



प्रारूप 1
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U36109MH2013PTC244466

2013 - 2014

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

PHYCHEM TECHNOLOGIES PRIVATE LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक तेरह जून दो हजार तेरह को मुंबई में जारी किया जाता है।

Form 1
Certificate of Incorporation

Corporate Identity Number : U36109MH2013PTC244466

2013 - 2014

I hereby certify that PHYCHEM TECHNOLOGIES PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given at Mumbai this Thirteenth day of June Two Thousand Thirteen.

Signature of
Registrar of Companies
Maharashtra, Mumbai

Registrar of Companies, Maharashtra, Mumbai

कम्पनी रजिस्ट्रार, महाराष्ट्र, मुंबई

*Note: The corresponding form has been approved by Arya Jayant Pyarelal, Assistant Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.

The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

Mailing Address as per record available in Registrar of Companies office:

PHYCHEM TECHNOLOGIES PRIVATE LIMITED

PLOT NO 19, BHAHUSAHEB HIREY SOCIETY., HIRAWADI, PANCHAYATI,

NASHIK - 422003,

Maharashtra, INDIA





**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U36109MH2013PLC244466

IN THE MATTER OF PHYCHEM TECHNOLOGIES PRIVATE LIMITED

I hereby certify that PHYCHEM TECHNOLOGIES PRIVATE LIMITED which was originally incorporated on THIRTEENTH day of JUNE TWO THOUSAND THIRTEEN under Companies Act, 1956 as PHYCHEM TECHNOLOGIES PRIVATE LIMITED and upon an intimation made for conversion into public company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC, CPC vide SRN AB5882720 dated 16/08/2025 the name of the said company is this day changed to PHYCHEM TECHNOLOGIES LIMITED

Given under my hand at ROC, CPC this EIGHTEENTH day of AUGUST TWO THOUSAND TWENTY FIVE

Perna Panwar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Perna Panwar, Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014

Mailing Address as per record available in Registrar of Companies office:

PHYCHEM TECHNOLOGIES LIMITED

GAT NO. 172, AT POST - KHATWAD, TAL - DINDORI, Khatwad, Dindori, Nashik- 422004, Maharashtra



COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION**
OF
PHYCHEM TECHNOLOGIES LIMITED**

1. The name of the Company is "PHYCHEM TECHNOLOGIES LIMITED".
2. The Registered Office of the Company is situated in the State of "MAHARASHTRA"
-i.e. within the jurisdiction of Registrar of Companies, Maharashtra at Mumbai.

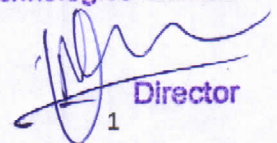
3. **(a) The objects to be pursued by the Company on its incorporation are:**

1. To carry on the business of manufacturing, Processing, assembling, fabricating, dismantling, re-engineering, reconstructing, buying, selling, exporting, importing, trading or dealing in India or abroad in compounding plastic material in the form of powder or granules & moulding of plastic article by the process of plastics extrusion for blow moulding, injection moulding, rotational moulding, rotomoulding & other related activities.

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

1. To pay either in cash or by allotment of shares or otherwise as the company deems fit, all costs, charges and expenses incurred or sustained in or about the promotion and establishment of the company which the company shall consider to be in the nature of preliminary expenses;
2. To deal in all types of descriptions, specification of any type of power & granules like steel, thermacoal, s s material, aluminium and other related activities,
3. To take over the management, supervision and control of the business or operations of any firm, undertaking having similar business,
4. To enter into contract agreement including long term contract or arrangement with any other person, firm, company or body corporate for carrying out by other

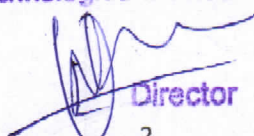
Phychem Technologies Limited


1 Director

person firm, company or body corporate on behalf of the company any of the objects for which company is formed.

5. To purchase or otherwise acquire, take on lease or rent computer systems and digital/electronic equipment of all kinds;
6. To adopt and carry into effect, with or without modification, all or any of the arrangements made for the purpose of achieving any of the company's objects mentioned in clauses III(A) hereof;
7. To purchase, take on lease or otherwise acquire for the purpose of the company estates, lands, buildings, easements or other interests in real estate, and to sell, let on lease or otherwise dispose of or grant rights over any real property belonging to the Company;
8. To purchase, take on lease or otherwise acquire, erect, maintain, reconstruct and adopt offices, factories, sheds, workshops, mills, plant, machinery and other things found necessary or convenient for the purposes of the company;
9. To purchase or otherwise acquire all or any part of the business, properties and liabilities of any company, society, partnership or person, formed for all or any part of the purpose within the objects of this company and to conduct and carry on, or liquidate and wind up any such business;
10. To promote any other company or companies for the purpose of taking over all or any of the properties, rights and liabilities of the company, or for any other purpose which may seem directly or indirectly calculated to benefit the company;
11. To enter into any arrangements with any Government authority, undertakings or corporations controlled or owned by any Government or any person(s) including any individual, firm body corporate or other association of individuals, whether incorporated or not, society and trust whether in India or abroad that may seem conducive to the company's objects or any of them and to obtain from any such Government, authority, undertakings, corporations and person(s) any rights privileges and concessions which the company may deem desirable to obtain and to carry out, exercise and comply with any such arrangements, rights, privileges and concession;
12. To amalgamate or enter into partnership or into any arrangement for sharing of profits, union of interest, cooperation, joint venture, reciprocal; concession or otherwise with any person, whether an individual, association, firm, body

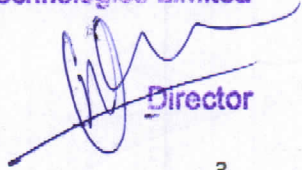
Phychem Technologies Limited


Director

corporate, corporation or otherwise carrying on or engaged in or about to carry on or engage in any business or transaction which the company is authorised to carry on or engage in, or in any business or transaction capable of being conducted so as directly or indirectly to benefit the company;

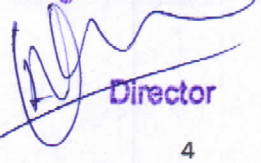
13. To acquire and undertake the whole or any part of the business properties and liabilities of any person whether an individual, association, firm, body corporate, corporation or otherwise carrying on any business which the company is authorized to carry on, or possessed of property suitable for the purposes of the Company;
14. To enter into arrangement or agreements, with any other person, whether an individual, association, firm, body corporate, corporation or otherwise, for the carrying out by such other person on behalf of the company, of any of the objects of the Company;
15. To apply, for purchase or otherwise acquire any patents, patent rights, copyrights, trademarks, formulae, licences, concessions and the like, conferring any exclusive, non-exclusive or limited right to use, or any secret or other information to any invention which may seem capable of being used for any of the purposes of the company, or the acquisition of which may seem calculated directly or indirectly to benefit the company and to use, exercise, develop, or grant licences in respect of, or otherwise turn to account the property, rights of information so acquired;
16. To enter into collaboration agreement(s) with any person(s) including Government(s) or any other authority within or outside India, whether the nature of the agreement is financial, technical or otherwise on such terms and conditions as the company deems fit;
17. To import into and export from India the technology in respect of the products mentioned in clauses III(A) and III(C) hereof on such terms and conditions as the company deems fit;
18. To do research and development work and experiments in connection with the business of the company;
19. To let on lease or on hire or otherwise the whole or any part of the real and personal properties of the company on such terms as the company shall determine;

Phychem Technologies Limited


Director

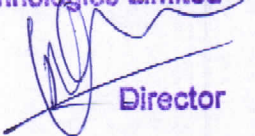
20. Subject to provisions of Companies Act, 2013, to issue shares, debentures, debenture stock or other securities on such terms and conditions as the company shall determine and to purchase, redeem, pay off or convert into equity any such securities on such terms and conditions as the company shall determine;
21. To borrow, raise money(s) or secure obligations (whether of the company or any other person) in any manner and subject to such terms and conditions including the payment of guarantee commission to persons including the directors of the company as the company shall determine;
22. To advance and lend money(s) with or without security, and on such terms and conditions as the company shall determine;
23. To invest and deal with the money(s) with or without security, and on such terms and conditions as the company shall determine;
24. To subsidize, assist and guarantee any payment of money by, or the performance of any contract, engagement or obligation by, any person;
25. To open bank accounts of all kinds including overdrafts and to draw, make, accept, endorse, discount, negotiate, execute and issue cheques, bills of exchange, promissory notes, bills of lading, warrants and other negotiable or transferable instruments of securities;
26. To adopt such means of making known and advertising the business and products of the company as may seem expedient to the company;
27. To appoint officers, staff, trainees and other types of personnel for the company and to dispense with their services and to carry out or cause to be carried out all functions necessary to implement the objects of the company;
28. To transfer, sell or otherwise dispose of all or any of the business, properties and undertakings of the company for any consideration which the company may deem fit to accept;
29. To establish agencies and to regulate and discontinue the same and to pay such remuneration to agents as the company shall determine;
30. To open, maintain and close branches and depots;

Phychem Technologies Limited


Director

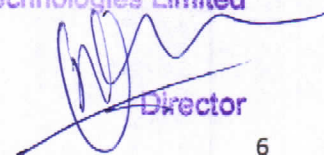
31. To establish, promote and otherwise assist any person whether an individual, firm association, body corporate including companies or corporation or otherwise for the purpose of acquiring any property(ies) or furthering any objects of the company;
32. To do in any part of the world all or any of the matters hereby authorised either alone or jointly, whether as factors, trustees or agents;
33. To do all such things as are necessary for the company or its nominee(s) to become members or to be otherwise associated with national and international associations, institutes or other organisations, so as to promote or strengthen the company's interests on such terms and condition as may be determined by the company;
- (a) To undertake, carry out, promote, sponsor or to otherwise assist any activity for the promotion and growth of national economy and for what the company may consider to be its moral or social responsibility to the public or a section thereof, or what the company considers likely to promote national welfare or social, economic or moral uplift of the public or any section thereof in such manner as the company thinks fit;
- (b) Without prejudice to the generality of the foregoing, the company may undertake, carry out, promote and sponsor any activity in connection with the publication of any books, literature, newspaper or other documents or organising lectures or seminars for advancing the said objects or giving merit awards, scholarships, loans or any other assistance to deserving persons directly or through an institution, fund or trust;
- (c) In order to achieve any of the foregoing, the company may divest without consideration or such fair or concessional rates as it thinks or otherwise transfer any properties or goods of the company to or in favour of any public or local body or authority, central or state government, governmental agencies, public institutions, trusts or funds recognised or approved by the central government or state governments or any authorities specified for the purpose by such government;
34. Subject to the provisions of the Act, to subscribe to or contribute to or undertake or otherwise assist any national, charitable, benevolent, religious, public, scientific, rural, general or other useful object or institution as the company deems fit;
35. To provide for the welfare of directors or persons in the employment of the company, or formerly in the employment of the company and the wives, widows

Phychem Technologies Limited


Director

- and other family members of such persons by grants of money, pensions, superannuation gratuity, insurance, bonus, medical benefits or otherwise;
36. To establish and maintain or procure the establishment and maintenance of any non-contributory or contributory provident, gratuity, pension or superannuation funds and give and procure the giving of money, pension, superannuation, gratuity, insurance, bonus, medical benefits or other amounts to any directors or persons who are or were at any time in the employment or service of the company;
 37. To establish, undertake and execute or procure the establishment, undertaking execution of any trust, either gratuitously or otherwise;
 38. To procure the company to be registered or recognised in any foreign country;
 39. To arrange for risks of all kinds likely to affect the company to be covered by insurance;
 40. Subject to the provisions of the Companies Act, 2013, to contribute to any political party or for any political purpose to any person;
 41. To provide consultancy services in regard to the design, development, manufacture and use of all products and things incorporated in clauses III (A) hereof;
 42. To undertake and execute job works in relation to and / or to give others job works in respect of, any of the business mentioned in the main and other objects of the company including manufacturing and otherwise to deal in all kinds of compounding material in the form of powder or granules by the process of plastics extrusion for blow moulding, injected moulding, rotational moulding, & other relate activities;
 43. To enter into foreign technical and industrial collaborations or know-how, to provide the same to industries in India and abroad, and to grant such technical assistance and know-how on such terms and conditions as may be beneficial to the company, and to establish, maintain conduct, provide, procure or make available all types of services and to take such steps as may be necessary for the purpose of examining, inspecting and testing and market research in respect of any project;
 44. To obtain and use the technology relating to robots and robotics systems, and / or all kinds of automated machineries, their parts, components and its assemblies,

Phychem Technologies Limited


Director

accessories, equipments, tools, implements, fittings and apparatus of any nature for the use of, and/ or in connection with the main activity of the company and dealing in them in whatever manner.

4. The liability of the members 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 ₹15,00,00,000/- (Rupees Fifteen Crore Only) divided into 1,50,00,000 (One Crore Fifty Lakh) Equity Shares of face value of Rs. 10/- each.

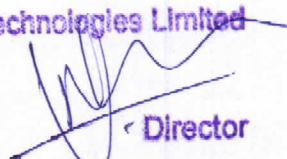
****The Authorized Capital of the Company is increased from Rs.1 Lakh to Rs.31 Lakh by passing Ordinary Resolution in the Extra Ordinary General Meeting of the Company held on 22nd May 2017.***

***** Adoption of MOA as per Companies Act, 2013 vide Special Resolution passed by members in meeting held on 01st August, 2025.***

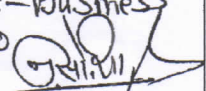
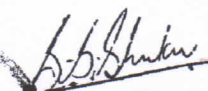
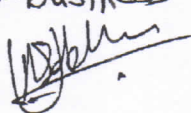
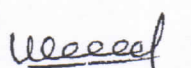
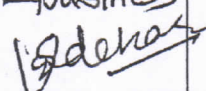
***** The Name of Company has been changed due to conversion of company from Private Limited to Public Limited by passing Special Resolution at Extra-Ordinary General Meeting of the Company held on Friday, 2nd August, 2025.***

The Authorized Capital of the Company is increased from Rs.31 Lakh to Rs.15 Crores by passing Ordinary Resolution in the Extra Ordinary General Meeting of the Company held on 30th August 2025.

Phychem Technologies Limited


Director

We, the several persons whose names and addresses have been subscribed hereunder are desirous of being formed into a Company in pursuance of the Memorandum of Association and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

Name, address, description and occupation of subscribers and signatures each	Number of Equity Shares taken by each subscriber	Name, address, description, occupation and signature of witness
1) Nivrutti Sonu Savdekar S/o Sonu Savdekar Add. Yashodhan Bhausaheb Mistry Hous. Soc. Hirawadi Panchawati Nashik-3 Occupation: - Business Age: 70 	900 [Nine hundred]	Witness to 1, 2, 3 and 4 the subscribers 
2) Umakant Nivrutti Savdekar S/o: Nivrutti Savdekar Add: - Yashodhan Bhausaheb Mistry Hsg. Soc. Hirawadi Panchawati Nashik-3 Occupation: - Business Age-36 	5000 [Five thousand]	Sudashan Shamsunder Shukre S/o. Shamsunder Dattatray Shukre Add: 9, Sarang Soc, Vise mala, College Road, Nashik-422005 Occupation:- Chartered Accountant Age - 29.
3) Vijaya Nivrutti Savdekar W/o. Nivrutti Savdekar Add: Yashodhan Bhausaheb Mistry Hsg. Soc. Hirawadi Panchawati Nashik-3 Occupation: Business Age: 64 	3100 [Three thousand one hundred]	Occupation:- Chartered Accountant Age - 29.
4) Ulka Umakant Savdekar W/o. Umakant Savdekar Add: Yashodhan Bhausaheb Mistry Hsg Soc. Hirawadi Panchawati Nashik-3 Occupation: - Business Age, 36 	1000 [One thousand]	

DATED THIS THE 9TH DAY OF MAY, 2013 AT NASIK.

Phychem Technologies Limited


Director