POSTAL BALLOT NOTICE

Dear Member(s),

Notice is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act'), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') (including any statutory amendment(s) or modification(s) or re-enactment(s) thereof for the time being in force) read with General Circular Nos. 14/2020 dated 08th April 2020, 17/2020 dated 13th April 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs, Government of India (the 'MCA Circulars'), Secretarial Standards 2 issued by the Institute of Company Secretaries of India on General Meetings and pursuant to other applicable laws and regulations, the proposed resolution along with explanatory statement setting out the material facts is appended below for seeking consent of the Members of Synthiko Foils Limited (the 'Company') through postal ballot by remote e-voting process.

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations'), provisions of Section 108 and 110 of the Act read with the Rules and the MCA Circulars, the Company has extended remote e-voting facility to its members, to enable them to cast their votes electronically instead of submitting postal ballot form. Accordingly, physical copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent through the remote e-voting system only. The detailed instructions for remote e-voting forms part of this Postal Ballot Notice.

The remote e-voting schedule is given in the table below:

Cut-off date for reckoning voting rights for e-voting	**Commencement of e-voting (Start date)**	**Close of e-voting (End date)**	**Results announcement date (on or before)**
Friday, 16th January, 2026	Tuesday, 20th January, 2026 [09:00 A.M. (IST)]	Wednesday, 18th February, 2026 [05:00 P.M. (IST)]	Friday, 20th February, 2026

The Company has engaged the services of Purva Sharegistry (India) Private Limited ('Purva' or 'Service Provider'), for providing remote e-voting facility to the Members.

During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date, may cast their vote electronically in lieu of voting by physical ballot. The e-voting module shall be disabled by Purva for voting after the End date and time. Please read and follow the instructions on e-voting enumerated in the notes to this Postal Ballot Notice.

The proposed resolution and an explanatory statement pursuant to Section 102 of the Act read with Rules and MCA Circulars and Regulation 45 of Listing Regulations is appended to this Postal Ballot Notice.

The Postal Ballot Notice shall also be placed on the website of the Company at www.synthikofoilsltd.com and on the website of Purva at https://evoting.purvashare.com/. The

Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited ('BSE').

The Board of Directors of the Company has appointed M/s. Mehta & Mehta, Practicing Company Secretaries represented by Ms. Ashwini Inamdar (FCS 9409, CP No.11226), failing her Mr. Atul Mehta, as the Scrutinizer for conducting the Postal Ballot/ e-voting process. The Company has received consent from M/s. Mehta & Mehta, Practicing Company Secretaries conveying their acceptance to act as Scrutinizer for the said Postal Ballot.

The Scrutinizer will submit her report to the Chairperson or any person authorised by the Chairperson of the Company after completion of the remote e-voting process. The e-voting results will be declared on or before Friday, 20th February 2026. The declaration of the results as stated above shall be treated as declaration of results at a Meeting of the Members as per the provisions of the Act and applicable Rules framed thereunder. The e-voting results declared along with the Scrutinizer's Report will be communicated to the Stock Exchange, i.e. BSE where the Equity Shares of the Company are listed. Additionally, the results will also be placed on the website of the Company at www.synthikofoilsltd.com and the website of PURVA at i.e. https://evoting.purvashare.com/

The resolution with requisite majority shall be deemed to have been passed on Wednesday, 18th February 2026, i.e. last date of e-voting.

SPECIAL BUSINESS:

Item No. 1: Approval for Change of name of the Company from 'SYNTHIKO FOILS LIMITED' to 'BELDING INDIA LIMITED' and consequential alteration in the Memorandum of Association and Articles of Association of the Company.

To consider and if thought fit, to pass, the following as a **Special Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Sections 4, 13, 14 and all other applicable provisions, if any, of the Companies Act, 2013, read with Rule 29 of the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and any other applicable law(s), regulation(s), rule(s) or guideline(s) made thereunder ("**Act**"), the provisions of the Memorandum of Association and the Articles of Association of the Company and Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subject to such other approvals, consents, permissions and sanctions of Central Government (power delegated to Registrar of Companies ("**ROC**")), Ministry of Corporate Affairs, Stock Exchange(s), and other regulatory authorities, as may be applicable, and subject to such conditions and modifications as may be prescribed or imposed by any regulatory or other authorities while granting such consents, approvals and permissions, which may be agreed to by the board of directors of the Company, and subject to all other necessary approvals, consents, permissions and sanctions as may be required under any other applicable law, consent of the shareholders of the Company be and is hereby accorded to change the name of the Company from "**SYNTHIKO FOILS LIMITED**" to "**BELDING INDIA LIMITED**" or any other name as may be approved by the Ministry of Corporate Affairs, and the consequent alteration in the Memorandum of Association and Articles of Association of the Company.

RESOLVED FURTHER THAT subject to the approval and upon issuance of fresh certificate of incorporation by the Central Registration Centre, ROC and / or any other statutory authority, the existing Name Clause I of the Memorandum of Association of the Company be altered and substituted with the following clause:

"*I. The name of the Company is **BELDING INDIA LIMITED**.*"

RESOLVED FURTHER THAT upon issuance of fresh certificate of incorporation by the ROC, consequent upon change of name of the Company, the old name "SYNTHIKO FOILS LIMITED" wherever appearing in the Memorandum of Association of the Company and the Articles of Association of the Company be substituted by the new name "BELDING INDIA LIMITED", and be deemed substituted in all other necessary documents/records of the Company (including agreements and contracts entered into by the Company, name boards, letter heads and at all other places wherever appearing), in accordance with the provisions of applicable laws.

RESOLVED FURTHER THAT any one Director and/or Company Secretary and Compliance Officer of the Company be and are hereby severally authorized to make, sign, execute and file all the necessary applications, forms, e-forms, returns, deeds, documents and/or writings, as may be considered necessary or expedient including appointing attorney(s) or authorised representatives to make an application to the ROC, Central Government, stock exchanges and/or any other statutory authorities, to act, represent and/or appear before any statutory or regulatory authorities for and on behalf of the Company, to delegate all or any of the aforesaid powers in favor of any person(s) / official(s) etc., to settle and finalise any question, issue, doubt or difficulty which may arise in this regard and to do all such acts, deeds, matters and things as may be considered necessary, expedient, usual or proper to give effect to this resolution."

Item No. 2: Approval for the alteration of the Objects Clause of the Memorandum of Association of the Company.

To consider and if thought fit, to pass, the following as a **Special Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Section 13 and other applicable provisions of the Companies Act, 2013, read with the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subject to all other applicable laws, regulations, guidelines, and the requisite approvals, consents, permissions, and sanctions of the concerned regulatory authorities, the consent of the shareholders of the Company be and is hereby accorded to alter and substitute the Object Clause III(A) of the Memorandum of Association of the Company with the following new objects:

III (A)

1. To carry on, whether by itself or through its subsidiaries or associates, the business of design, research and development, engineering, manufacturing, fabrication, assembly, procurement, construction, commissioning, operation, and maintenance of mechanical, electrical, electronic, and industrial equipment, components, systems, enclosures, cabinets, automation solutions, special purpose machinery, and customized engineering solutions for sectors including but not limited to data centres, telecommunications, information technology, power, renewable and hybrid energy, industrial infrastructure, aviation, defence, pharmaceuticals, chemicals, automobiles, food and beverages, and other process industries and to carry out business of marketing and other ancillary services to this object.

2. To undertake, whether by itself or through its subsidiaries or associates, Engineering, Procurement and Construction (EPC) activities, including planning, development, construction, commissioning, operation, and maintenance of data centres and related

infrastructure, power generation and transmission systems, renewable energy projects, battery energy storage systems (BESS), energy management systems, integrated energy solutions, and other industry solutions on turnkey or other permissible commercial models and to carry out business of marketing and other ancillary services to this object.

3. To manufacture, assemble, process, trade, import, export, and deal in energy storage solutions, batteries, battery packs, battery modules, containers, racks, turnstiles, baggage scanners, self-service kiosk, operator console, telecom ODC, fire door, power distribution units, electrical panels, electrical and electronic equipment, power systems, cooling technologies, automation products, semiconductors, digital chips, data centre infrastructure components, engineering solutions and all other goods, materials, and products incidental or ancillary to the aforesaid businesses, whether by itself or through its subsidiaries or associates and to carry out business of marketing and other ancillary services to this object.

RESOLVED FURTHER THAT the existing clauses under *Clause III(B) – 'Matters Which Are Necessary for Furtherance of the Objects Specified in Clause III(A)'* of the Memorandum of Association of the Company be and are hereby deleted in entirety and replaced with new objects/matters, aligned with the revised Main Objects, as set out in the draft Memorandum of Association referred to in the Explanatory Statement annexed to this Notice, which shall form an integral part of this resolution.

RESOLVED FURTHER THAT any one Director and/or Company Secretary and Compliance Officer of the Company be and are hereby severally authorized to make, sign, execute and file all the necessary applications, forms, e- forms, returns, deeds, documents and/or writings, as may be considered necessary or expedient, and to do all such other acts, deeds, matters and things as may be considered necessary, expedient, usual or proper to give effect to this resolution."

Date: January 17, 2026
Place: Pune

By Order of the Board of Directors
For Synthiko Foils Limited

Sd/-
Muskan Gurumukhdas Pinjani
(Company Secretary & Compliance Officer)
Membership No. A75078

E-mail: foilslimited@rediffmail.com
Website: www.synthikofoilsltd.com

NOTES:

1. Explanatory Statement as required under Section 102 of the Companies Act, 2013 ("the Act") setting out all material facts relating to the resolutions mentioned in this Postal Ballot Notice is annexed herewith.

2. This Postal Ballot Notice is being sent to the members whose names appear on the register of members / list of beneficial owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose email address is registered with the Company / depository participant(s), as at close of business hours on Friday, 16 January 2026 ('Cut-off date'), and whose e-mail IDs are registered with the Depository Participants (DPs) or with the Company or its Registrar and Transfer Agent as on the Cut-off date. Newspaper advertisement regarding dispatch of Postal Ballot Notice shall be published as per statutory requirements.

3. Voting rights shall be reckoned on the paid-up value of shares registered in the name of member/ beneficial owner (incase of electronic shareholding) as on the cut-off date **cut-off date mentioned in Note 8 herein below.**

4. A person who is not a Member as on the cut-off date should treat this notice for information purpose only.

5. Pursuant to the provisions of Section 108 and all other applicable provisions of the Act read with the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is pleased to provide e-voting facility to all its members, to enable them to cast their votes electronically and has engaged the services of Purva Sharegistry (India) Private Limited (Purva), RTA as the agency to provide e- voting facility. Instructions for the process to be followed for e-voting are annexed to this Postal Ballot Notice.

6. During the voting period, Members can login to Purva's e-voting platform any number of times till they have voted on the Resolution. Once the vote on a Resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast the vote again.

7. Resolution passed by the Members through Postal Ballot are deemed to have been passed effectively at a General Meeting of the Members on the last date specified by the Company for remote e-voting i.e. Wednesday, 18th February 2026.

8. **E-voting schedule:**

   The details are as under:

Cut-off date for reckoning voting rights for e-voting	**Commencement of e-voting (Start date)**	**Close of e-voting (End date)**	**Results announcement date (on or before)**
Friday, 16th January, 2026	Tuesday, 20th January, 2026 [09:00 A.M. (IST)]	Wednesday, 18th February, 2026 [05:00 P.M. (IST)]	Friday, 20th February, 2026

During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date, may cast their vote electronically in lieu of voting by physical ballot. The e-voting module shall be disabled by Purva for voting after the end of the voting time.

9. In accordance with Section 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars, physical copies of the Postal Ballot Notice will not be circulated and also the Company will not be under any obligation to provide physical copies upon specific request of any Member(s).

   The Postal Ballot Notice is being sent only through electronic mode to those Members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories, as on the cut-off date mentioned in **Note 8** above, and who have registered their e-mail addresses with the Company or with the Depositories.

   Therefore, Members are requested and encouraged to register/ update their email addresses, with their Depository

   Participant (in case of Shares held in dematerialized form) or with Purva Sharegistry (India) Private Limited ("Purva"), our Registrar and Share Transfer Agents (RTA) (in case of Shares held in physical form).

   Members holding shares in dematerialized mode are requested to register/ update their email addresses with their Depository Participant(s). The Company and RTA shall co-ordinate with Purva Sharegistry (India) Private Limited (Purva) and provide the login credentials to the above-mentioned Members, subject to receipt of the required documents and information from the Members.

   The Postal Ballot Notice is also being uploaded on the website of the Company at www.synthikofoilsltd.com, and on the website of stock exchange at BSE Limited (www.bseindia.com) and on the website of our Remote e-voting agency i.e. Purva e-voting website at https://evoting.purvashare.com/

10. Documents referred to in the Postal Ballot Notice or explanatory statement will be available for inspection by the Members, in accordance with the provisions of the Act, without any fee, from the date of circulation of the Postal Ballot Notice up to the closure of the e-voting ('e-voting period'). Members desirous of inspecting the documents referred to in the Notice or explanatory statement may send their requests in advance to E-mail: foilslimited@rediffmail.com from their registered e-mail addresses mentioning their name(s), folio numbers/DP ID and Client ID, between e-voting period.

11. Members of the Company as on the Cut-off date (including those Members who may not have received this Notice due to non-registration of their e-mail addresses with the Company/RTA/Depositories) shall be entitled to vote in relation to the above resolutions in accordance with the process specified in this Postal Ballot Notice.

12. The result of voting on the Resolutions will be declared on or before Friday, 20th February 2026, and will also be displayed on the website of the Company (www.synthikofoilsltd.com) besides being communicated to the Stock Exchanges.

13. E-voting instructions are appended to this Notice in **Appendix 1.**

Appendix 1

PURVA e-Voting System - For Remote e-voting

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through PURVA e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The voting period begins on Tuesday, January 20, 2026 and ends on Wednesday, February 18, 2026. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Friday, January 16, 2026 may cast their vote electronically. The e-voting module shall be disabled by PURVA for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular**,** Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

	4) Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. 5) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on **company name or e-Voting service provider name** and you will be re-directed to **e-Voting service provider website** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through PURVA e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) Login method for e-Voting and joining virtual meeting for **shareholders other than individual shareholders holding in Demat form & physical shareholders.**

1) The shareholders should log on to the e-voting website https://evoting.purvashare.com.

2) Click on "Shareholder/Member" module.

3) Now enter your User ID:

   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Shareholders holding shares in Physical Form should enter EVENT Number followed by Folio Number registered with the company. For example if folio number is 001*** and EVENT is 8 then user ID is 8001***

4) If you are holding shares in demat form and had logged on to www.evotingindia.com or www.evoting.nsdl.com and voted on an earlier e-voting of any company, then your existing password is to be used.

5) If you are a first-time user follow the steps given below:

	For Shareholders holding shares in Demat Form other than individual and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders). ● Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. ● If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

(i) After entering these details appropriately, click on "SUBMIT" tab.

(ii) Shareholders holding shares in physical form will then directly reach the Company selection screen.

(iii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(iv) Click on the **EVENT NO: 215** for the relevant <Synthiko Foils Limited> on which you choose to vote.

(v) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO/ABSTAIN" for voting. Select the option YES or NO or ABSTAIN as desired. The option YES implies that you assent to the Resolution, option NO implies that you dissent to the Resolution and option ABSTAIN implies that you are not voting either for or against the Resolution.

(vi) Click on the "NOTICE FILE LINK" if you wish to view the Notice.

(vii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(viii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(ix) **Facility for Non – Individual Shareholders and Custodians – Remote Voting**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to https://evoting.purvashare.com and register themselves in the "Custodians / Mutual Fund" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to evoting@purvashare.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; ashwini.i@mehta-mehta.com (designated email address by company), if they have voted from individual tab & not uploaded same in the Purva e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP).
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the Purva e-Voting System, you can write an email to evoting@purvashare.com or contact at 022-49614132 and 022-35220056.

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022- 022-49614132 and 022-35220056.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 (''THE ACT")

The following Explanatory Statement sets out all the material facts relating to the Special businesses mentioned under Item Nos. 1 &2 of the accompanying Postal Ballot Notice dated Saturday, 17th January 2026.

Item No.1: Approval for Change of Name of the Company from 'SYNTHIKO FOILS LIMITED' to 'BELDING INDIA LIMITED' and consequential alteration in the Memorandum of Association and Articles of Association of the Company.

The existing name of your Company, "Synthiko Foils Limited", does not adequately reflect the present business profile, strategic direction, and expanded objects of the Company. Over time, your Company has diversified its operations and aligned its activities towards engineering, fabrication, industrial solutions, data centre infrastructure, energy systems, and allied manufacturing and EPC activities, either directly or through its subsidiaries.

In view of the evolving nature of the Company's operations and future growth strategy, the Board of Directors approved change the name of the Company to "Belding India Limited", or such other name as may be approved by the Registrar of Companies and other regulatory authorities and subject to approval of members of the Company. The proposed name is a distinctive and creative derivation inspired by the word "Welding", symbolizing strength, integration, precision, and innovation, which are intrinsic to the Company's core business activities.

The proposed name reflects the Company's focus on robust industrial and infrastructure solutions, advanced manufacturing, automation, data centre infrastructure, and energy systems. The inclusion of the word "India" signifies the Company's identity as an Indian enterprise with a national and global outlook, in alignment with initiatives such as "Make in India".

The proposed change of name is in consonance with the Company's business activities and does not involve any change in the ownership, management, or legal status of the Company. The rights and obligations of the Company and its shareholders shall remain unaffected by the proposed change.

Considering the above facts the Board of Directors of the Company, vide resolution dated **13th January, 2026**, authorized and approved the reservation of the proposed name **"BELDING INDIA LIMITED"** and directed the filing of **Form RUN (Reserve Unique Name)** with the Central Registration Centre (CRC), Ministry of Corporate Affairs. The application was duly filed with CRC and was approved on **15th January, 2026**, resulting to reservation of the proposed name for a period of **60 (sixty) days** pursuant to Section 4(5) of the Companies Act, 2013.

Subsequently, the board of directors at its meeting held on 17th January, 2026, approved the proposed change of name subject to the approval of the members and such approvals, consents and permissions as may be required from statutory, regulatory or governmental authorities under applicable laws, including consequential amendments to the Memorandum of Association and Articles of Association of the Company.

Since its incorporation, the Company has not undergone any change in its name. The Company has complied with the requirements of Regulation 45 of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 and has obtained certificate from M/s Mehra Goel & Co.(Firm Registration No. 000517N), which is annexed and marked as **Annexure-1** and forms part of this notice.

The Board hereby recommends members to approve the name change proposal and alteration in the Memorandum of Association and Articles of Association by way of passing a Special Resolution pursuant to Section 13 of the Companies Act, 2013 for better growth and alignment of the Company's strategic long-term goals.

None of the Directors and Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested in this Item set out in the Notice except to the extent of their shareholdings in the Company, if any.

Item No. 2: Approval for the alteration of the Objects Clause of the Memorandum of Association of the Company.

The Company is presently engaged in its existing line of business as set out in the Memorandum of Association ("MOA"). In order to align the Company's objects with its proposed business plans, growth strategy and evolving opportunities in the areas of engineering, infrastructure, data centres, energy solutions, automation and advanced technology-driven businesses, the Board of Directors of the Company, at its meeting held on January 17, 2026, considered it necessary to alter the Object Clause of the Memorandum of Association.

The proposed alteration of the Main Objects is intended to enable the Company to carry on, either by itself or through its subsidiaries or associates, the business of design, research and development, engineering, manufacturing, fabrication, assembly, procurement, construction, commissioning, operation and maintenance of mechanical, electrical, electronic and industrial equipment, systems and solutions, including automation solutions, special purpose machinery and customised engineering solutions across various sectors such as data centres, telecommunications, information technology, power, renewable and hybrid energy, industrial infrastructure, aviation, defence, pharmaceuticals, chemicals, automobiles, food and beverages and other process industries.

Further, the proposed objects also include undertaking Engineering, Procurement and Construction (EPC) activities relating to data centres and allied infrastructure, power generation and transmission systems, renewable energy projects, battery energy storage systems (BESS), energy management systems and integrated energy solutions on turnkey or other permissible commercial models.

In addition, the Company proposes to undertake manufacturing, assembling, processing, trading, import and export of energy storage solutions, batteries, battery packs and modules, data centre infrastructure components, electrical and electronic equipment, power systems, cooling technologies, automation products, semiconductors, digital chips and other goods incidental or ancillary to the proposed businesses.

The ancillary objects are proposed to facilitate expansion, diversification, restructuring, acquisitions, mergers, amalgamations, joint ventures, strategic alliances and to enable the Company to function as a holding and operating company providing strategic, managerial, technical and operational support to its subsidiaries, associates and group companies. These ancillary activities are considered necessary to effectively support and achieve the proposed main objects of the Company.

The proposed alteration of the Object Clause will provide greater operational flexibility, enable the

Company to pursue new business opportunities, enhance long-term value creation and align the Company's constitutional documents with its future vision and business roadmap.

The alteration of the Object Clause of the Memorandum of Association requires the approval of the members of the Company by way of a Special Resolution pursuant to Section 13 of the Companies Act, 2013 and other applicable provisions, if any.

The draft of the revised Memorandum of Association reflecting the said changes which is annexed and marked as **Annexure-2** and forms part of this notice, will be available for inspection by the members at the registered office of the company on all working days except Saturday & Sunday (from 9:00 A.M. to 05.30 P.M.) up to the date of closing of e-voting. Further the draft of the altered Memorandum of Association of the Company, incorporating the proposed changes in the Main Object Clause III(A) and the Other Objects Clause III(B), has been uploaded on the Company's website at **https://www.synthikofoilsltd.com/MOA-and-AOA.html** and is available for inspection by the Members during the entire voting period of the postal ballot.

The Board recommends the Resolution set forth in Item No. 2 for the approval of the Members of the Company by way of a Special Resolution.

None of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution no. 2 as set out in this Notice except to the extent of their shareholding, if any.

Date: January 17, 2026
Place: Pune

By Order of the Board of Directors
For Synthiko Foils Limited

Sd/-
Muskan Gurumukhdas Pinjani
(Company Secretary & Compliance Officer)

E-mail: foilslimited@rediffmail.com
Website: www.synthikofoilsltd.com

To,
Board of Directors,
Synthiko Foils Limited
Regd. Office: 9th Floor, VB Capitol Building,
Range Hill Road, Opp. Hotel Symphony,
Bhoslenagar, Shivajinagar, Aundh,
Pune, Haveli, Maharashtra, India, 411007

Sub: Practicing Chartered Accountant's Certificate pursuant to Regulation 45 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 ("Listing Regulations")

1. This certificate is issued in accordance with the terms of our engagement.

2. We have been requested by the management of the Synthiko Foils Limited ('the Company' or 'SSL'), to issue a certificate certifying the compliance with conditions prescribed under Sub-Regulation (1) of Regulation 45 of Listing Regulations for change of the name of the Company from "Synthiko Foils Limited" to "Belding India Limited".

MANAGEMENT RESPONSIBILITY

3. The management of the Company is responsible for the preparation and maintenance of all accounting and other records and documents supporting the particulars as mentioned in this certificate. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the financial statement and applying an appropriate basis of preparation; and making estimates that are reasonable in the circumstances.

4. The management is also responsible for ensuring that the Company complies with the requirements of the Regulation.

PRACTITIONER'S RESPONSIBILITY

5. Our responsibility is to provide reasonable assurance, based on the procedures performed and evidence obtained, as to whether anything has come to our attention that causes to believe that the particulars as mentioned in this certificate is not in accordance with the underlying supporting documents maintained by the Company.

6. We conducted our examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India. The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the Institute of Chartered Accountants of India.

7. We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

OPINION

8. Based on the procedures performed as outlined above and the representation provided to us, and on the basis of information and explanations provided to us by the management, we confirm that:

Regulation	Particulars	Our opinion
45(1)(a)	Time period of at least one year has elapsed from the last name change.	The Company has not changed its name during the last one year.
45(1)(b)	At least fifty percent, of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name.	The Company has not changed its main activity in the preceding one-year period.
45(1)(c)	The amount invested in the new activity/project is at least fifty percent. of the assets of the listed entity	The Company has not changed its main activity nor invested in new activity/project.

RESTRICTIONS ON USE

9. The certificate is addressed to and provided to the management of the Company and they can include it in explanatory statement of the Notice of the General Meeting and any intimation to the Stock Exchange and should not be used by any other person. Accordingly, we do not accept or assume any liability or any duty of care for any other person to whom this certificate is shown or into whose hands it may come without our prior consent in writing.

For ***Mehra Goel & Co***
Chartered Accountants
Firm's registration number 000517N

Anand Dwarkadas Joshi
Digitally signed by Anand Dwarkadas Joshi
Date: 2026.01.17 16:07:31 +05'30'

Anand Joshi
Partner
Membership number 140026
UDIN: 26140026TQHFJR5626
Pune, January 17, 2026

MEMORANDUM OF ASSOCIATION

OF

BELDING INDIA LIMITED

TABLE-A

THE COMPANIES ACT, 2013

MEMORANDUM OF ASSOCIATION

OF

#BELDING INDIA LIMITED

Company Limited by Shares

Indian Non-Government Company

Having share capital

Incorporated under THE COMPANIES ACT, 1956

I. The name of the Company is # **"BELDING INDIA LIMITED."**

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 Pune. **

III. The objects for which the Company is established are:

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

1. To carry on, whether by itself or through its subsidiaries or associates, the business of design, research and development, engineering, manufacturing, fabrication, assembly, procurement, construction, commissioning, operation, and maintenance of mechanical, electrical, electronic, and industrial equipment, components, systems, enclosures, cabinets, automation solutions, special purpose machinery, and customized engineering solutions for sectors including but not limited to data centres, telecommunications, information technology, power, renewable and hybrid energy, industrial infrastructure, aviation, defence, pharmaceuticals, chemicals, automobiles, food and beverages, and other process industries and to carry out business of marketing and other ancillary services to this object.

2. To undertake, whether by itself or through its subsidiaries or associates, Engineering, Procurement and Construction (EPC) activities, including planning, development, construction, commissioning, operation, and maintenance of data centres and related infrastructure, power generation and transmission systems, renewable energy projects, battery energy storage systems (BESS), energy management systems, integrated energy solutions, and other industry solutions on turnkey or other permissible commercial models and to carry out business of marketing and other ancillary services to this object.

3. To manufacture, assemble, process, trade, import, export, and deal in energy storage solutions, batteries, battery packs, battery modules, containers, racks, turnstiles, baggage scanners, self-service kiosk, operator console, telecom ODC, fire door, power distribution units, electrical panels, electrical and electronic equipment, power systems, cooling technologies, automation products, semiconductors, digital chips, data centre infrastructure components, engineering solutions and all other goods, materials, and products incidental or ancillary to the aforesaid businesses, whether by itself or through its subsidiaries or associates and to carry out business of marketing and other ancillary services to this object.

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

1. To expand, diversify, or restructure the business of the Company, either directly or through its subsidiaries or associates, by way of acquisition, merger, amalgamation, arrangement, strategic alliance, joint venture, or otherwise, of any business, undertaking, or entity engaged in the same, similar, or allied lines of business, whether in India or abroad, as may be considered expedient and in the interest of the Company.

2. To carry on the business as a holding and operating company, and to directly undertake, promote, establish, acquire, own, control, manage, supervise, and provide strategic, managerial, technical, operational, administrative, and corporate support to its subsidiaries, associates, joint ventures, and group companies engaged in engineering, manufacturing, infrastructure development, data centres, renewable energy, energy storage systems, electronics, automation, and allied businesses.

3. To undertake all such ancillary, incidental, and consequential activities, including research and development, consultancy, training, technology collaboration, licensing, operations and maintenance services, and other support activities, as may be necessary or desirable for achieving the above objects.

4. To acquire by purchase or otherwise for the business of the Company in India or elsewhere, any lands, factories, buildings, mills, plants, engines, machinery and other things found necessary and to procure registration, incorporation or recognition in any place in India or outside India, for the purpose of the Company.

5. To enter into any arrangement or agreement with any Government, state or authority, municipal, local or otherwise, or any Corporation, Companies or persons that may seem conducive to the attainment of the Company's objects or any of them and to obtain from any such Government, State authority, Corporation, Company or persons any rights, privileges or concessions and to carry out, exercise and comply with such arrangement or agreement.

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

7. To invest the surplus moneys and assets of the Company, upon such securities or otherwise in such manner, as may from time to time, be determined by the Directors.

8. To establish and carry on and to promote the establishment of and carrying on, any property in which the Company is interested, of any business which may be conveniently carried on upon or in connection with such property, and the establishment of which may seem calculated to enhance the value of the Company's interest in such property, or to facilitate the disposal thereof.

9. To draw, make, accept, endorse, execute, issue and negotiate Bills of Exchange, Promissory Notes, Cheques, Drafts, Hundies, and other negotiable or transferable instruments of every description and to open bank accounts, current or overdraft and to operate the same.

10. To enter into arrangements in India or elsewhere, for Technical collaboration and/or other forms of assistance including capital participation with foreign or Indian manufacturers, person or persons, corporation or company carrying on or about to carry on or engage in any business or transaction which this Company is authorised to carry on or engage in, if such arrangement are deemed directly or indirectly benefit this Company, to pay or receive payments as in the case may be for such technical assistance or collaboration, royalties or other fees in cash or by allotment of shares to other capital of the company credited as paid up or issue or debentures/stock.

11. To acquire, take over and undertake the whole or any part of any business as a going concern along with all assets, liabilities, licenses, quotas, rights, entitlements, from any person, firm or company; to enter into partnership or into any arrangement for sharing profits, union of interest, co-operations, joint ventures, reciprocal concessions or otherwise with any person or company carrying on or engaged in or about to carry on or engage in, any business or transactions which this Company is authorised to carry on or engage in or any business or transaction capable of being conducted so as to directly or indirectly benefit this Company, and to guarantee the contracts of or otherwise assist any such person or company and to take or otherwise acquire shares and securities of any such company and to sell, hold, reissue with or without guarantee or otherwise deal with the same.

12. To advance, invest and deal with the Company's surplus money to such person, entity or company and in or upon such investments or securities and generally in such manner as may from time to time be determined.

13. Subject to the provisions of the Companies Act, 2013 to receive money on deposit, at interest or otherwise and advance money with or without security to such persons and companies and on such terms as may seem expedient. However, the Company shall not do the business of Banking as defined in the Banking Regulations Act, 1949.

14. To give donations or subscriptions to any religious charitable or social institutions or to give any charity incidental to or conducive to the objects of the Company.

15. To appoint attorneys for and on behalf of the Company and to execute the necessary powers to the said attorneys to act for and on behalf of the Company, and to revoke all or any such powers and appointments as may be deemed expedient.

16. To insure the whole or any part of the property of the Company either fully or partly paid up to protect and indemnify the Company from liability or loss in any respect and to

establish insurance coverage to the directors/employees of the Company by way of insurance arrangements with insurance companies in or outside the country against all possible indemnity to their health and life including professional and other liabilities which may arise during the normal course business.

17. To undertake financial and commercial obligations, transactions and operations of all kinds in relation to the Company.

18. To undertake research, develop and apply for, purchase or otherwise acquire patents, trademarks, copy rights, secret processes, formulae, methods, designs, blueprints, drawings and other technical and commercial data with respect to the products within the scope of the Company, and to license, sell and otherwise deal in patents, trademarks and commercial and technical data acquired by the Company and to enter any agreements with any person, firm or company whether domestic or foreign, to obtain any rights, privileges, and licenses and concessions regarding the patents, trademarks and other intimation as aforesaid.

19. Subject to the provisions of the Companies Act, 2013 and the amendments thereto from time to time, to take part in the management, supervision or control of business or operation of any company or undertaking and for the purpose to appoint and remunerate any directors, accountants, or other experts or agents and to depute to foreign countries, employees or any other person for investigating possibilities of any trade connections or for promoting the interest of the Company and to pay all expenses incurred in this connection.

20. To give guarantee and to provide security to the payment of money unsecured or secured by or payable under, or in respect of promissory notes, debentures, stocks, contracts, mortgages, charges, obligations, instruments, securities of any company or of any authority, supreme, municipal, local or otherwise or of any person whosoever, whether incorporated or not and to discharge any debt or other obligation of or binding upon this or any other company or person by mortgage or charge upon all or any part of the undertaking, property and rights of the Company (either present or future or both) including its uncalled capital or by the creation or issue of debentures, debenture stock or other securities or by any other means.

21. To sell, exchange, demerger, hive-off, mortgage (with or without power of sale) assign, lease, subject and generally otherwise deal with the whole or any part of the business, estate property or undertaking of the Company, as a going concern, to any person or persons association or associations or otherwise for such consideration as the Company may think fit, either for cash or for shares, debentures, or securities for any other company having objects altogether or in part, similar to the objects of this Company and to hold or distribute among the members in specie or otherwise the whole or part of the consideration for such sale or amalgamation with any person, company or association.

22. To provide for the welfare of employees (including Directors and ex-Directors) of the Company and wives/families or the dependents by building or contributing to the building of dwelling houses or quarters, grant money, pensions, gratuities, allowances, bonuses or benefits or any other payments by providing or subscribing or contributing to provident Fund, institutions funds, profit sharing or other schemes or trusts and by providing or

contributing towards place of instruction and recreation, hospitals and dispensaries, medical and other attendance as the Company shall think fit.

23. To pay for any property or rights acquired by the Company either in cash or fully or partly paid shares with or without preferred or deferred rights in respect of dividends or repayment of Capital or otherwise or by any securities which the Company has power to issue or partly in one mode and partly in another and generally on such terms as the Company may determine.

24. To enter into all contracts with persons in India or outside for the purchase or sale of all goods, materials, commodities, metals, minerals, jewels, stores, provisions, and produce of all kinds both raw and manufactured for the business of the Company and to make advances to persons in India or outside in respect of such contracts for the development of the business of the Company.

25. To issue, subscribe for, conditionally or unconditionally or absolutely, purchase, hold, underwrite, negotiate and deal in stock, shares, bonds or obligations of any Government, State or Central, local authority, port trust, municipal body or any company or other corporation and the Shares, stock, debentures and debenture stock (whether perpetual or terminable) of any Joint Stock Company or Co-Partnership and investments of all kinds.

26. To promote and undertake the formation and establishment of such institutions businesses or companies which may seem to the Company capable of being conveniently carried on in connection with any of these objects or otherwise calculated directly or indirectly, to render any of the Company's property or rights for the time being profitable and also to acquire, promote, aid, foster, or acquire interest in any industrial or other undertaking in India or in any part of the world.

27. To enter into partnership or any arrangement whether terminable or otherwise which the Company is authorized to carry on for sharing profits, union of interest, joint venture, reciprocal concessions, co-operation, or otherwise, with any person or persons, firm, association, company or corporation and to employ experts to investigate and examine into conditions, prospects, values, characters and circumstances of any business concerns and undertakings and generally of any assets, properties or rights.

28. To purchase or otherwise acquire, undertake and carry i.e. any part of the business, goodwill, property, assets and liabilities of any persons or person, firm or company carrying on any business of any nature altogether or in part similar to any business which the Company is authorized to carry on or possession of property suitable for the purposes of the Company and to pay for the same and all other properties or rights, of whatsoever kind acquired by the Company in cash or in shares, debentures, debenture stocks of the Company and to carry on, pending a sale or realization, any business which the Company may as mortgage have taken possession of or acquired by foreclosure.

29. To guarantee the contracts or otherwise assist any such person, persons, firm, association, corporation or company to subscribe for and to take and otherwise acquire and to hold shares or other interests or stock or securities of any such person, persons, firms, association, corporation or company and to sell, hold, re-issue with or without guarantee or otherwise deal same and accept other shares in exchange for the same, and to form, constitute or permit any other company or companies for the purpose of acquiring all or

any of the properties, rights and liabilities of this Company or for any other purposes which may seem directly or indirectly beneficial to this Company's.

30. To train and pay for the training in India or abroad of any of the Company's employees or the persons to be employed by the Company, all in the furtherance of the Company's objects.

31. To pay all or any expenses incurred in connection with the promotion, formation, and incorporation of the Company or to contract with any person, firm or company to pay the same and to pay commission to brokers and others for underwriting, placing, selling or guaranteeing the subscription of any shares, debentures, debenture stock or securities of this Company.

32. To promote, form and Register and aid in the promotion, formation and registration of any company or companies subsidiary or otherwise for the purpose of acquiring all or any of the property rights and liabilities of the company and to transfer to any such company any property of the Company and take or otherwise acquire, hold, sell or otherwise dispose of shares, stocks, debentures and other securities in or of such company or any other company for all or any of the objects mentioned in this Memorandum.

33. To establish any business which the Company is authorized to carry on by means or through the agency of, any subsidiary company or companies, and to organize, promote and incorporate such subsidiary company or companies, and to enter into any arrangement with such subsidiary company for taking the profits and bearing the losses of any business or branch so carried on, or for the financing of any such subsidiary company or guarantee its liabilities, or to make any other arrangements which may seem desirable with reference to any business or branch so carried on, 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 and either temporarily or permanently, to close any such branch or business.

34. Subject to the provisions of the Companies Act, 2013 to amalgamate with any company or companies having objects altogether or part similar to this of this Company.

35. To acquire and hold shares in any other company and pay for properties, rights, or privileges, acquired by this Company, either in shares of this Company or partly in cash or otherwise and to give shares or stock of this Company in exchange for shares or stock of any other Company.

36. To create any Depreciation Fund, Reserve Fund, Insurance Fund, Sinking Fund or any other special funds, whether for depreciation or repairs, replacements, improving, extending or maintaining any of the properties of the Company, or for any other purposes conducive to the interests of the Company.

37. To place, to reserve or to distribute as bonus shares by way of Capitalization of resources among the members or otherwise to apply as the Company from time to time may think fit any money received by way of premium on shares or debentures issued at a premium by the Company and any money received in respect of dividends accrued on forfeited shares and money arising from the sale of forfeited shares by the Company.

38. To adopt such means of making known the products of the Company as may seem expedient and in particular by advertising in the press by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals and by granting prizes not falling under the provisions of Lotteries Act, rewards and conditions.

39. Subject to the provisions of the Companies Act, 2013 to borrow or raise money, or receive money on deposit, interest or otherwise in such manner as the Company may think fit for the business of the Company including by issue by debentures perpetual or otherwise, including debentures convertible into shares, or perpetual annuities and to mortgage, pledge or charge as security therefore the whole or any part of the property, assets or revenue of the Company, present or future, including its uncalled capital by special assignment or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders powers for sale of the property except uncalled capital and other powers as may seem expedient, and to purchase, redeem, or pay off any such securities.

40. To establish representative office in any country outside India, subject to compliance of laws prevailing time to time in the respective countries, in association with individuals / association or inside or outside India and to act as representative in India of medical institution/ association in India or outside India.

41. To remunerate or make donations (by cash or in kind or by the allotment of fully or partly paid up shares or by calls or option on shares, debentures, debenture stock securities of this Company or any other company or in any other manner) whether out of Company's capital, profits or otherwise to person or persons for services rendered or to be rendered in introducing any property or business to the Company or for any other reason which the Company may think proper but not to political part or for political purpose.

42. To refer to arbitration any disputes, present or future between the Company or any other company, firm, association of persons, individuals or body of individuals or any other person by an arbitrator in India and/or abroad and either in accordance with the laws time being in force in India or laws of any other country or the international agreements for enforcement of arbitral awards.

43. To engage in research in all problems relating to industrial and business management and distribution, marketing and selling and to collect, prepare and distribute information and statistics relating to any type of business or industry.

44. To distribute amongst the members of the Company in specie or kind any property of the Company any proceeds of sale or disposal of any property of the Company in the event of winding up of the Company.

45. To undertake and execute any trusts, the undertaking of which may seem to the Company beneficial either gratuitously or otherwise in connection with the objects of the Company.

46. To act as trustees of trusts established either by the Company itself or by any other person, which trust seeks to achieve objects similar to any of the objects of the Company.

IV. The Liability of the Members is Limited and this liability 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. 20,00,00,000 (Rupees Twenty Crore) divided into 2,00,00,000 (Two Crore) equity shares of Rs. 10 (Rupees Ten) each.

**Amended wide special resolution passed in the Extra Ordinary General Meeting held as on dated 11th March 2016.*

***Amended by passing Ordinary Resolution passed in the Annual General Meeting held on 29th September, 2025.*

****Amended by passing Ordinary Resolution passed in the Extra-Ordinary General Meeting held on 3rd December, 2025.*

#Amended vide special resolution passed through postal ballot concluded on Wednesday, 18th February 2026.

We, the several persons whose names, addresses and description 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 :

Name, address, description and occupation of Subscribers	No. of Shares taken by each Subscriber	Signature of Subscribers	Signature, name, address, description and Occupation of Witness
MAHESH JAYLAL DADHIA (2) S/o JAYLAL PARMANAND DADHIA Sadhy SADAN Bldg. SUBASH Road. VILE PARLE EAST Bom 57 2) VINAY SHANKAR BONDRE S/o SHRI SHANKAR VISHWANATH BONDRE 9 JAYVIJAY SOCIETY VILEPARLE EAST BOMBAY 400057 SERVICE	(2) TWO EQUITY		ARVIND CHINTAMAN PHADKE. Chartered Accountant. S/o. CHINTAMAN KRISHNA PHADKE. A.C. PHADKE & CO. CHARTERED ACCOUNTANTS. 705, Auto Commerce House Near Kennedy Bridge, Nana Chowk BOMBAY 400-007.
TOTAL	4 EQUITY (FOUR)		

Bombay dated this 11th day of AUGUST 1984.