

(THE COMPANIES ACT, 2013)
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
(1)(2)(3) ARAVINDA INFRA LIMITED

1st (3)(4) The name of the company is “**ARAVINDA INFRA LIMITED**”

2nd The registered office of the company will be situated in the State of Karnataka.

3rd (A) The Objects to be pursued by the company on its incorporation are:

1. (5) To carry on the business of electrical infrastructure, green energy projects and civil infrastructure including the design, engineering, procurement, supply, installation, erection, execution, testing, commissioning, operation and maintenance of all kinds of electrical, electro-mechanical, renewable energy, civil, industrial, commercial, residential and infrastructure projects, development of evacuation systems such as EHV substations, transmission lines, and grid interfacing solutions and to act as electrical engineers, civil engineers, EPC contractors, turnkey contractors, consultants, suppliers, traders and service providers of electrical equipment, renewable energy systems, civil construction materials, machinery, components and all other goods and services incidental or ancillary thereto.
2. To carry on business of generating, accumulating, distributing and supply electricity for the purpose of light, heat, motive power and for all other purposes for which electrical power/energy of all kind can be employed and to manufacture, and deal in all apparatuses and things required for or capable of being used in connection with the generation, distribution, supply, accumulation and employment of electricity and employment of electricity.

(B) Matters which are necessary for furtherance of the objects specified in clause 3(a) are:

1. To enter into agreements, contracts or collaboration(s) with Indian or Foreign individuals, companies or other organizations for technical, financial, or any other assistance for carrying out all or any of the objects of the Company.
2. To establish and maintain agencies in India or any part of the world for the conduct of the business of the Company.
3. To enter into partnership or into any arrangement, with domain leaders to establish portals to cater to segments like housing, education, health care, and industry, for pursuing the objects of the Company.

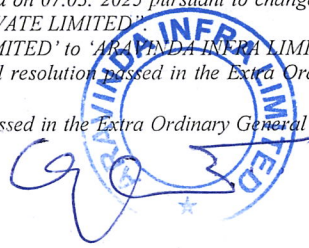
⁽¹⁾ Amended vide Special Resolution passed at the Extra Ordinary General Meeting held on 07.03.2025 pursuant to change of name from “ARAVINDA ELECTRICALS INFRA PRIVATE LIMITED” to “ARAVINDA INFRA PRIVATE LIMITED”.

⁽²⁾ The Name of the Company has been changed from ‘ARAVINDA INFRA PRIVATE LIMITED’ to ‘ARAVINDA INFRA LIMITED’ pursuant to Conversion from Private Limited Company to Public Limited Company vide Special resolution passed in the Extra Ordinary General Meeting of the Company held on March 2, 2026.

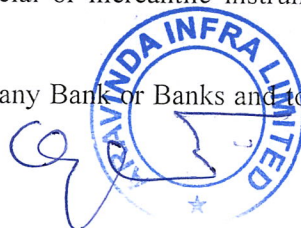
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⁽⁴⁾ The Name of the Company has been changed from ‘ARAVINDA INFRA PRIVATE LIMITED’ to ‘ARAVINDA INFRA LIMITED’ pursuant to Conversion from Private Limited Company to Public Limited Company vide Special resolution passed in the Extra Ordinary General Meeting of the Company held on March 2, 2026.

⁽⁵⁾ The Main Object Clause of the company has been altered vide Special Resolution passed in the Extra Ordinary General Meeting of the Company held on July 31, 2026

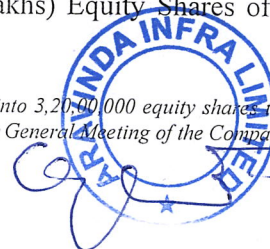


4. To apply, for purchase or otherwise acquire and protect, prolong and renew trademarks, trade names, designs, secret processes, patent rights, licenses, protections, and concessions which may appear likely to be advantageous or useful to the Company and to spend money in experimenting and improving or seeking to improve any patents, inventions, rights which the company acquire or propose to acquire or develop.
5. To enter into arrangement, agreement of contract with any Government or State, authority, municipal, local or otherwise that may seem conducive to the Company objects or any of them and to obtain from any such Government or State authority, any right, privilege.
6. To purchase, acquire, undertake or take over the whole or any part of the business, profession, goodwill, property contracts, agreements, rights, privileges, assets and liabilities of any Person, Firm or Company carrying on or proposing to carry on or ceasing to carry on any business profession or activity which the Company is authorized to carry on or possess of property or rights suitable for the purpose of the Company and upon such terms and subjects to such stipulations and conditions and at or for such price or considerations (if any) in money, shares, debentures, money worth or otherwise as may be deemed fit.
7. To purchase, acquire, undertake or take over the whole of the business, goodwill, property contracts, agreements, rights, privileges, assets and liabilities of the partnership firm Aravinda Electricals, upon such terms and subjects to such stipulations and conditions and at or for such price or considerations (if any) in money, shares, debentures, money worth or otherwise as may be deemed fit.
8. To acquire by purchase, barter, lease, hire, license or by any other means land, buildings, offices, workshop, factories, godowns, easements, privileges, rights or concessions and any machinery or plant, utensils, vehicles, goods and trademarks and to acquire, construct, maintain, carryout, improve, work alter, control and manage any buildings, factories and warehouses.
9. To employ and pay experts, foreign consultants and others in connection with the prospecting, planning, execution and development of all or any of the business which the Company is entitled to carry on.
10. To adopt such means for making known the activities and products of the Company as may seem expedient and in partiular by advertising in the press, by circulars, by purchase and exhibition of works of art or interest by publication of books, newspapers and periodicals.
11. To pay all costs charges and expenses for and/or incidental to or in connection with the formation, promotion, registration and establishment of the Company.
12. To remunerate or make donations (by cash or other assets or by the allotment of fully or partly paid shares or call on shares, debentures stock or securities of this or any other Company or in any other manner) whether out of the Company capital, profits or otherwise to any person or Company for services rendered which the Company may think proper.
13. To undertake and execute any trusts the undertaking of which may seem to the Company desirable and either gratuitously or otherwise.
14. Subject to the Banking Regulation Act, 1949 to draw, make, issue accept and to endorse, discount and negotiate promissory notes, hundies, bills of exchange, bill of lading, delivery orders, warrants, warehouse keeper's certificates and other negotiable or commercial or mercantile instruments connected with the business of the Company.
15. To open accounts with any Individual, Firm or Company or with any Bank or Banks and to pay into and to withdraw moneys from such account or accounts.



16. Subject to the provisions of the Companies Act, 2013, to invest, apply for, acquire or otherwise employ money belonging to, entrusted to or at the disposal of the Company upon securities and shares with or without securities upon such terms as may be thought proper and from time to time to vary such transaction in such manner as the Company may think fit.
 17. To lend or deposit money belonging to or entrusted to or at the disposal of the Company to such person or Company in particular to customers and others having dealings with the Company with or without security upon terms and conditions as may be thought proper and guarantee the performance of contracts by such persons or Company but not do the business of Banking as defined in the Banking Regulation Act, 1949.
 18. To borrow or raise money from any Person, Firm, Body Corporate, Financial Institutions, Banks or Association or Persons with or without interest subject to the Banking Regulations Act, 1949, and the provisions of the Companies Act, 2013, in such manner as the Company shall think fit and in particular by mortgage, charge, lien, hypothecate, pledge or the issue of debentures charged upon all or any of the Company property (both present and future) including its uncalled capital and to apply to the same or any part thereof all or any of the purpose of the Company.
 19. To sell, mortgage, assign or lease, pledge, dispose or in any other manner deal with or dispose of the undertaking or properties of the Company or any part thereof whether movable or immovable for such considerations as the Company may think fit and in particular for shares, debentures or other securities of any other Company.
 20. To provide for the welfare of the employees or ex-employees of the Company by providing them and their families accommodation, whether taken on lease or otherwise, building or contributing to the building of house, dwelling or by grant of money, pension, gratuity, bonus, payment towards insurance or other payment or by creating from time to time, subscribing or contributing to adding or supporting provident funds or trusts or conveniences and by providing or subscribing or contributing towards places of instruction or recreation, hospital and dispensaries medical and other attendances and assistances as the Company shall think fit.
 21. Subject to the provisions of the Companies Act, 2013, to subscribe or to contribute or otherwise assist or to guarantee money to charitable, benevolent, religious, scientific, national or other institutions or subjects of any public general or useful objects.
 22. To distribute any of the properties of the Company amongst the members in specie or in kind upon winding up of the Company.
 23. To provide corporate guarantees in such manner as the Company shall think fit.
 24. To appoint sole or regional selling agents or distributors for the products of the Company and also buying agents for the raw material or other products required for the Company subject to the provisions of the Companies Act, 2013 and also to open depots for effecting such sales or purchases.
- 4th 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.
- 5th (6) The Authorised Share Capital of the Company is INR 43,00,00,000/- (Indian Rupees Forty -Three Crores only) divided into 4,30,00,000 (Four Crores Thirty Lakhs) Equity Shares of INR 10/-

(6) The Authorized Capital of the Company has been increased from 32,00,00,000 divided into 3,20,00,000 equity shares to 43,00,00,000 divided into 4,30,00,000 equity shares vide Ordinary Resolution passed in the Extra Ordinary General Meeting of the Company held on July 31, 2026.



(Indian Rupees Ten only) each.

6th We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this memorandum of association, and we respectively agree to take the number of shares in the capital of the company set against our respective names:

S.No.	Subscriber Details				
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC
1	Name: Bommanahalli Mulabagalaiah Srinivasa Fathers Name: Bommanahalli Mulabagalaiah Address: No.116, 5th Main West, ITI Layout, Banashankari 3rd Stage, Bangalore 560085, Karnataka, India Occupation: Business	ALIPS2922E	5,100	Equity	B M SRINIVASA
				Preference	
2	Name: Bangalore Srinivasa Chandregowda Fathers Name: Bommanahalli Mulabagalaiah Srinivasa Address: No 116, 5th Main West, ITI Layout, Banashankari, 3rd Stage, Bangalore 560085, Karnataka, India Occupation: Business	00200107	2,900	Equity	BANGALORE SRINIVASA CHANDREGOWDA
				Preference	
3	Name: Puttaswamy Narasa Gowda Vijayalakshmi Fathers Name: Puttaswamy Narasagowda Address: No 116, 5th Main ITI Layout, BSK 3rd Stage, Bangalore 560085, Karnataka, India Occupation: Business	08208106	2,000	Equity	P VIJAY ALAKSHMI
				Preference	
Total Shares taken			10,000.00	Equity	
				Preference	

Signed before Me				
Name	Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated
ACS PRAMOD S	No.243, Pragati Arcade, 1st Floor, 3rd Main Road, Chamrajpet, Bangalore 560018, Practicing Company Secretary	36020	Pra mod S	01/04/22

Modify

Check Form

//Certified True Copy//

For Aravinda Infra Limited

(formerly known as Aravinda Infra Private Limited and Aravinda Electricals Infra Private Limited)

Bangalore Srinivasa Chandregowda
Whole Time Director
DIN: 08208107

Date: August 17, 2026
Place: Bengaluru