SCHEDULE 1

TABLE A

THE COMPANIES ACT, 2013

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

JAIKISAN AGROTECH INDIA PRIVATE LIMITED

1) The Name of the Company is **JAIKISAN AGROTECH INDIA PRIVATE LIMITED**

2) The Registered office of the company will be situated in the State of **Maharashtra** i.e. within the jurisdiction of the Registrar of Companies, Maharashtra at Mumbai.

3) The object for which the company is established are:

A. The Main Objects to be pursued by the company on its incorporation:

To carry on the business of manufacture, imports, exports, distributors, dealers, and agents in ago chemical products, fertilizers and insecticides, pesticides chemical manure including nitrogenous, phosphoric, potassium like urea, ammonium sulphate, ammonium nitro phosphate and other nitrogen allied chemicals, super phosphates, single, double, triple and allied phosphoric manures, potassium manures and granulated manures, mixtures of N.P.K different composition and of different proportions of N.P.K, di-ammonium phosphates, muriate of potash, dolomile gypsum, organic manure, potassium chloride, crystals, sodium nitrate, fertilizers, mixture of calcium nitrate and ammonium nitrate (and) mixture of calcium nitrate and magnesium nitrate and also in all types of liquid and vegetable fertilizers and plant growth regulators, micronutrients, agrochemicals, chemicals used in agriculture.

B. Matters which are necessary for furtherance of the object specified in Clause III A above:

1. To acquire, buy, hold, sell, transfer, hypothecate, deal in and dispose of properties of all kind and descriptions movable and immovable including shares, stocks, debentures stocks, bonds, obligations or securities by original subscription, tender, purchase, exchange, or otherwise and to subscribe for the same either conditionally or otherwise and to guarantee the subscription thereof and to exercise and enforce all rights and powers conferred by or incidental to the ownership thereof.

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2. To establish, subsidise, promote and assist Companies, syndicates, and firms carrying on business similar to those of this Company and to acquire and dispose of shares and interest in such Companies.

3. To apply for membership or become a member of any company, association, society or body corporate having any objects similar to or identical with those of the company, or likely directly or indirectly to promote the interests of the Company.

4. To invest money (not amounting to banking business) on personal security or on the security of leasehold and freehold land, shares, securities, stock, merchandise and other properties and assets and generally to lend and advance money to such persons, firms, or Companies and upon such terms and subjects to such conditions as may seem expedient and to invest in and otherwise deal in gold, silver, and other precious metals and all articles and merchandise of all kinds either ready or for forward delivery and to carry on and transact every kind of guarantee and indemnity business and to undertake obligations of every kind and description and also to undertake trust of all kind.

5. To enter into market and perform contracts of every kind and description, agreement and arrangement with any Person, Firm, Association, Corporation, Municipality, Country, State, Body Politic or Government or colony or dependency thereof.

6. To carry on the activities of bill discounting, factories, dealing in commercial paper, treasury bills, certificate of deposits and other financial services.

7. To employ experts to investigate and examine into the terms and conditions, prospects, value, character and circumstances of any business concerns and undertaking and generally of any assets, investments proposals, projects, property or rights.

8. To purchase, take on lease or licence or in exchange hire or otherwise any real and/ or personal property and any rights or privileges, which the Company may think necessary or convenient for the purposes of its business or may enhance the value of any other property of the Company.

9. To promote, form or acquire company(ies), industry(ies) and to take purchase or acquire shares or interest in any company and to transfer any such company any property of this company and to take or otherwise acquire, hold and dispose of or otherwise deal in and invest in any shares, debentures and other securities in or of any company or companies either out of its own funds or out of funds it might barrow by

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issue of debentures or from bankers or otherwise howsoever or in any other manner whatsoever and to subsidise or otherwise assist any such company.

10. To let on lease or on hire-purchase system or to lend or otherwise dispose of any property belonging to the Company, and to finance the purchase of any article or articles, whether made by the Company or not, by way of loans or by the purchase of any such article or articles, and the letting thereof on the hire-purchase system or otherwise howsoever.

11. To sell, lease, mortgage, grant licences, easements and other rights over and in any other manner whatsoever, to transfer deal with or dispose of, the undertaking, property, assets, rights and effects of the Company, or any part thereof, for such consideration as the Company, may think fit and, in particular, for shares, stocks, debentures, or other securities of any other company, whether or not having objects altogether or in part similar to those of the Company.

12. To amalgamate, enter into partnership or into any arrangement for sharing profits or losses, union of interests, co-operation, joint venture or reciprocal concession, or for limiting competition with any person, firm or company carrying on or engaged in or about to carryon or engage in or being authorised to carryon or engage in, any business or transaction which the Company is authorised to carryon or engage in, or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company.

13. To purchase or otherwise acquire and undertake the whole or any part of the business, property, rights and liabilities of any person, firm or Company, carrying on or proposing to carry on any business which this Company is authorised to carry on, or possessed of property or rights suitable for any of the purposes of the Company, or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company and to purchase, acquire, sell and deal in property, shares, stocks, debenture-stock of any such person, firm or company, and to conduct, make or carry into effect any arrangements in regard to the winding up of the business of any such person, firm or company.

14. To establish or promote or concur or be interested in establishing or promoting any Company or Companies for the purpose of acquiring all or any of the property, rights and liabilities of the Company of or for any other purpose whatsoever and to transfer to any such Company any property of this Company and to place or guarantee the placing of, underwrite, subscribe for or otherwise, acquire all or any part of the shares, debentures or other securities of any such other Company and to subsidies or otherwise assist any such other Company.

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15. To pay for any rights or property acquired by the Company and to remunerate any person or company whether by cash payment or by allotment of shares, debentures or other securities of the Company credited as paid up in full or in part or otherwise

16. To acquire, hold, use, sell, assign, lease, grant licences in respect of mortgage, pledge or otherwise dispose of in any part of the world any patents of India, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trademarks, trade names, concessions and formulas, of any mixture whatsoever, and apply for, purchase, or otherwise acquire, and protect and renew in any part of the world any patents, patent rights, brevets invention, trademarks, designs, licences, concessions and the like conferring any exclusive or nonexclusive or limited right to their use, or any secret or other information as 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, right or information so acquired and to expend money in experimenting upon, testing or improving any such patents, inventions or rights and without prejudice to the generality of the above any contracts, monopolies or concessions for or in relation to the supply and sale of any minerals, metals, products or other substances, materials, articles or things or equipment for or in relation to the construction, execution, carrying out, improvement, management, administration or control of any works and conveniences required for the purpose of carrying out, any of the businesses which the Company is entitled to carry on and to undertake, execute, carry out, dispose of, or otherwise turn to account, such contracts, monopolies or concessions.
17. To acquire from any person, firm or body corporate whether in India or elsewhere, financial information, technical information, know-how processes, engineering, manufacturing and operating data, plans, layouts and blue prints useful for any of the business of the Company and to acquire any grant or licence and other rights and benefits in the foregoing matters and things.

18. Subject to Section 181 of the Companies Act, 2013, to make donations to such persons or institutions and in such cases and either of cash or any other assets as may be thought directly or indirectly conducive to any of the Company's objects or otherwise expedient and in particular to remunerate any person or corporation introducing business to this Company, and also to subscribe, contribute, or otherwise assist or guarantee money for charitable, scientific, religious or benevolent, national, public or political or other institutions objects or for any exhibition or for any public, general or other objects.

19. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory provident, pension or superannuation funds for the benefit of, and give or procure the giving of donations, gratuities, pension, allowances

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or emoluments to any persons, who are or were at any time in the employment or service of the Company, or of any Company which is a subsidiary of the Company or is allied to or associated with the Company or with any such subsidiary company, or who are or were at any time the Directors or Officers of the Company or of any such other Company as aforesaid, and the wives, widows, families and dependants of any such persons, and also establish and subsidise and subscribe to any institutions, associations, clubs or funds calculated to the benefit of or-to advance the interests and well-being of the Company or of any such other Company as aforesaid and make payments to or towards the insurance of any such person as aforesaid and to any of the matters aforesaid either alone or in conjunction with any such other company as aforesaid.

20. To give to any officers, servants or employees of the Company any share or interest in the profits of the Company's business or any branch thereof, and whether carried on by means or through the agency of any subsidiary company or not, and for that purpose to enter into any arrangements the Company may think fit.

21. To train or provide the training in India or abroad of any of the Company's employees or any candidate in the interest of or for furtherance of the Company's objects.

22. To provide residence and/or residential facilities for employees and others, and in connection therewith to afford to such persons facilities and conveniences for washing, bathing, cooking, reading, writing and finding employment, and for the purchase, sale and consumption of provisions, both liquid and solid, and for the safe custody of goods.

23. To refer or agree to refer any claim, demand, dispute or any other question, by or against the 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 parties, to arbitration in India or at any place outside India, and to observe and perform and to do all acts, deeds, matters and things to carry out or enforce the awards.

24. To pay all expenses of and all costs, charges and expenses with respect to the promotion, formation and registration of the Company and/ or the issue of its capital or which the Company shall consider to be preliminary, including therein the cost of advertising, printing and stationery and commission for obtaining application for taking, placing or underwriting or procuring the underwriting of shares, debentures or other securities of the Company and expenses attendant upon the formation of agencies, branches and local boards.

25. Upon any issue of shares, debentures or other securities of the Company, to employ brokers, commission agents and underwriters and to provide for the

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remuneration of such persons for their services by payment in cash or by the issue of shares, debentures or other securities of the Company or by the granting of options to take the same, or in any other manner allowed by law.

26. Subject to Section 73/76 of the Companies Act, 2013 and Rules made thereunder and directives from RBI from time to time, to borrow or raise money, or to receive money on deposit or loan at interest or otherwise in such manner as the Company may think fit, and in particular by the issue of debentures, or debenture-stock (perpetual or otherwise) and convertible into shares of this or any other company or not and to secure the repayment of any such money borrowed, raised, or received, or owing by mortgage, pledge, charge or lien upon all or any of the property, assets or revenue of the Company (both present and future) including its uncalled capital and to give the lenders or creditors the power of sale and other powers as may seem expedient and to purchase, redeem or payoff any such securities and also by a similar mortgage, charge or lien to secure and guarantee the performance by the Company or other person, firm or company of any obligation undertaken by the Company or any other person, firm or company as the case may be.

27. To take or concur in taking all such steps and proceedings as may seem best calculated to uphold and support the credit of the Company and to obtain and justify public confidence and to avert or minimise financial disturbances which might affect the Company.

28. To confer upon any encumbrances or trustee for any encumbrances of uncalled capital, such powers of making and enforcing calls and of voting the transfer of shares not fully paid up as may be thought fit.

29. To issue or guarantee the issue of or the payment of interest on the shares, debentures, debenture-stock or other security or obligations of any -company or association and to pay or provide for brokerage, commission and underwriting in respect of any such issue.

30. To subsidise, assist, and guarantee the payment of money by or the performance of any contract, engagement or obligation by any person or companies and in particular, customers of the Company or any person or companies with whom the Company may have or intend to have business relations.

31. 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.

32. To act as agents or brokers and as trustees for any person or company and to undertake and perform sub-contracts and to do all or any of the above things in any

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part of the world and as principals, agents, contractors or trustees or otherwise and by or through agents, sub-contractors or trustees or otherwise and either alone or jointly with others.

33. To procure the incorporation, registration or other recognition of the Company in any country, state or place and to establish and regulate agencies for the purpose of the Company's business.

34. To carry on any business or branch of a business which this Company is authorised to carryon by means or through the agency of any subsidiary company or companies and to enter into any arrangement with any such subsidiary company for taking the profits and bearing the losses of any business or branch so carried on, or for financing any such subsidiary company or guaranteeing its liabilities, or to make any other arrangements, which may seem desirable with reference to any business or branch so carried on, including power at any time either temporarily or permanently to close any such business or branch and to appoint Directors or Managers of any such subsidiary company.

35. To do all or any of the above things either as principals, agents, trustees, contractors or otherwise and either by or through agents, sub-contractors, trustees or otherwise, and either alone or in conjunction with others and to do all such things as are incidental or conducive to the attainment of the above objects.

36. To do all and everything necessary suitable or proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporate bodies, firms or individuals, and to do every other act or acts, thing or things incidental or appurtenant to or growing out of connected with the aforesaid business or powers or any part or parts thereof, provided the same be not inconsistent with the laws of the Union of India.

37. To repair, alter, remodel, clean, renovate, convert, manipulate and prepare for resell any goods from time to time belonging to the company.

38. To enter in to arrangement with Government or Authority, Central, State, Local or Foreign or Public body, or person or authority, or from any private individual that may seem conducive to the Companies object or any of them and to obtain from any such Government Authority, person or Company concession, grants, decrees, rights, charters, contracts, licenses, powers, and privileges whatsoever which may seem to the Company capable of being turned to account or with the Company may think directly or indirectly conducive to any of its object or capable of being carried on in connection with its business, and to work, develop, carry out, exercise and turn to account the same.

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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 Rs.2,00,00,000/- (Rupees Two Crore only) divided into 20,00,000 (Twenty Lakhs) equity shares of Rs. 10/- (Rupees Ten Only) each".***

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.	S.No.	Subscriber Details					
		Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC	Dated
1	1	Machindra Bhaurao Nalkar, Address: PL No-112, Asha Nagar, Shivaji Nagar, Aurangabad 431001, Description: Individual and Occupation: Business	AFJPN0050R	10000	Equity	MACHIN DRA BHAUR AO NALKAR	24/08/21
					Preference		
2	2	Shivaji Machhindra Nalkar, Address: Asha Nagar, Plot NO 111, Garkheda Area, AnkurBalak Mandir, Aurangabad 431001, Description: Individual and Occupation: Business	AIQPN6547B	10000	Equity	SHIVAJI MACHHI NDRA NALKAR	24/08/21
					Preference		
		Total Shares taken		20,000	Equity		
					Preference		

Signed before Me						
Name	Name		Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated
FCS	FCS	Satish Patel	96-A, Shivdham Colony, Limbodi, Indore MP, Description: Individual and Occupation: PCS	10658	Satis h Patel	24/08/21

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** Clause 5 of Memorandum of Association is altered by passing of Ordinary resolution at the Extraordinary General Meeting of the Company held on 30/10/2023.*

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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. (A) *The Authorized Share Capital of the Company Rs.2,00,00,000/- (Rupees Two Crore only) divided into 20,00,000 (Twenty Lakhs) equity shares of Rs. 10/- (Rupees Ten Only) each".*

** Clause 5 of Memorandum of Association is altered by passing of Ordinary resolution at the Extraordinary General Meeting of the Company held on 30/10/2023.*

Machindra Bhaurao Nalkar
Director
DIN: 09297313

Shivaji Machhindra Nalkar
Director
DIN: 09297314

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