

**THE COMPANIES ACT, 2013
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION¹
OF**

EIKO LIFESCIENCES LIMITED

- i. The name of Company is : **EIKO LIFESCIENCES LIMITED²**
- ii. The Registered Office of the Company will be situated in the State of Maharashtra i.e. within the jurisdiction of Registrar of Companies, Maharashtra at Mumbai.
- iii. The objects for which the Company is established are.

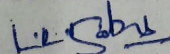
A. THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE :-

- 1. To carry on the business of manufacturing, processing, formulating, producing, refining, fermenting, converting, distilling, purifying, blending, buying, importing, stocking, supplying, selling, distributing, trading, exporting and dealing in all kinds and varieties of chemicals of various specifications, purities, nature including speciality chemicals, organic and inorganic chemicals and compounds thereof, bio-chemicals, petro- chemicals, insecticides, cleaning chemicals, chemical compounds, laboratory chemicals, scientific chemicals, agricultural chemicals, preservative chemicals, industrial chemicals, heavy chemicals, pharmaceutical chemicals, fine chemicals, photographic chemicals, water purification chemicals and all or any of the by-product resulted there from, whether used presently or to be invented in future, for industrial, medical, pharmaceutical, agricultural, domestic, household, waste treatment purposes.
- 2. To manufacture, produce, refine, process, formulate, buy, sell, export, import or otherwise deal in all types of heavy and light chemicals, chemical elements and compounds, laboratory and scientific chemicals, pharmaceutical chemicals, agricultural chemicals , hexamine, fertilizers, petro-chemicals, industrial chemicals or any mixtures, derivatives, articles and compounds thereof, acids, gases, and compounds, dyes, cosmetics, drugs, Perfumery, pharmaceutical and medical preparations.

B. THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS ARE :-

- 1. To buy, sell, manufacture, repair, alter and exchange, let on hire, export, import and deal in all kinds of articles and things which may be required for the purpose of any of the main business in this Memorandum contained or which may seem capable of being profitably dealt with in connection with any of the said businesses covered in the main object.
- 2. To advance, deposit securities and property (not amounting to the business of banking as defined under the Banking Regulations Act, 1949) to or with such persons, firms or bodies corporate as the Company may think fit and in particular to customers and others having dealing with the Company and on such terms as may deem expedient.
- 3. To guarantee the payment of money secured by or payable under or in respect of business of the Company.

For EIKO LIFESCIENCES LIMITED



Director

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¹ Adopted new set of Memorandum vide special resolution passed in the Annual General Meeting held on 29/09/2014 with the approval of Shareholders

² Change in the Name of the Company from Narendra Investments (Delhi) Limited to Eiko Lifesciences Limited was approved by the members of the company in the Extra Ordinary General Meeting held on 31st March 2021

4. To purchase or otherwise acquire and sell, exchange, surrender, lease, mortgage, charge, convert, hold turn to account, dispose of and deal in real and personal property and rights of all kinds and in particular, mines, quarries, land, buildings, hereditaments, business concerns and under-takings, debenture- stocks, mortgages, debentures, produce, concessions, options, Contracts, patents, annuities, licences, stocks, shares, securities, bonds, policies, bookdebts, and claims, privileges and cause-inaction of all kinds, including any interest in real or personal property and any claims, against such property or against any persons or company and to carry on any business concern or undertaking so acquired in connection with the business of the company.
5. To draw, make, accept, endorse, discount, execute and issue promissory notes, hundies, bills of exchange, bills of lading, warrants, debentures and other negotiable and transferable instruments and to open an account or accounts with any scheduled bank or banks and to pay into and to withdraw money from such account or accounts.
6. To invest and deal with the money of the Company not immediately required in such manner as the Company may deem fit to the attainment of main objects of the company.
7. To communicate with chambers of commerce and other mercantile and public bodies throughout the world and concert and promote measures for the protection of the trade, industry and persons engaged therein.
8. To subscribe to, become a member of, subsidise and co-operate with any other association, whether incorporated or not, whose objects are altogether or in part similar to those of the Company and to procure from and communicate to and such association, such information as may be likely to further the objects of the Company.
9. To build, construct, alter, enlarge, remove, pull down, replace, maintain, improve, develop, control and manage any buildings, offices, factories, mills, ships, machinery and other works and conveniences which the company may think directly or indirectly conducive to its objects and connected with the main line of business which the company will carry on or advance the interests of the company and to contribute or otherwise assist or take part in the construction, maintenance, development, working, control and management thereof and to join with any other person or company doing any of these things.
10. To improve, manage develop, grant rights or privileges in respect of otherwise deal with all or any part of the property and rights of the company.
11. To vest any real or personal property rights or interest acquired by or belonging to the company in any person or company on behalf of or for the benefit of the company and with or without any declared trust in favour of the company.

iv. The liability of members is limited.

v. The Authorised Share Capital of the Company is Rupees 20,00,00,000/- (Twenty Crores Only) divided into 2,00,00,000 (Two Crore) Equity Shares of Rupees 10/- each.³⁴⁵⁶⁷

For EIKO LIFESCIENCES LIMITED

³ Increased Authorised Share capital vide special resolution passed in the Annual General Meeting held on 29/09/2014 with the approval of Shareholders

⁴ Increased Authorised Share capital vide special resolution passed in the Extra Ordinary General Meeting held on 03/02/2018 with the approval of Shareholders

⁵ Increased Authorised Share capital vide special resolution passed in the Extra Ordinary General Meeting held on 15/12/2020 with the approval of Shareholders

⁶ Increased Authorised Share capital vide Ordinary resolution passed on 04th March 2023 by the Shareholders by way of Postal Ballot including Remote E-Voting

⁷ Increased Authorised Share capital vide special resolution passed in the Annual General Meeting held on 05/09/2025 with the approval of Shareholders

For EIKO LIFESCIENCES LIMITED

L. K. Sahas

Director

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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 opposite our respective names.

Names, Addresses and Descriptions of Subscribers	No. of Shares taken by each Subscriber	Name, Address and Description of Witness
<p>Narendra Kumar Somani s/o Shri H.K.Somani</p> <p>Somani Bhawan, Naya Gunj, Naughara, Kanpur.</p> <p>Sd/-</p> <p>Occupation :- Business</p>	<p>Five Shares of Rs. 100/= each</p>	<p><u>2 hereby witness the signature of that the subscribers</u></p> <p>K.G.Somani s/o Shri M.L.Somani Chartered Accountant Cloth Market Delhi</p>
<p>Prem Lata Somani w/o Shri N.K.Somani</p> <p>Somani Bhawan, Naya Gunj, Naughara, Kanpur.</p> <p>Sd/-</p> <p>Occupation :- Housewife</p>	<p>Five Shares Of Rs.100/= each</p>	
<p>Total</p>	<p>Ten shares of Rs.100/= each</p>	

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22nd September, 1976

Delhi

For EIKO LIFESCIENCES LIMITED

L.K. Somani

Director

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