

MEMORANDUM OF ASSOCIATION

OF

EPW INDIA LIMITED

(THE COMPANIES ACT, 2013)

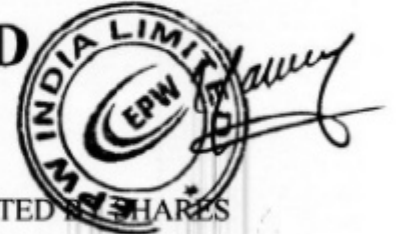


Table A- MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

1. *The Name of the Company is **EPW INDIA LIMITED**

** The company name was altered due to its conversion from Private Limited to Public Limited pursuant to a shareholders' resolution dated 25th November, 2024, resulting in the removal of the word 'PRIVATE'.*

2.The Registered office of the company will be situated in the state of **Telangana-TG**

3.(a)The objects to be pursued by the company on its incorporation are

1)To carry on the business of providing, importing, exporting, selling, purchasing, trading, production, distribution, customisation, development or otherwise deal in all types of applications, programs, software packages, internet programs, software programs, mobile applications, web applications, products, portals, the marketplace, services, applications, web design, and other related Services/Products.

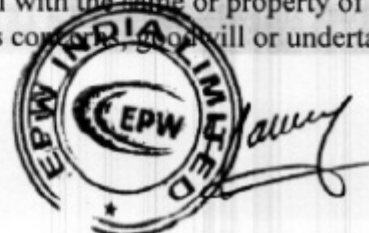
2)To carry on the business of providing, selling, purchasing, trading, production, distribution, customisation, development or otherwise deal in all types of applications, programs, mobile applications, web applications, products, portals, services, applications and other related services, manufacturing, designing, marketing, alter or otherwise deal in all types of devices, computers / parts

3)To carry on the business of establishing and/or promoting support/consulting services whether information technology-enabled or otherwise including but not limited to maintenance of supporting centers/training centers, Solutions, R&D, IT Consulting, conducting training programs, placement services, content and data services, publishing, web services, technology process outsourcing, Transcription, Back office operations, maintenance of information systems and act as consultants for the aforementioned services and businesses.

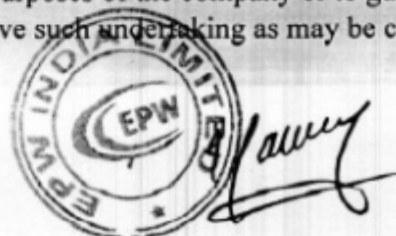


3.(b)Matters which are necessary for furtherance of the objects specified in clause 3(a) are

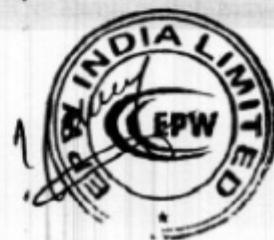
1. To amalgamate with or enter into a partnership or jointly pursue or in union or profit sharing arrangement in the nature of co-operation, union of interest, joint adventure or reciprocal concession, subsidize or assist in way any person or persons, firm, Company, institutions or collaboration engaged or interest or about to become interest in the carrying on or conduct or collaboration engaged or interest or about to become interested in the carrying on or conduct of any business, trade or enterprise which this Company is authorized to carry on or conduct or from which this Company would or might derive any benefit directly or indirectly.
2. To form, start, promote, organize, subsidize, assist, or aid in forming, promoting, subsidizing, or aiding companies, syndicates or partnerships of all kinds for purpose of acquiring and undertaking any property and liabilities of this Company or any other Company or advancing directly or indirectly the objects thereof or for any other purpose which this Company may think expedient; and to take otherwise acquire, hold or dispose of shares, debentures and other securities in or any such Company or to subsidize or otherwise assist any such Company.
3. To enter into arrangements with any Government either State or Central or any authority, Municipality. Local body or otherwise which may seem conducive to the Company's objects or any of them and to obtain, purchase or otherwise acquire from any such governmental authority any concessions, grants, licenses, decrees, rights, powers, privileges, legislative Acts Ordinances, whatsoever which the Company may think fit or which may seem capable of being turned to account and to comply with work, develop, carryout, exercise and turn to account any such agreement, concessions, grants, licenses, rights, powers, privileges, Legislative Acts and Ordinances.
4. To seek for and secure opening for the employment of capital, expansion of trade and business and with the view there to prospect, inquire, examine, explore, establish, maintain and test and to dispatch and exploit commission agents and brokers.
5. To take part in the formation of any Company or undertaking and for that purpose to pay and remunerate the Directors or Accountants or experts or agents.
6. To erect, construct, enlarge, alter, preserve, conserve, and maintain buildings, structures and works of every kind necessary or convenient for the Company's business.
7. To procure the recognition or establishment of office, branches, depots and units of the Company in or under the Laws either in India or any place outside India.
8. To purchase, take or otherwise acquire and hold share debentures stock or other stocks of any Company having objects altogether or in part similar to those of this Company or carry on any business capable of being conducted, so as to directly or indirectly benefit this Company; to retain the same or dispose of or deal or sell the same or part thereof as may be advantageous to the business or interests of the Company.
9. To acquire, manage, improve, work, develop or exercise all rights in respect of lease, mortgage, grants, licenses and to sell, dispose of turn to account or otherwise deal with the same or property of all kinds and in particular lands, buildings, concessions, patents, business concerns, goodwill or undertaking.



10. To purchase, acquire, take on lease or in exchange or by way of grant, hire or otherwise acquire in any manner any property either movable or immovable assets, patents, licenses, copy-rights or privileges which the Company may think necessary or convenient for the purpose of the Company.
11. To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit and in particulars for share whether partly or fully paid-up debentures or securities of any other Company having objects altogether or in part similar to those of this Company.
12. To pay any property or rights acquired by the Company either in cash or full or partly paid share or by the issue of notices? bonds or debentures or otherwise or partly in one mode and partly in another and generally on such terms as determined.
13. To draw make, accept, endorse, discount, execute, collect, buy, sell, issue, negotiate, sign and otherwise deal in Cheques, Drafts, Bills Of Exchange, Promissory Notes, Hundi's, Debentures, Bonds, Certificates, Scrip's, Bills Of Lading, Lorry Receipts, Warrants and Other Instruments whether negotiable or transferable or not.
14. To distribute any of the property or assets of the company to its members in specie in the event of winding up.
15. To subscribe or guarantee money for any national, scientific, charitable, benevolent, religious, public and general bodies or of any exhibition or to any Institution Club, Society or Fund.
16. To insure all or any of the properties or assets or obligations of the company of whatever nature against any risk whatever.
17. To communicate with chamber of commerce and other mercantile and other public bodies in India and elsewhere and concert and promote measures for the protection and advancement of trade, industry and commerce and other facilities.
18. To employ experts or any other persons to investigate and examine into the conditions, prospects, value, character and circumstances of any business concerns and undertakings and generally of any assets, concessions, properties or rights.
19. To undertake and execute any trust the undertaking thereof may seem desirable or conducive or otherwise.
20. To act as trustee of any deeds constituted or secure any debenture, stock or other securities or obligations and to undertake and execute any other trust and also to undertake the office of or exercise the powers of executors, administrator, receiver treasurer, custodian and trust corporation.
21. To set up promote or otherwise establish industrial or investment companies either incidental or in collaboration with foreign companies and also to negotiate foreign collaboration for the company's set up or to promote or otherwise establish.
22. To borrow or otherwise take on loan whether on Promissory Notes, Bonds, Hundies, Bills of Exchange or other document with or without security for the purposes of the company or to guarantee any debt or loan advanced to any other person or company or to give such undertaking as may be considered necessary, whether directly or indirectly.



23. To issue debenture or debenture stock on the assets or other undertakings of the company or on the spent out of the unequalled capital of the company as may be necessary or expedient in the interest of the company.
24. Subject to the Banking Regulation Act, 1949 to receive money on deposit.
25. To pay all preliminary and incidental expenses, costs, charges and expenses incurred in or about the promotion, resignation and establishment of the company or expenses, incidental or preliminary, incurred in formation, promotion, incorporation and establishment of any company which may be promoted by this company.
26. To pay or indemnify members, officers, Directors and employees of the company for or any proceedings, damages and claims and payment in respect of anything done or to be done by them, if or any, in the interests of the company or for any loss or damage or misfortune whatsoever which shall happen in the discharge of the functions relative and incidental thereof.
27. To invest, withdraw or reinvest or deal with the funds or other monies of the company which may be required by it for the time being or which may be usefully employed in such shares or securities or other investments whether secured or not, and to apply and funds of the company in lending nominees on real or personal property or approved securities.
28. To distribute as dividend or bonus among the members or to place or to create reserves otherwise apply in any manner as the company may from time to time determine any money reserve in payment of the dividends accrued either on forfeited shares or proceeds arise from the sale by the company on forfeited share or on unclaimed dividends or any money received by way of premium on share or debentures issued at premium by the company.
29. To create any Reserve Fund, Sinking Fund, Relief Fund, or any other fund to cover depreciation or for repair, improvement, extension or maintenance of the company's properties or cover any loss arising in any manner.
30. To carry on and spend monies on any scientific research or other research which may be benefit to and in the interest of the company.
31. To establish, promote, conduct such other activity for the attainment of the above objects.
32. To grant pensions, gratuity or any benefit to any employee or to his widow and generally provide for the welfare of all employees.
33. To adopt such means for making known the company as may seem expedient and in particular by all kinds of advertising.
34. To carry on any other trade or business whatsoever which can, in the opinion of the company be advantageously or conveniently carried on by the company by way of extension or connection with any such business as aforesaid or is calculated directly or indirectly.
35. To develop any branch of the company's business or increase the value of or turn to account any of the company's assets, properties and rights



36. To do all such things as are incidental or conducive to the attainment of the above objects or any of them in India or in other parts of the world.

4. 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.

**5. The Authorized share capital of the company is Rs. 6,50,00,000/- (Rupees Six Crore Fifty Lakh Only), divided into 1,30,00,000 (One Crore Thirty Lakh) Equity shares of Rs. 5/- (Rupees Five) each, and

***Authorized share capital increased to Rs. 6,50,00,000/- from Rs. 10,00,000/- by the resolution of shareholders passed in the Extra-ordinary general meeting of the company held on 04th June, 2025.*

***Sub division/Split of 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten only) each into 2 (Two) Equity Shares of face value of Rs. 5/- (Rupees Five Only) each by the resolution of shareholders passed in the Extra-ordinary general meeting of the company held on 18th July, 2025.*

6. 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	Dated
1	YOUSUF UDDIN S/o.NIZAM UDDIN 19-2-21/23/54/A/44/7, TEKRI BIRYANI SHAH KI DARGAH, KALAPATHAR, BAHADURPURA, HYDERABAD, TELANGANA - 500064	08423158	40000	Equity	YOUSUF UDDIN <small>Digitally signed by YOUSUF UDDIN Date: 2021.04.14 10:41:05 +05'30'</small>	14/04/21
				Preference		
2	MOHD FASI UDDIN S/o.MOHD NIZAM UDDIN 19-2-21/23/54/A/44, BASHARATH NAGAR, BAHADURPURA, HYDERABAD, TELANGANA ? 500064	AFSPU7003C	30000	Equity	MOHD FASI UDDIN <small>Digitally signed by MOHD FASI UDDIN Date: 2021.04.14 10:42:34 +05'30'</small>	14/04/21
				Preference		
3	MOHD ZAKI UDDIN S/o.MOHD NIZAM UDDIN 146, 1st FLOOR, C-BLOCK, CTC PARKLANE, SECUNDERABAD, TELANGANA - 500003	ABDPU2543E	30000	Equity	MOHD ZAKI UDDIN <small>Digitally signed by MOHD ZAKI UDDIN Date: 2021.04.14 10:43:02 +05'30'</small>	14/04/21
				Preference		
Total Shares taken			100,000	Equity		
				Preference		

Signed before Me					
Name		Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated
FCA	NIKUNJ NEWATIA	5-2-394 to 398/2, 81/A SF, Krupa Aashirwaad Complex, R P Road, Secunderabad, Telangana 500003 Chartered Accountant Services	230800	NIKUNJ NEWATIA Digitally signed by NIKUNJ NEWATIA Date: 2021.04.14 10:44:32 +05'30'	14/04/21

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