

THE COMPANIES ACT, 2013
(Incorporated under the Companies Act, 1956)

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION
OF

SABARI CONSTRUCTIONS TECHNOLOGIES LIMITED#2

I. The Name of the Company is **SABARI CONSTRUCTIONS TECHNOLOGIES LIMITED #2**

II. The Registered Office of the Company will be situated in the **Tamil Nadu**.

III. THE OBJECTS FOR WHICH THE COMPANY IS ESTABLISHED ARE:

A) THE MAIN OBJECTS TO BE PURSUED ON ITS INCORPORATION ARE:

1. To carry on the business of builders and contractors.
2. To layout, develop, construct, build, erect, demolish, re-erect, alter, repair, remodel, or do any other work in connection with any building or building scheme, roads, highways, infrastructure projects like docks, ships, sewers, bridges, canals, wells, springs, dams, power plants, bourse, wharves, ports, reservoirs, embankments, tramway, railways, irrigations, reclamations, improvements, sanitary, water, gas, electric light, telephonic, telegraphic and power supply works or any other structural or architectural works or any kind whatsoever and for such purpose to prepare estimates, designs, plants, specification or models and do such other acts as may be requisite therefore.
3. To Purchase, acquire, take on lease or in any other lawful manner any area, land buildings, structures and to turn the same into account, develop the same and dispose of or maintain the same and do build townships, markets or other buildings or conveniences thereon and to equip the same or any part thereof with all or any amenities or conveniences, drainage facility, electric, telegraphic, telephonic, internet, television installations and to deal with the same in any manner whatsoever.
4. To carry on the business of contractors, engineers (mechanical, electrical, canal, civil, irrigation, radio and in all its branches) and real estate developers.

#7 5. CONSTRUCTION, ENGINEERING, EPC AND INFRASTRUCTURE DEVELOPMENT

To carry on in India or elsewhere, either independently or jointly, in collaboration, consortium, joint venture, public-private partnership or otherwise with any person, company, firm, association, Government, Central or State Government, local authority, statutory authority or other body, the business of builders, civil, structural, mechanical, electrical and infrastructure contractors, engineering contractors, developers, turnkey contractors, sub-contractors, EPC contractors, designers, planners, engineers, consultants, supervisors, administrators, operators and managers and to conceive, plan, survey, investigate, study, design, engineer, estimate, procure, fabricate, manufacture, construct, build, erect, establish, install, equip, develop, alter, convert, extend, expand, improve, renovate, remodel, reconstruct, rehabilitate, strengthen, modernise, repair, maintain, operate, manage, dismantle, demolish, commission and execute works, projects and facilities of every description, including residential, commercial, institutional and industrial

buildings, multistoried buildings, housing projects, colonies, complexes, factories, mills, warehouses, logistics facilities, hotels, hospitals, schools, colleges, educational and vocational institutions, public halls, museums, libraries, community centres, health centres, markets, places of amusement, parks, gardens, stadiums and other buildings and structures; roads, highways, expressways, bridges, flyovers, culverts, tunnels, railways, railway stations, yards, tracks, railway electrification, metro, tramways, light and rapid transport systems, airports, airstrips, runways, ports, docks, harbours, berths, jetties, quays, wharves, waterways, canals, aqueducts, dams, barrages, reservoirs, tanks, embankments, irrigation systems, reclamation and river works, marine works, foundation works, earthworks, rock drilling and cutting, pipelines, gas pipelines, transportation systems, telecommunications and communication infrastructure, power stations and power supply works, industrial plants, chemical plants, fertilizer plants, distillery plants, LPG and petroleum handling and storage facilities, industrial and agricultural parks, Special Economic Zones, Export Processing Zones, Information Technology Parks, Technology Parks and other infrastructure and public utility projects, together with all civil, structural, mechanical, electrical, plumbing, sanitary, fire protection, HVAC, utility and allied works connected therewith, under item-rate, design-build, EPC, turnkey, Build-Own-Operate, Build-Own-Operate-Transfer, Build-Own-Lease-Transfer or any other lawful project execution or infrastructure development model.

6. REAL ESTATE, PROPERTY, LAND AND TOWNSHIP DEVELOPMENT

To carry on in India or elsewhere the business of real estate developers, property developers, land developers, township and satellite township developers, promoters, builders, estate dealers and managers and, for such purposes, to purchase, acquire, own, hold, take or give on lease, rent or licence, obtain development rights over, sell, transfer, convey, exchange, subdivide, consolidate, develop, improve, turn to account or otherwise deal with lands, plots, buildings and immovable properties and to lay out, plan, develop, construct, reconstruct, alter, improve, equip, manage and maintain residential layouts, villas, apartments, flats, housing colonies and complexes, townships, commercial complexes, offices, Information Technology Parks and buildings, industrial estates and premises, warehouses, hotels, resorts and other real estate developments and to provide roads, drainage, sewerage, water supply, electricity, recreation facilities, playgrounds, community halls, places of worship, shopping and other common amenities and infrastructure and to sell, convey, lease, rent, licence or otherwise dispose of or commercially exploit the same on ownership, instalment, hire-purchase, lease, rental or other lawful basis, whether owned by the Company or held under development, joint development, lease, management or other lawful arrangements, and to undertake modification, extension, redevelopment and renovation of existing residential, commercial, institutional and industrial properties.

7. CONSTRUCTION MATERIALS, READY-MIX CONCRETE, PRECAST PRODUCTS, FABRICATION AND TRADING

To carry on in India or elsewhere the business of manufacturers, processors, mixers, batchers, fabricators, producers, purchasers, sellers, suppliers, dealers, distributors, stockists, importers, exporters, agents, representatives and traders of ready-mix concrete, cement concrete, concrete solid and hollow blocks, pavers, kerbs, precast and prestressed concrete products, prefabricated and modular concrete and structural components, pre-engineered buildings and metal building materials, steel and steel products, stone, sand, lime, bricks, timber, hardware and all other building, structural, mechanical, electrical and



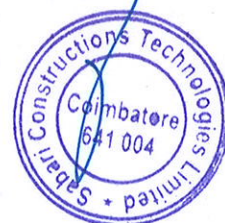
construction materials, components, fittings, accessories, tools, consumables and requisites; to establish, acquire, operate and maintain batching plants, casting yards, fabrication units, crushers, kilns, workshops and other manufacturing or processing facilities; to develop, manufacture and supply resource-efficient and improved construction products using supplementary cementitious materials, recycled construction materials and other lawful materials; and to buy, sell, resell, import, export, transport, store, warehouse, market, supply and otherwise deal in materials, machinery, equipment and products required for or connected with construction, infrastructure, industrial and engineering projects.

8. PLANT, MACHINERY, MEP, ELECTRICAL, POWER, RENEWABLE ENERGY AND EQUIPMENT SERVICES

To carry on in India or elsewhere the business of acquiring, owning, hiring, letting on hire or operating lease, operating, installing, commissioning, servicing, repairing and maintaining construction and infrastructure plant, machinery, equipment, vehicles, tools, formwork, shuttering, scaffolding, cranes, earthmoving machinery, concrete batching and pumping equipment, material-handling equipment, EOT cranes, compressors, pumps, motors and other equipment, with or without operators; and to carry on the business of electrical, mechanical and MEP engineers, contractors, manufacturers, fabricators, suppliers, dealers, importers and exporters in relation to HT and LT works, panels, cables, wires, trays, earthing systems, transformers, stabilizers, UPS, inverters, generators, DG sets, lighting, lightning protection systems, air pipelines, water pipelines, cooling towers, fire-fighting systems, air-conditioning systems, plumbing installations, building automation and monitoring systems and other mechanical, electrical and utility installations; and to design, engineer, procure, construct, install, commission, operate and maintain renewable-energy installations, solar power systems and equipment, power generation, transmission, distribution and storage facilities, electric generators, accumulators, storage batteries, energy-storage systems, electric-vehicle charging infrastructure and associated civil, structural, mechanical, electrical and utility systems and to undertake energy- and water-efficiency retrofits and related engineering and construction works.

9. WATER, SEWERAGE, ENVIRONMENTAL, INDUSTRIAL AND PUBLIC UTILITY INFRASTRUCTURE

To carry on in India or elsewhere the business of developing, constructing, establishing, installing, commissioning, operating, maintaining and managing water, environmental and public utility infrastructure and to procure, store, treat, convey, distribute and supply water from lawfully authorised sources for construction, industrial, commercial, residential and other permitted purposes; to plan, design, construct, install, commission, operate and maintain water-supply systems, pumping stations, reservoirs, tanks, water treatment plants, sewage and effluent treatment plants, STP, ETP and RO plants, drainage and sewerage systems, underground drainage systems, sanitation facilities, recycling and reuse systems, rainwater harvesting systems, waste-management and environmental projects and equipment, irrigation and water distribution systems and other utility facilities; and to undertake environmental, sanitation, power, gas, telecommunications and other public utility infrastructure and provide operation, maintenance and technical services in connection with buildings, industrial facilities, townships, infrastructure projects and urban and rural development schemes.



10. ENGINEERING CONSULTANCY, PROJECT & FACILITY MANAGEMENT, APPROVAL COORDINATION, PPP/JV AND ALLIED SERVICES

To carry on in India or elsewhere the business of engineering, architectural and technical consultants, project planners, project and construction managers, facility managers, quantity surveyors, estimators, designers, structural engineers, MEP consultants, supervisors, administrators, technical advisors, coordinators, liaison consultants and management consultants and to provide engineering design, feasibility studies, surveys, investigations, estimates, plans, specifications, project reports, structural rehabilitation, quality-control coordination, building information modelling, digital surveying, digital construction monitoring, prefabricated and modular construction solutions and technical operation and maintenance services relating to construction, real estate, industrial and infrastructure projects; to provide coordination and consultancy services in connection with applications, approvals, permissions, registrations and clearances from Central and State Governments, local and statutory authorities and departments including planning, industrial, fire, health, pollution control, factories, electrical and power authorities, subject to applicable law; to enter into contracts, agreements, Memoranda of Understanding, joint ventures, consortiums, collaborations and other arrangements with Governments, governmental authorities, municipal or local authorities, bodies corporate, firms, associations, trusts, societies and persons in India or elsewhere for undertaking the objects of the Company including projects under PPP, BOLT, BOOT, BOO and other lawful models; and, in connection with the foregoing businesses, to act as contractors, service contractors, consultants, agents, representatives, distributors, stockists, franchisees, warehouse operators, importers and exporters and to undertake procurement, storage, logistics, transportation, installation, commissioning, operation and maintenance and all other allied and incidental activities necessary or conducive to carrying on the aforesaid businesses.

#2 Conversion of the Company from Private to Public Company vide Special Resolution passed by the Shareholders of the company Extra Ordinary General Meeting held on 27/07/2026.

#7 Addition of sub-clause 5 to 10 to Clause IIIA vide Special Resolution passed at the 15th Annual General Meeting of the Company held on 24/09/2026.

#3 III. (B) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III (A) ARE:-

1. TECHNICAL AND FINANCIAL ASSISTANCE:

To enter into agreements and contracts with Indian or Foreign individuals, Companies or other organizations for technical, financial or any other assistance for carrying out all or any of the main object of the Company.

2. ESTABLISHMENT OF AGENCIES IN INDIA OR ABROAD:

To establish and maintain any agencies and branches in India or any part of the world for the conduct the business of the Company or for the sale of any materials or things for the time being at the disposal the Company for sale.

3. ENTER INTO PARTNERSHIP:

To enter into partnership or into any arrangement in connection with the business of the Company.

4. AGREEMENTS WITH GOVERNMENT:

To enter into any agreements with any Government or State Authority, Municipal, Local or otherwise that may seem conducive to the Company's objects or any of them and to obtain from



any such Government of State Authority, and rights, privileges and concessions, grants which may seem conducive to the Company's objects or any of them.

5. ACQUIRING AND HYPOTHECATION OF IMMOVABLE PROPERTY:

To buy, obtain on lease or otherwise acquire lands, buildings and other immovable properties, necessary for carrying on the main objects and to sell, lease, mortgage, hypothecate or otherwise dispose of all or any of the properties and the assets of the Company on such terms and conditions as the Company may think fit.

6. COMPROMISE, ARRANGEMENT AND AMALGAMATION:

To compromise or make arrangement with creditors and/ or members merger and/ or amalgamate with any Company or Companies or associations having objects altogether or in part similar to those of this Company.

7. REIMBURSEMENT OF EXPENSES TO PROMOTERS:

Subject to the provisions of the Companies Act, 2013, to incur or pay out of the funds of the Company to the promoters and others, if any, all the costs, charges and expenses with respect to the promotion, formation, registration and establishment of the Company and all other expenses including interest on the funds invested by them at such rate as the Directors may deem fit and reimbursements of deposits, advances for purchases, expenses for negotiation, contracts and arrangements made prior to and in anticipation of commencement of business by the Company.

8. TAKE OVER:

To take over, approve, adopt or ratify all steps taken and commitments made by the promoters for the proposed business of the Company prior to its incorporation and business commencement.

9. ALLOTMENT OF SHARES FOR SERVICES PROVIDED TO THE COMPANY:

Subject to the provisions of the Companies Act, 2013, to remunerate (by cash or in kind or by the allotment of fully or partly paid up shares or by call or option on shares, debentures, debenture stock, securities of this or any other company or in any other manner) whether out of the Company's capital, profits, or otherwise to any person or firm or Company for services rendered or to be rendered in introducing any property or business to the Company or any other reason which the Company thinks proper.

10. ACCEPTANCE AND ISSUE OF NEGOTIABLE INSTRUMENTS:

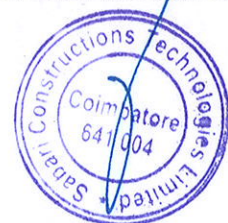
Subject to the Banking Regulation Act, 1949 and provisions of the Companies Act, 2013, to draw, make, issue, accept and to endorse, discount and negotiate promissory notes, handiest, bills of exchange, bills of lading, delivery orders, warrants, warehouse keeper's certificates and other negotiable, commercial and mercantile instruments connected with business of the Company.

11. OPENING OF ACCOUNT:

To open accounts with any individual, firm or Company or with any bank or banks and to pay into and withdraw monies from such accounts or accounts.

12. CONTRIBUTION FOR CHARITABLE PURPOSES:

Subject to the provisions of the Companies Act, 2013, to subscribe or contribute or otherwise to guarantee money to charitable, benevolent, religious, scientific educational or other institutions or any public general or useful objects.



13. DISTRIBUTION IN WINDING UP:

Subject to the provisions of the Companies Act, 2013 to distribute any of the properties of the Company amongst the members in specie or kind consequent upon the winding up of the company.

14. PURCHASE AND LEASE OF MOVABLE AND IMMOVABLE PROPERTY:

To purchase, take on lease or in exchange, otherwise acquire any movable, immovable property, rights or privileges which the Company may think necessary or expedient for the purpose of the business and in particular any land, buildings, factories, easements, machinery, plants and stock-in-trade.

15. PROMOTING COMPANY:

To establish or promote or concur in establishing or promoting any other company or companies whether in India or anywhere else in the world for the purpose of furthering all or any of the objects mentioned herein and for that purpose to enter into any agreement or agreements.

16. BORROWING OF MONIES FROM BANKS:

To borrow or raise money from any Bank or Banks, firms, Companies and individuals either with or without security and to secure the payment of money in such manner as the company shall think fit and in particular but without prejudice to the said generality by the issue of mortgages, debentures, debenture stocks, bonds or any part of the property and rights, both present and future, of the company including therein any uncalled capital of the company or to transfer or convey the same absolutely or in trust and as incidental thereto to confer power of sale and other powers as may be required.

17. RIGHT TO DEAL WITH COMPANY'S PROPERTIES:

To sell, exchange let on rent or on hire or on royalty or share of profits or otherwise surrender, grant licenses, easements and other rights in, of and over or in any other manner to deal with or dispose of the whole or any part of the undertaking, property, assets, rights and effects of the Company, either together or in portions for such consideration as may be thought fit and in particular for fully paid up or partly paid up or partly paid shares, stocks, debentures, debenture stock or securities of any other company having objects similar to those of the Company.

18. PURCHASE OF SHARES OF ANOTHER COMPANY:

To apply for becoming and/or to become member of any company, associates, 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.

19. CONSULTANTS:

To act as consultants and advisers to any person, firm, association or company on all matters connected with the objects of the Company.

20. ADVERTISEMENT:

To adopt such means of making known the product work of the Company as may seem expedient and in particular by advertising in the press, public places and theatres, by radio, by television, by circulars, by purchases and exhibition of works of art or interest, by publication of books, pamphlets, bulletins or periodicals by organizing or participating in exhibitions and by granting prizes, rewards and donations subject to the provisions of Companies Act.



21. INVESTMENT IN MARKETABLE SECURITIES:

To invest and deal with the moneys of the company not immediately required, upon such securities and in such manner as may from time to time be determined.

22. STAND GUARANTOR AND BE SURETY:

To stand guarantor and be surety or answerable for the debts or defaults of any person, firm or Company arising on contracts for repayment of moneys or loans or the fulfillment of any obligations or performance of any such person, firm or Company, and to enter into contracts of indemnity or guarantee upon such terms and conditions as may seem necessary or expedient for effecting the same, including creation of security on the properties of the Company.

23. TRAINING TO EMPLOYEES:

To train or pay for the training in India or abroad of any of the company's employees or directors or any candidate in the interest of or for the furtherance of the company's objects.

24. SALE OF INVESTMENTS AND OTHER ASSETS:

To sell, lease, mortgage or otherwise dispose off or transfer the business property assets or undertakings of the company or any part thereof for such considerations as the company may think fit and in particular for shares, stocks, debenture or other securities of any other company, whether or not having objects altogether or in part similar to those of the company.

25. WELFARE TO DIRECTOR AND EMPLOYEES:

Subject to the provisions of the Companies Act, 2013 to provide make provisions for the welfare of the Directors and employees of the Company, ex-directors, ex-employees of the Company by means of pensions, allowances, bonus and other payments or by creating and from time to time subscribing or by contributing to provident fund and other associations, institutions, funds or trusts and by providing or subscribing or contributing towards places of instructions and recreation, hospital and dispensaries, schools, medical and other assistance, as the Company may think fit and to subscribe or contribute or otherwise to assist or to guarantee money to charitable, benevolent, religious, scientific, national or other institutions and objects which shall have any moral or other claim to the support or aid by the company either by reasons of locality of operation or public and general utility or otherwise and also to support and subscribe for and contribute to any funds of any party, trade, commerce or industry, provided such contributions is likely to be advantageous to and is in furtherance of the business carried on by this company.

#3 [Clause III(B) substituted vide Special Resolution passed at the Extra-Ordinary General Meeting of the Company held on 27/07/2026.

#4 IIIC: THE OTHER OBJECTS OF THE COMPANY NOT INCLUDED IN (A) AND (B) ABOVE (Deleted)

#4 As amended vide Special Resolution passed at the Extra-Ordinary General Meeting of the Company held on 27/07/2026.

#5 IV. The liability of members is limited and this liability is limited to the amount unpaid, if any, on shares held by them.

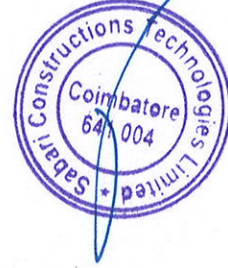
#5 As amended vide Special Resolution passed at the Extra-Ordinary General Meeting of the Company held on 27/07/2026.



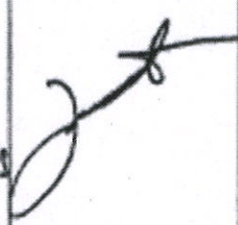
#6 V. The Authorized Share Capital of the Company is Rs.25,00,00,000/- (Rupees Twenty Five Crores Only) divided into 2,50,00,000 (Two Crore Fifty Lakhs) equity shares of Rs.10 (Rupees Ten Only) each.

#1 The Authorised share capital of the company has been increased from Rs.5,00,00,000/- to Rs.7,00,00,000/- by passing ordinary resolution by the Members of the Company at the Extra Ordinary General meeting of the Company held on 11/01/2017.

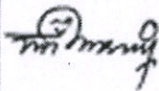
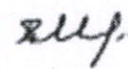
#6 The Authorised share capital of the company has been increased from Rs.7,00,00,000/- to Rs.25,00,00,000/- by passing ordinary resolution by the Members of the Company at the Extra Ordinary General meeting of the Company held on 27/07/2026.



We the several persons, whose names and addresses are hereunder 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 to our respective names.

S. No	Name, Address, Father's name Description, Occupation and Age Of Subscribers	No of Equity Shares Taken by each Subscriber	Signature
1.	K. VANATHACHALAPATHY S/o K. KARUPPANA SANKAR B.127-SREE VATSALAKSHMI Mettupalayam Road Coimbatore-641034 Occupation - BUSINESS - Age 52	8,50,000 (EIGHTEEN FIFTY THOUSAND)	
2.	P. Vimala D/o P. Kariyanna B-194, Mettupalayam Road, Thudiyalur, Coimbatore-641034 Occupation - Business Age - 46	20,000 (TWENTY THOUSAND)	Vimala P
3.	Chandrabongat w/o Venkatachalapathy No B.127 SreeVatsa Gardens Mettupalayam Road Thudiyalur coimbatore 641034 Occupation Business age-52	20,000 (TWENTY THOUSAND)	Chandrabongat



4	ARUNSAKDEEBAN S/o S.P. ARUMUGAM No. 41, PILLAIKOTTAI GOWDER THOTTAM VARATHAMPALAYAM RURAL 9TH, AMANKULAM - 635401 OCCUPATION: BUSINESS AGE: 30	20000 (TWENTY THOUSAND)	
5	PREETHI YANGAT D/o VANKATA CHALAPATHY NO: B-127 SREEVATSA GARDENS METTUPALAYAM ROAD THUDIALUR, COIMBATORE - 641034 OCCUPATION: BUSINESS, AGE: 29	20000 (TWENTY THOUSAND)	
6	C.V. SABARI D/o VANKATA CHALAPATHY NO: B-127 SREE VATSA GARDENS METTUPALAYAM ROAD THUDIALUR, COIMBATORE - 641034 OCCUPATION: BUSINESS AGE: 25	20000 (TWENTY THOUSAND)	
7	D. Pravin S/o K. Dharmalingam No. 30 Nalvu Street Fort Circle 635001 OCCUPATION - BUSINESS AGE - 30	20000 (TWENTY THOUSAND)	
	Total Number of Equity Shares Taken	9,70,000 (NINETY SEVEN THOUSAND)	

Date: 17.02.2021
Place: COIMBATORE

Witness to the above Signature:

P. S. S. K. S. [P. S. SITARAM]
CHARTERED ACCOUNTANT
1054/30 GOWTHAM CENTRE ANNEX
AVANASHI ROAD
COIMBATORE - 641015

For Sabari Constructions Technologies Limited

Managing Director