is **PREMIUM PLAST LIMITED.\***
- II. The Registered Office of the Company will be situated in the State of Maharashtra within the jurisdiction of the Registrar of Companies, Maharashtra at Mumbai.
- III. The objects for which the Company is established are :-

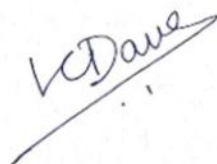
**\*\* (A) THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:-**

1. To carry on in India and abroad the business of manufacturers, producers, processors, convertors, assemblers, shapers, designers, buyers, sellers, resellers, traders, importers, exporters, exchangers, distributors, suppliers, subcontractors and to act as a stockists, franchisers, agents, brokers, lessors, warehousers, wholesalers, retailers, jobworkers or otherwise to deal in all types, varieties, models, shapes, sizes, specifications, descriptions, applications and uses of plastic articles, goods, equipments, appliances, domestic as well as industrial made or manufactured from various types of raw materials and materials like polymers and copolymers, shellac, resins (synthetic and natural), polypropylene, polyethylene, polyamides, polystyrene, polyvinyl, acrylic, acetate, and alcohol cellulose acetate and similar thermosetting and thermoplastic polymers by process of moulding, thermoplastic, insulating, extruding, calendaring, laminating, or producing by any other methods like vaccum forming, coating, blowing, spreading, mixing to make plastics articles, thermoplastics, thermoware, insulated ware, including interalia goods, articles, equipments, appliances, things made in combination with all or any of the aforesaid and/or otherwise including metal, glass or any other natural and/or man-made substance; and moulds to manufacture the above products.
2. To carry on in India and abroad the business of manufacturers, buyers, sellers, resellers, traders, importers, exporters, exchangers, hirers, distributors, suppliers,

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\* (Pursuant to Special Resolution passed at the Extra-Ordinary General Meeting held on 24th June, 2019 in respect of conversion of the Company into a public limited company, name of the Company has been changed from Premium Plast Private Limited to Premium Plast Limited.)







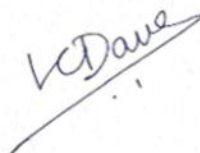
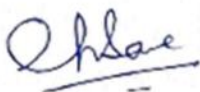
subcontractors, improvers, assemblers, cleaners, cutters, shapers, millers, rollers, rerollers, including stamping, casting, laminating, reconditioning, renovating, designing, developing, modifying, finishing and to act as a stockists, franchisers, agents, brokers, lessors, warehousers, wholesalers, retailers, jobworkers or otherwise to deal in all types, varieties, models, shapes, sizes, specifications, descriptions, applications and uses of assemblies, accessories, tools, implements, replacement parts, spare parts, systems, motors, power units, transmission & propulsion systems, chassis, bodies, substances, equipments, dies, jigs, structures, moulds, gauges, beams and other allied goods, articles and things for motorcars, trawlers, trucks, tankers, buses, cycles, cars, race cars, defense vehicles, ambulances, tempos, tractors, motor lorries, motorcycles, omnibuses, vans, jeeps, scooters, locomotives, tanks, mopeds, three wheelers and other vehicles of all kinds and descriptions.

\*\* (Amended vide Special Resolution passed at the Extra-Ordinary General Meeting held on 24th June 2019)

\*\*\* (B) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III

3. To enter into contracts, agreements, negotiations, collaboration, arrangements whether technical or otherwise, with any person, firm, company, body corporate, institution, Government or any competent authority for obtaining by grant, licence or on other terms to formulate and to obtain technical information, know-how and expert advice.<sup>1</sup>
4. To establish and maintain agencies, branches, shops, establishments, offices or appoint representatives, agents, commission agents, canvassers, selling and buying agents in India or abroad for sale, purchase, hire or for any one or more objects of the Company and to regulate and discontinue the same.
5. To pay out of the funds of the company all expenses which the company may lawfully pay off, or incidental to the formation, registration of and advertising of or raising money for the company and the issue of its capital including brokerage and commissions for obtaining applications for placing or underwriting or procuring the underwriting of shares, debentures or debenture-stock and to apply at the cost of the company to any competent authority for the extension of the company's powers.
6. To apply for tender, purchase or otherwise acquire contracts, sub-contracts, licences and concessions and to undertake, execute, carry out, dispose of or otherwise turn to account the same and to sublet all or any contracts from time to time and upon such terms and conditions as may be thought expedient.
7. To enter into any arrangements with any government authorities, municipal, local or otherwise or any persons or company that may seem conducive to the attainment of objects of the company or any of them and to obtain from any such Government, authority, person or company any rights, privileges, charters, contracts, finance, licenses and concessions including in particular rights in respect or railway, waterways, roads and highways, which the company may think fit desirable and carry out, exercise and comply therewith.

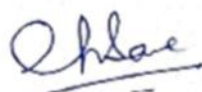
<sup>1</sup> Amended vide Special Resolution passed at the Extra Ordinary General Meeting held on 10<sup>th</sup> June, 2024.

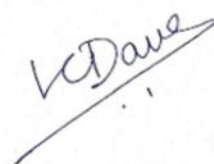




\*\*\* (Amended vide Special Resolution passed at the Extra Ordinary General Meeting held on 24th June 2019)

8. To apply for, approve, sanction, make, negotiate or finance any loan or financial assistance for the business of the Company.
9. To employ experts to investigate and examine into the conditions, prospects, value, character and circumstances of any business concern or undertaking having similar objects and generally of any assets, property or rights and to provide for their remuneration by payment in cash or otherwise.
10. To take, or otherwise acquire, hold and divest shares, debentures or other securities of any other company having similar objects.
11. To adopt such means of making known the business of this company as may seem expedient and in particular by giving prizes, awards, and donations or advertising prizes, awards and donation or advertising in the press and electronic and digital media, by circulars, by hoarding, posters, placards, publication of books, journals, banners or by purchase and exhibition of works of art or interest.
12. To form, establish subsidiary company or companies and/or branch or branches, and to enter into any arrangement with such entity for taking the profits and bearing the losses of any business or branch as carried on, or for financing subsidiary company or guaranteeing its liabilities, or to make any other arrangement which may seem desirable with reference to any time and either temporarily or permanently to close any such branch or subsidiary.
13. To nominate directors or managers of any subsidiary company in which this company is or may be interested.
14. To enter into partnership or into arrangement for sharing profits, amalgamation, union of interest, co-operation, joint venture, reciprocal concession or otherwise or amalgamate with any person or entity carrying on or engaged in, or about to carry on or engage in business or transaction which the company is authorised to carry on or act on and to take or otherwise acquire shares and securities of any such company and to sell, hold, reissue with or without guarantee or otherwise deal with the same.
15. To enter into foreign or India technical and/or financial collaboration, partnership or into any arrangement for sharing of profits, union of interest, co-operation, joint venture, reciprocal concession or otherwise with any person, firm, body corporate, corporation, entity or government carrying on, engaged in or about to carry on or engage in business, undertaking or transaction which the company is authorised to carry on or engage in or business, undertaking or transaction which may seem capable of being carried on or conducted, so as directly or indirectly to benefit the company, to guarantee contracts or otherwise assign any such person, firm or company and to take or otherwise acquire and hold shares or securities of any such person, firm or company and to sell, hold, reissue with or without guarantee or otherwise deal with the same.
16. To acquire, undertake hold and divest the whole or any part of the business, property and liabilities of any person, firm, or any company carrying on business







which the company is authorised to carry on or possessed of property suitable for the business of the Company.

17. To purchase, take on lease or hire or otherwise acquire any movable or immovable property and rights or privileges which the company may think necessary or convenient for the purpose of its business and in particular, any vehicle, ship or such other craft, any land, buildings, easements and stock-in-trade and either to retain any property acquired for the purpose of the company's business or to turn the same to account as may seem expedient.
18. To let, lease, sell, re-sell, part with, transfer, purchase, mortgage, charge or otherwise deal with the company's undertaking, buildings, or other movable, immovable, or intellectual property or rights or any part thereof belonging to the company, which may be deemed necessary or convenient for the purpose of company's business or may be thought desirable.
19. To sell, lease, mortgage, hypothecate, transfer, let out, exchange, grant licenses, easements and other rights over and in any other manner deal with or dispose of the undertaking, property, assets, rights and effects of the company or any part thereof for such consideration as the company may think fit, and in particular, for share, debentures or securities of any company, to promote any other company or companies for the purpose of its or their acquiring all or any of the property, rights or liabilities of the company.
20. To issue and allot fully or partly paid shares in the capital of the Company in payment or part payment for any property, assets or rights purchased or otherwise acquired by the company or for any service rendered to the company.
21. To amalgamate, enter into any partnership or acquire interest in the business of any other company, person or firm carrying on or engaged in, or about to carry on or engage in business or transaction included in the objects of the company, or enter into any arrangement for sharing profits, or for co-operation, or for limiting competition or for sharing mutual assistance with any such person, firm or company or to acquire and to give or accept by way of consideration for any of the acts or things aforesaid or property acquired, any share, debenture, debenture stock or securities that may be agreed upon, and to hold and retain or sell, mortgage and deal with any shares, debenture, debenture-stock or securities so received.
22. To purchase, take on lease or license or, hire or otherwise any real and/or personal property and any rights or privileges and advantages of any kind whatsoever which the company may think necessary or convenient for the purpose of its business or may enhance the value of any other property of the company and, in particular, any land (freehold, leasehold, or other tenure), tenements, buildings, easements, machinery, plant and stock-in-trade and on any such lands, to erect buildings, factories, sheds, godowns, or other structures for the works and purposes of the company, and also for the residence and amenity of its employees, staff and other workmen and erect and install machinery and plant and other equipment deemed necessary or convenient or profitable for the purpose of the company and either to retain any property so acquired for the purpose of the company's business or to re-sell, mortgage, let on lease and or otherwise deal with or to turn the same to account as may seem expedient.

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23. To establish or promote or concur in establishing or promoting any company or companies having similar objects for the purpose of acquiring all or any of the properties, rights and liabilities of the company or for any other purpose 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 or companies.
24. To receive loan or borrow or raise money in such manner as the company shall think fit without doing Banking business within the meaning of the Banking Regulation Act, 1949 and Rules or Regulations framed thereunder and in particular by the issue of debenture, debenture-stocks (perpetual or otherwise) and to secure the repayment of money borrowed, raised or owing by mortgage, charge or lien upon all or any of the property or assets of the company (both present and future), including its uncalled capital, and also by a similar mortgage, charge or lien to secure and guarantee the performance of contracts or obligations undertaken by the company or any other person on behalf of the company, as the case may be.
25. To lend and advance money, either with or without security or to give credit to such persons (including governments), firms, entities or companies and on such terms as may seem expedient and in particular, to customers and others having dealing with the company.
26. To draw, make, accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes, bills of lading, warrants, debentures and other negotiable or transferable instruments or securities.
27. To apply for, promote and obtain any act, charter privilege, concession, licenses, order or provisional order or license or any authority for enabling the company to carry any of its objects into effect, or for extending any of the powers of the company or for effecting any modification of the company's constitution, 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 company's interest.
28. To apply for, purchase or otherwise acquire and protect, prolong and renew in any part of the world, any patents, patent rights, brevet 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, process or privilege which may seem capable of being used for any of the purpose of the company or/and to use, exercise, develop or grant licenses or privileges in respect of or otherwise turn to account, the property, rights or information so acquired and to carry on business in any way connected therewith and to spend money in experimenting upon, testing, improving or seeking to improve any such patents, inventions, discoveries, processes, rights or information which the company may acquire or propose to acquire.
29. To become member of association or company or members of any chamber of commerce or other body or association of business, trade, sector or industry.
30. To apply or acquire and hold any Acts of Parliament, Acts of any State, Legislature, privileges, monopolies, licences, concessions, patents or other rights, powers or orders from the Indian Government and Parliament or from any State

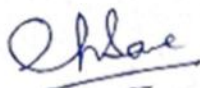
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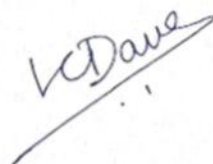
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Government or any local or other authority in any part of the world and to exercise, carry on and work any powers, rights or incorporate the company as an anonymous or other society in any part of the world.

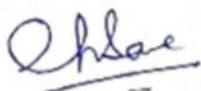
31. To refer, or agree to refer, any claim, demand, dispute or any other question, by or against the company, or in which the company is interested or concerned, and whether between the company and a member or members or his or their representatives, or between the company and third parties, to arbitration in India or at any place outside India, and to observe and perform and to do all acts, deeds, matters and things to carry out or enforce the awards.
32. To establish, undertake, execute and manage any trust or trusts that the Company may deem desirable for the benefit of employees or former employees.
33. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pensions or superannuation funds for the benefit of and give or procure the giving of donations, gratitude, pensions, allowances or 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 their wives, widows, families and to subsidise and subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or to advance the interest and well-being of the company and to make payments to or towards the insurance of any such persons as aforesaid, subject to the provisions of the Companies Act, 2013.
34. To undertake and execute any trust, the undertaking of which may seem to the company desirable, and either gratuitously or otherwise and vest any real or personal property, rights or interests acquired or belonging to the company in any person or company on behalf of or for the benefit of the company and with or without declared trust in favour of the company.
35. Subject to the provisions of the Companies Act 2013, to distribute among the members in specie, any property of the Company, or any proceeds of sale or disposal of any property or business of the Company, in the event of winding up.
36. To insure the whole or any part of the property of the company, either fully or partially, to protect and indemnify the company from liability or loss in any respect, either fully or partially and also to insure and to protect thereof, either on mutual principle or otherwise.
37. To act as principal, agent, carrier, broker, underwriter, insurer, factor, trustee, contractor, advisor or otherwise, either alone or in conjunction with any other person, firm, association, corporate body, municipality, province, state or government or colony or dependency thereof.
38. To stand guarantors and be surety or answerable for the debts or defaults of any person, firm or company arising on contracts for payment or repayment of moneys or loans or the fulfillment of any obligation or performance by any such person, firm or company, and to enter into contracts of indemnification or guarantee on such terms and conditions as may seem necessary or expedient for effecting the same.

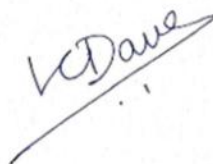






39. To create any depreciation fund, reserve fund, sinking fund, insurance fund, equalisation fund for dividend or any special or other fund, whether for depreciation or for repairing, improving, extending, or maintaining any of the property or properties of the company or other assets of the company or for redemption of debenture or redeemable preference shares or for any other purpose whatsoever conducive to the interest of the company.
40. To furnish and provide deposits and guarantee any funds required in relation to any tender or application for any contract, concession, decree, enactment, property or privilege or in relation to the carrying out of any contract, concession, decree or enactment subjects to the provisions of Companies Act, 2013.
41. To open, maintain, adjust, start or close account of all nature and description with any Bank or Banks as may from time to time be thought fit and to operate upon and pay into or withdraw money from such accounts and do all acts necessary for the purpose in or outside India and to make, accept, endorse and execute promissory notes, bills of exchange and other negotiable instruments.
42. To act as agents of any other person/s or any other company in the interests of the company, with or without remuneration.
43. To mortgage and charge the whole or any part of the undertaking and all or part of the movable and immovable property present or future and all or any part of the uncalled capital for the time being of the company and to create, issue at par or at premium or discount or for such consideration as may be thought fit debentures, mortgage debentures and debenture stock payable to bearer or otherwise and either permanent or redeemable or repayable and collaterally or further to secure any securities of the company by a Trust Deed or other assurances.
44. To indemnify Officers, Directors, Promoters and Servants of the company against proceedings, costs, damages, claims and demands in respect of anything done, or ordered to be done, and in the interests of the company or for any loss or damage or misfortune whatever which happens in execution of the duties of their office or in relation thereto.
45. To subscribe, contribute or guarantee money for any general or useful object or funds or political parties or institutions and to aid pecuniary or otherwise any association, body or movement having for an object the solution, settlement or surmounting of industrial or labour problems or trouble or the promotion of industry or trade.
46. To issue debentures, debenture-stock, bonds, obligations and securities of all kinds and to frame, constitute and secure the same, as may seem expedient, with full power to make the same transferable by delivery or by instrument of transfer or otherwise and either perpetual or terminable and either redeemable or otherwise and to charge or secure the same by trust deed or otherwise on the undertaking of the company or upon any specific property and rights, present and future, of the company including, if thought fit, uncalled capital or otherwise howsoever.
47. To invest and deal with moneys and funds belonging or entrusted to the company, not immediately required in land, buildings, bullion, commodities, shares, debentures, articles, goods, negotiable instruments, advances against ships, vessels, vehicles, air crafts or such other crafts or any movable or immovable







property or rights, government, municipal and other bonds and securities and in any such other investment or instrument and in such manner as may from time to time be determined and to vary such investments and transactions and to lend moneys on such terms with or without security as may seem expedient and in particular to customers and others having dealings with the company and to guarantee the performance of contracts by any such persons.

48. To insure or guarantee the payment of advances, credits, bills of exchange and other commercial obligations or commitments of every description as well as the fulfillment of contracts and other trading and commercial transactions of every description, whether at home or abroad and to indemnify any person against the same and to guarantee the payment of money secured by or payable under or in respect of any debentures, debenture stock, bond, mortgage, charge, security, contracts or obligations of any person, entity or corporation or any authority, local or otherwise.
49. To apply the assets of the Company in any way in or towards the establishment, maintenance or extension of any association, institution or fund in any way connected with any particular trade or business including any association, institution or fund for the protection of the interest of the masters, owners and employers against loss by bad-debts, strikes, fire accidents or otherwise or for benefits of any clerks, workman or others at any time employed by any company or any of its predecessors in business or their families or dependents and in particular of reading rooms, libraries, educational and charitable institutions, refractories, dining and recreation rooms, schools and hospitals and to grant gratifications, pensions and allowances and to contribute to any fund or funds raised by public or local subscriptions for any purpose whatsoever, subject to the provisions of the Act.
50. To make donations to such persons or institutions and 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 person or corporation introducing business to this company, and also to subscribe, contribute or otherwise assist or guarantee money for charitable, scientific, religious or benevolent, national, public or other institutions, objects or for any public or/and to establish and support associations, institutions, funds, trusts and convenience for the benefit of employees or Directors (including ex-employees and ex- Directors) of the company or its predecessors in business or the dependents, with such persons and in particular other benefit societies and to grant pensions, allowances, gratuities and bonuses either by way of periodic payments or in lumpsum and to make payments towards insurance and to form, contribute to provident or other benefit funds for such persons, subject to the provisions of the Companies Act, 2013.
51. To receive possession / ownership of any immovable properties or movable properties or donation bequests from the shareholders, directors or subscribers or from any other person or persons for all or any of the objects of the Company, subject to the provisions of the Companies Act, 2013.

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52. To undertake Corporate Social Responsibilities (CSR) activities in accordance with the provisions of the Companies Act, 2013.<sup>2</sup>

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

###V. The Authorized Share Capital of the Company is Rs. 25,00,00,000 (Rupees Twenty Crore Only) divided into 2,50,00,000 (Two Crore Fifty Lakhs) Equity Shares of Rs. 10/- each.<sup>3</sup>

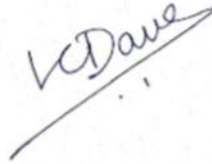
### *Amended vide Ordinary Resolution with the approval of members in Extra Ordinary General Meeting held on 25<sup>th</sup> February, 2024.*

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# Amended vide Special Resolution passed at the Extra-Ordinary General Meeting held on 24<sup>th</sup> June, 2019.

## Amended vide Special Resolution passed at the Extra-Ordinary General Meeting held on 27<sup>th</sup> February, 2018.





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<sup>2</sup> *Amended vide Special Resolution with the approval of members in Extra Ordinary General Meeting held on 10<sup>th</sup> June, 2024.*

<sup>3</sup> *Amended vide Special Resolution with the approval of members in Annual General Meeting held on 27<sup>th</sup> September, 2025.*



We, the several persons whose names, address and occupations are subscribed hereunder 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:

Names, address, description and occupation of each subscriber	Number of Equity Shares taken by each subscriber	Signatures of Subscriber	Signature, of Witness and his name, address, description and occupation
<b>VINAY GANDECHA</b> S/o. KESHAOLAL GANDECHA 43-Krishna, Behind M.K.N. Bhatia School, Saibaba Nagar, Kandivali (W), Bombay – 400067.  <b>ENGINEER</b>	10/- (Ten Only)	Sd/-	
<b>CHETAN DAVE</b> S/o. NAGENDRA DAVE Dave Baug, Parleshwar Road, Vile Parle (East). Bombay – 400057  <b>ENGINEER</b>	10/- (Ten Only)	Sd/-	
<b>KETU K. PARIKH</b> S/o. KRISHNAVADAN PARIKH B-608, Samarth Complex, Saibaba Nagar, Borivali (W), Bombay – 400092.  <b>ENGINEER</b>	10/- (Ten Only)	Sd/-	
TOTAL	30 (Thirty)		

BOMBAY, DATED THIS 21ST DAY OF OCTOBER, 1995

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