Table applicable to company as notified under schedule I of the companies Act, 2013

Table A

MEMORANDUM OF ASSOCIATION

OF

SYLPH INDUSTRIES LIMITED *

A COMPANY LIMITED BY SHARES

I. *The name of the company is **SYLPH INDUSTRIES LIMITED.**

II. The Registered office of the company will be situated in the state of Madhya Pradesh

III. (A) **The objects to be pursued by the company on its incorporation are:

1. To buy, sell, deal in import, export, carry on research & development and work, to design, develop system software, application software and any other software in India abroad.

2. To impart training, conduct seminars, workshop, capsule courses on computers, computers maintenance, software development, software export and depute personnel to develop & design software in India & abroad and to start ISDLAN (Integrated Services Digital Local Area Network),Dial for data centers, Technology parks in India and abroad, internet services providers, IPS communication link.

3. To promote schools, colleges, institutions for imparting education in computers.

4. To provide consultancy services, advices in India and abroad about computer education, software & electronics.

5. To promote, develop, generate, distribute, accumulate, transit, supply and/ or sell, electricity and/or power, by installing power plant(s), whether for captive consumption by any unit / division of the company, or for sale to any Group Company or third party, including any State Electricity Board or distribution company, whether based on thermal, hydel, gas, solar, wind energy tidal energy, or any other source, whether conventional or non- conventional, and to lay down and / to establish power stations, cables, transmission lines, towers, sub-stations, terminals and /or other works for the aforesaid purposes and to promote, form, acquire, run and / or manage any company or undertaking engaged in similar activities, within the policies, if any, laid down by the Central Government from time to time, and for any or all the aforesaid purposes, to do all the ancillary activities as may be necessary or beneficial or desirable, including all activities relating to the establishment, operation and maintenance of a power plant.

*** Alteration in Name of the Company vide Special Resolution passed in the 33rd Annual General Meeting of the Company held on 29th September 2025.**

For, Sylph Industries Limited
(Formerly Known as Sylph Technologies Limited)

Director

6. To promote, establish, run manage and maintain, educational institutions, colleges of arts, research, sciences, information technology and business administration; higher level schools, academics, technical training centers andsuch other educational institutions as may be considered appropriate for the promotion and advancement of education in the country with national and international affiliations to acquire the services of professors, associate professors, lecturers, teachers, managements skills and other professional from within the country and abroad as would be needed to run and promote university and related educational institutions set up by the Company subject however, to the permission of competent authority but not to operate itself asa university and not to act as a degree awarding institution.

7. a. To carry on the business of manufacturing, processing, distilling, compounding, formulating, acquiring, buying, selling, importing, exporting and dealing in all enzyme products from animal, microbial, plant sources, products from fish sources, vegetable and herb extracts, agricultural products including cattle feed, and all chemicals heavy or fine, organic, inorganic, biological or any other formulations, derivatives and compounds thereof from mineral origin or from other chemicals or from by-products or waste productsof other trades and industries and other branded preparations and compounds, derivatives and formulations thereof and consumers products based thereon, pharmaceutical specialities, surgical specialities, cosmetics, germicides, detergents and acids.

   b. To establish and run an extraction plant for the extraction of oils, colouring matters, crude drugs and other extracts from seeds, barks, cakes, flowers, plants in all forms for the production of natural colourants, alkaloids, steroids, other drugs and medicines and other products.

8. a. To carry on the business of printer, stationers, paper merchant, lithographers, type founders, stereotypers, photographic printers, photo- lithographers, engravers, die-sinkers, book binders, designers, draughtsman paper and ink manufacturers, book sellers, publishers, advertising agents, engineers, and dealers in or manufacturers of Directors to be conveniently carried on by this company in any part of the world;

   b. To carry on business as Printer and Publisher of newspapers, journals, magazines, books and other literary works in Hindi, English or any other language;

   c. To establish competition in respect of contributions or information suitable for insertion in any publication of the company or otherwise for any of the purpose of the company, and to offer and grant prizes, rewards and premiums of such character and in such terms as may seem expedient;

   d. To acquire, purchase, register or obtain any rights, interest or privileges in the copy right of any book paper, pamphlet, picture, work of art, design, drama, poem or composition, musical or otherwise, patent rights or rights of an analogous character and licenses with reference to secret processes machinery, plant implements and tools of all kinds and to grant leases or licenses of or to sell or deal with the same.

For, Sylph Industries Limited
(Formerly Known as Sylph Technologies Limited)

Director

9. To carry on in India or elsewhere the business to provide, commercialize, control, develop, establish, handle, operate, hold, pack, organize, promote, service, supervise, represent and to act as agent, concessionaires, consultants, booking agents or deal in all types reusable materials/scrap through recycling operations, remediation services for decontaminating buildings, mine sites, soil, or groundwater, and dispose of garbage and other waste materials

10. To carry on the Business as Planners, Builders, Real Estate Developers, Architects and Civil Engineers, Contractors, Real Estate Brokers, Agents, Brick Makers, and to build/construct own, operate, maintain, manage, control and administer, Earth Works, farmhouses, Parks, Gardens, Rowhouses, Duplex Apartments, Commercial, Residential or Industrial building Complexes, Retail Stores, Shopping Centers, Market Yards and deal in, manage and carry on all types of businesses and profession related to land dealings, buildings, farms, estates, properties, areas and sites and to act and undertake and carry on business as stockists, manufacturers, representatives, suppliers, dealers, agents, distributors, marketeers, importers and exporters of all types of building and construction machineries, equipments, materials and related products.

11. To carry on the business, whether within or outside India, of collection, segregation, transportation, trading, processing, composting, recycling, treatment and disposal of all types of waste (whether solid, liquid or gaseous substances) and including municipal solid waste, electronic waste (e waste), construction and demolition debris, bio-medical waste, hazardous waste, sewage, waste water etc undertake use, sale, marketing and/or distribution of all products and by-products that are generated in the process of treatment or disposal of waste and waste products (such as compost, energy and refuse derived fuel generated form waste to energy processes such as biomethanation etc. methane gas from landfill, processing, electronic products suitable for re-use with or without refurbishing paper, metals and other materials including chemicals obtained from treatment of wastes) and to develop, construct, operate and/or maintain/manage processing facilities for all types of waste and waste products including composting plants, landfills and sewages treatment plants, waste water treatment plants, incinerators, refuse derived field plants, electronic waste processing plants and to also undertake development, marketing, purchase, sale and/or trading of financial instruments that would enable the financing of waste collection, treatment or processing projects (including carbon emission receipts (CERS)) and any other related activities

*** Altered through postal ballot and remote e- voting and declaration of result on Thursday 20th June 2024**

For, Sylph Industries Limited
(Formerly Known as Sylph Technologies Limited)

Director

(B) Matters which are necessary for furtherance of the objects specified in clause III (A) are:-

1. To apply for, purchase, acquire, and protect, prolong and renew in any part of the world any patents, patent rights, brevets invention, licenses, protections and concessions which may appear likely to be advantageous or useful to the company and to use and turn to account and or grant licenses or privileges in respect of the same and to spend money in experimenting upon and testing and improving or seeking to improve any patents, inventions or rights which the company may acquire or proposes to acquire.

2. To form or enter into any joint venture agreement to incorporate, promote, purchase, acquire, undertake or takeover, the whole or any part of the business, profession, goodwill, assets, properties (movable or immovable), contracts, agreements, rights, privileges, effects, obligations and liabilities of any persons, firm or company or companies carrying on all or any of proposing to carry on or ceasing to carry on any business, profession or activities which the company is authorized to carry on or the acquisition of all or any of the properties, rights and assets of any company or subject to the provisions of the Companies Act, 2013, the control and management of the company or the undertaking of the acquisitions of any other object or objects which in the opinion of the Company could or might directly or indirectly be beneficial or advantageous to the Company and to pay all or any of the costs and expenses incurred in connection with any such promotion or incorporation or takeover or acquisition and to remunerate any person, firm or company in any manner, it shall think fit for services rendered or to be rendered for and in respect of such promotion or incorporation or takeover or acquisition or in obtaining subscription of or the placing of any shares, stocks, bonds, debentures, obligations or securities of any such company or companies, subject to the provisions of the Companies Act, 2013.

3. Subject to the provisions of applicable law to procure registration, incorporation or recognition of the Company in any country state or place and to establish and regulate agencies for the purpose of the company's business and to apply or join in applying to any parliament, local government, municipal or other authority or body, Indian or foreign for any rights or privileges that may seem conducive to the Company's objects or any of them and to oppose any bills, proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interest.

4. To enter into partnership, LLP or any arrangement for sharing or pooling profits, amalgamations, union of interest, co-operation, joint venture, reciprocal concessions or to amalgamate with any person or company carrying on or engaged in or about to carry on or engaged in any business, undertaking or transactions which this company is authorized to carry on or engaged in any business, undertaking or transactions which may seem capable of being carried on or conducted, so as directly or indirectly, to benefit the company.

5. To acquire or amalgamate, absorb or merge with any other company or companies or to form, promote subsidiaries having objects altogether or in part similar to those of this company.

For, Sylph Industries Limited
(Formerly Known as Sylph Technologies Limited)

Director

6. To manage, sell, dispose off, let, mortgage, exchange, redeem, underlet, grant leases, licenses, easements or turn to account or otherwise dispose off in any manner the whole of the undertaking or any properties (movable or immovable), assets, rights, and effects of the Company or any part thereof, on such terms and for such purposes and for such consideration as the company may think fit and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company and in the event of winding up of the Company to distribute among the members in specie or kind any properties or assets of the Company or any proceeds of sale or disposal of any properties of the Company, subject to the provisions of the Companies Act, 2013.

7. To enter into arrangements with any government or authority's municipal, local or any persons or company in India or abroad that may seem conducive to the objects of the company or any of them and to apply for, secure, acquire, obtain from such government, authorities, persons or company any right, privileges, powers, authority, charters, contracts, licenses, concessions, grants, decrees, rights which the Company may think desirable.

8. To pay all costs, charges and expenses of and incidental to the promotion, formation, registration and establishment of the Company and charges in connection therewith and/ or make donations (by cash or other assets) to remunerate by allotment of fully or partly paid shares or by a call or option on shares, debentures, debenture- stocks or securities of this or any other company or in any other manner, whether out of the Company's capital or profits to any person, firm, company assisting to place or guaranteeing the subscription of other security of the company in or about the formation or promotion of the Company or for any other reason which the company may think fit subject to the provisions of the Companies Act, 2013.

9. To take part in the management, supervision and control of the contracts, rights, turnkey jobs, operations or business of any company or undertaking entitled to carry on the business which the company is authorized to carry on.

10. To enter into arrangement for technical collaboration and/or other form of agreement including capital participation with a foreign or Indian company for the purpose of manufacture, quality control and product improvements and for marketing of the products which the Company is empowered to manufacture and/or market and to pay or to receive for such technical assistance or collaborations, royalties or other fees in cash or by allotment of shares of the Company credited as paid up or issue of debentures or debentures stock, subject to the provisions of laws for the time being in force.

11. To promote or join in the promotion of any company or companies including subsidiary companies (wholly owned or partly owned) for the purpose of acquiring all or any of the properties, rights and liabilities of the company or for any other purposes which may seem directly or indirectly calculated to benefit the Company and to underwrite shares and securities therein.

12. To do all or any of the above things in India or in any part of the world as principals, agents, contractors or trustees and either alone or in conjunction with others.

For, Sylph Industries Limited
(Formerly Known as Sylph Technologies Limited)

Director

19. To establish, continue and support or aid in the establishment of cooperative societies, association and other institutions, funds, trusts, amenities and conveniences calculated to benefit or indemnify or insure employees or ex- employees of the Company or Directors or ex-Directors of the Company or the dependents or connections of such persons and at its discretion to construct, maintain, buildings, houses, dwelling or chawls or to grant bonus, pensions and allowance and to make payments towards insurance and to pay for charitable or benevolent objects, also to remunerate or make donations by cash or other assets or to remunerate by the allotment of shares credited as fully or partly paid for services rendered or to be rendered in placing or assisting to place any shares in the Company's capital or any debentures, debenture-stock or other securities of the company in or about the formation or promotion of the Company or for the conduct of its business.

20. To undertake, carry out, promote and sponsor rural or semi urban or urban development including any programme for promoting the social and economic welfare or uplift of the public in any such area and to incur any expenditure on any programme of rural, semi-urban and urban development and to assist execution and promotion thereof either directly or through an independent agency or in any other manner.

21. To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of national economy and for the discharging of social and moral responsibilities of the Company to the public or any section of the public as also any activities to promote national welfare or social, economic and without prejudice to the generality of the foregoing, undertake, carry out, promote and sponsor any activities for publication of any books, literature, news- papers or for organizing lectures or seminars likely to advance these objects or for giving merit awards or scholarships, loans or any other assistance to deserving students or other scholars or persons to enable them to prosecute their studies or academic pursuits or researches and for establishing, conducting or assisting any institution, funds or trusts having any one of the aforesaid objects as one of its objects by giving donations and/or contributions, subsidies and/ or grants or in any other manner.

22. To donate, gift, contribute, subscribe, promote, support or aid or assist or guarantee money to charitable, benevolent, religious, scientific, national, public or to other institutions, funds or objects, or for any public, general or other objects and to accept gifts, bequests devices and donations from any firm, company or persons as may be thought appropriate or conducive to the interest of the Company.

23. To create any depreciation fund, reserve funds, sinking fund, insurance fund or any other special fund whether for depreciation or for repairing, improving, extending or maintaining any of the properties of the Company or for redemption of debentures, redeemable preference shares or gratuity or pension or for any other purpose conducive to the interest of the Company.

24. Subject to provisions of the Companies Act, 2013, to place, reserve, distribute, as dividend or bonus or to apply as the Company may from time to time determine any moneys received in payment of dividend or money arising from the sale of forfeited shares or any money received by way of premium on shares or debentures issued at a premium by the Company.

For, Sylph Industries Limited
(Formerly Known as Sylph Technologies Limited)

Director

13. Subject to provisions of Companies Act, 2013 and the rules framed there under and the directives issued by the Reserve Bank of India, to borrow or raise money or to take money on loan on interest from banks, financial institutions, government agencies, co- operative societies, persons, companies, firm, in such manner as the Company may think fit and in particular by the issue of debentures or debenture-stock, perpetual including debentures or debenture stock convertible into shares of this Company or perpetual annuities and in security of any such money borrowed, raised or received to mortgage, pledge, hypothecate, or charge the whole or any part of the properties (movable or immovable) assets or revenue of the Company present or future including its uncalled capital by special assignments or to transfer or convey the same absolutely or in trust and to give the lenders power of sale and other powers as maybe deemed expedient and to purchase, redeem or pay off any such securities. The Company shall not carry on any banking or insurance business which may fall within the purview of Banking Regulations Act, 1949 or the Insurance Act, 1938, respectively.

14. To make, draw, accept, endorse, discount, execute, negotiate, assign, and issue Cheque, promissory notes, drafts, hundies, bonds, railway receipts, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instrument.

15. To guarantee the payment of money secured or unsecured by or payable under or in respect of any promissory notes, bonds, debenture stocks, contracts, mortgages, charges, obligations, instruments and securities of any company or of any authority, central, state, municipal, local or of any person whomsoever whether incorporated or not incorporated and generally to guarantee or become sureties for the performance of any contracts or obligations of any person, firm or company and to guarantee the repayment of loan with interest availed from Financial institution/s, Banks, Private Financiers, availed by any person, company, firm, society, trust or body corporate.

16. To guarantee or become liable for the performance of the obligations and the payment of interest on any debentures or securities of any company, corporation or association or a person in which such guarantees may be considered beneficial or advantageous, directly or indirectly to further the objects of the Company or the interest of the members.

17. Subject to the provisions of the Companies Act, 2013 to accumulate funds and to invest or deal or make applications and invest money in any initial public offer, further public offers ,deposits, shares, stocks, debentures, debenture-stocks, kinds obligations, or securities by original subscription, participation in syndicates having similar objects and to tender, purchase, exchange and to subscribe for the same and to guarantee the subscription thereof and to exercise and enforce all the rights and powers conferred by or incidental to the ownership thereof.

18. To open and operate current, overdrafts, loan, cash credit or deposit or any other type of accounts with any banks, company, firm, association or person.

For, Sylph Industries Limited
(Formerly Known as Sylph Technologies Limited)

Director

25. To engage, employ, train, either in India or elsewhere, suspend and dismiss any agents, managers, superintendents, assistants, clerks, coolies other employees and to remunerate any such persons at such rate as shall be thought fit and to grant pensions or gratuities to any such person or to his widow or children and generally to provide for the welfare of employees.

26. To refer or agree to refer any claims, demands, disputes or any other questions by or against company or in which the company is interested or concerned and whether between the Company and the member or members or his or their representatives or between the Company and third party to arbitration in India or at any place outside India and to observe, perform and to do all acts, deeds, matters and things to carry out or enforce the awards.

27. To use trademarks, trade names or brand names for the business activities products and goods and adopt such means of making known the business and products in which the company is dealing as may seem expedient and in particular by advertising on radio, television, newspapers, magazines, periodicals, by circulars, by opening stalls and exhibition, by publication of books and periodicals, by distributing samples and by ranting prizes, rewards and awards.

28. To undertake the payment of all rent and the performance of all covenants, contracts, conditions and agreements contained in and reserved by any lease that may be granted or assigned to or acquired by the Company.

29. To become members of or to enter into any agreement with any institution, association or company carrying on or which may carry on research and other scientific work of investigation in connection with any business of Company or other trades or industries allied therewith or ancillary thereto and to acquire shares in any such institutions, association or company and contribute towards the capital or funds, thereof.

30. To undertake and execute any trust which may be beneficial to the Company directly or indirectly.

31. To ensure properties, assets, undertakings, contracts, guarantees, liabilities, risks or obligations of the Company of every nature and kind.

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. 100,00,00,000 (Rupees One Hundred Crores Only) consisting of Rs. 100,00,00,000 (One Hundred Crores Only) Equity Shares of face value Re.1/- (Rupees One Only) each."

***Alteration of Memorandum of Association ("MoA") as per the provisions of the Companies Act, 2013 approved vide Special Resolution dated 15th September, 2023 passed through postal ballot.

For, Sylph Industries Limited
(Formerly Known as Sylph Technologies Limited)

Director

The Authorised Share Capital of the Company changes from Rs. 15,00,00,000/- (Rupees Fifteen Crores Only) divided into 15,00,00,000/- (Fifteen Crores) Equity Shares of Rs. 1/- (Rupees One Only) each to Rs. 100,00,00,000 (Rupees One Hundred Crores Only) consisting of Rs. 100,00,00,000 (One Hundred Crores Only) Equity Shares of face value Re.1/- (Rupees One Only) each vide Special Resolution dated 15th September, 2023 passed through postal ballot.

***Alteration of Memorandum of Association ("MoA") as per the provisions of the Companies Act, 2013 approved vide Special Resolution dated 21st April, 2023 passed through postal ballot.

The Authorised Share Capital of the Company changes from Rs. 15,00,00.000/- (Rs. Fifteen Crores) divided into 1,50,00,000 (One Crore Fifty Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 15,00,00,000/- (Rupees Fifteen Crores Only) divided into 15,00,00,000/- (Fifteen Crores) Equity Shares of Rs. 1/- (Rupees One Only) each vide Special Resolution dated 21st April, 2023 passed through postal ballot.

Authorised Share Capital of the Company Increased from Rs. 6,0000,000/- (Rupees Six Crores Only) divided into 60,00,000/- (Sixty Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 15,00,00.000/- (Rs. Fifteen Crores) divided into 1,50,00,000 (One Crore Fifty Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each vide Special Resolution passed at the Annual General Meeting held on 5th October, 2009.

***Alteration of Memorandum of Association ("MoA") as per the provisions of the Companies Act, 2013 approved in the AGM held on 28th September 2023 the object clause of the company has been altered.

***Alteration of Memorandum of Association ("MoA") as per the provisions of the Companies Act, 2013 approved vide Special Resolution dated 21st April, 2023 passed through postal ballot.

*Name Clause of The Company changed from MHFL Technologies Limited to Sylph Technologies Limited and Fresh Certificate of Incorporation Consequent of Name change issued on 5th May, 2005.

Name Clause of The Company changed from Majjarrrsha Housing Finance Limited to MHFL Technologies Limited and Fresh Certificate of Incorporation Consequent of Name change issued on 25th July, 2002.

** Object Clause of the Company Altered Vide Special Resolution in the Annual General Meeting held on 5th October, 2009 and Certificate of registration of the Special Resolution Confirming Alteration of Object issued on 6th November, 2009. Object Clause of the Company Altered and Certificate of registration of the Special Resolution Confirming Alteration of Object issued on 25th July, 2002.

For, Sylph Industries Limited
(Formerly Known as Sylph Technologies Limited)

Director

We, the Several persons, whose names and addresses are hereinto subscribed, are desirous of being formed into a Limited Company in persuance 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.

S. No.	Name (In full) Addresses Description and Occupation of the Subscribers	No. of Equity Shares taken (in words and fiugres)	Signature of Subscribers	Signature, name addresses, description and occupation of witness.
1.	**RAJESH JAIN** S/o Shri S. C. Jain 54, Patrakar Colony, INDORE Chartered Accountant	10 (Ten)	Sd/-	Witness to the signature of all the Subscribers Sd/- (AJIT CHAOJI) C/o R. K. Dungarwal & Co. 308, Chetak Centre, 12/2, R.N.T. Marg, INDORE (M.P.)
2.	**MRS. JAYSHRI JAIN** W/o Shri Rajesh Jain 54, Patrakar Colony, INDORE Business	10 (Ten)	Sd/-	
3.	**MRS. JAISHRI JAIN** W/o Shri Atul Jain 54, Patrakar Colony, Indore Business	10 (Ten)	Sd/-	
4.	श्री राकेश जैन पुत्र श्री शान्तिलाल जैन ५४, पत्रकार कालोनी, इन्दौर व्यवसाय	१० (दस)	Sd/-	
5.	श्रीमती राज्यश्री जैन पति श्री आनन्द जैन ५४, पत्रकार कालोनी, इन्दौर व्यवसाय	१० (दस)	Sd/-	
6.	श्रीमती मनोहरदेवी जैन पति श्री शान्तिलाल जैन ५४, पत्रकार कालोनी, इन्दौर व्यवसाय	१० (दस)	Sd/-	
7.	अतुल जैन पिता श्री कांतिकुतार जैन ५४, पत्रकार कालोनी, इन्दौर वकील	१० (दस)	Sd/-	
	Total No. of Equity Shares taken	70 (Seventy) Equity Shares		

Dated : 22-4-1992

For, Sylph Industries Limited
(Formerly Known as Sylph Technologies Limited)

Directo