**This Memorandum of Association of the Company has been adopted in substitution for and to the entire exclusion of the earlier Memorandum of Association of the Company vide Special Resolution passed by the Members at the Extra Ordinary General Meeting of the Company held on December 28, 2024.*

THE COMPANIES ACT, 2013

COMPANY LIMITED BY SHARES

(Incorporated under the Companies Act, 1956)

*MEMORANDUM OF ASSOCIATION

OF

MAHARASHTRA OIL EXTRACTIONS LIMITED

I. The name of the Company is **MAHARASHTRA OIL EXTRACTIONS LIMITED**

II. The Registered Office of the Company will be situated in the State of **Maharashtra**.

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

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

1. To manufacture and deal in India and elsewhere in Solvent extracted oils and de-oiled cakes of all oil bearing material, to deal in oil cakes of all types of seeds, hydrogenated oils, vegetable oils, fatty acids, glycerine, soaps boiled oils, refined oils, warnishes and all other kinds of oils, oil cakes solvent extracted de-oiled cakes and oil, oil cakes and de-oiled cake preparations and products including bye- products of what so ever description and kind and to carry on the business of manufacturers and dealers in all kind of oils, oilseeds, export of oilcakes, de-oiled cakes and oil products and oil cake products and cultivation of all seeds and business of buyers, sellers, exporters, importers of oil seeds, oils, expeller oil cakes, and de-oiled cakes including bye-products. To establish and manage overseas operations as part of its market expansion strategy. To undertake business activities as deemed appropriate by the Board, including but not limited to: Construction, FMCG Products, Animal Feed, Aqua Feed, Bird Feed, and Pet Feed, Ready to Eat Food and Pluses.

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

2. To establish a solvent extraction plant or take on lease or acquire any solvent plant or to engage a solvent plant for processing various oilcakes.

3. To carry on the business of crushing, manufacturing, refining, hydrogenating, extracting oil by solvent extraction method, preparing, buying, selling, dealing in, exporting, importing and to manufacture various bye products out of all kind of expeller cakes, de-oiled cakes, oils and oilseeds and generally to deal in all kind of oil cakes, oils, oleaginousand saponaceous substances.

4. To acquire, take over, take on lease, promote, establish, take on piece rate basis, engage on processing charges and to carry on the business of manufacture of oils, oil cakes, de-oiled cakes and de-oiled meal of all kinds and/or oil bearing materials by solvent extraction or by any other chemical or mechanical processes. To also give on lease, provide processing services, or offer the facilities for the manufacture of such products to third parties.

5. To enter into business of manufacturing ·or processing or refining of all types of oils, tin-containers, drums, and other packing articles made of metal or card-board or hard board or plastic or of any other material or substance or to manufacture, buy, sell, import, convert, recondition or otherwise deal in such products & their raw material.

6. To enter into contracts, agreements and arrangements with any other Company, Firm or Person for carrying out by such other Company, Firm or Person on behalf of the company of the objects for which the Company is formed.

7. To carry on any business or branch of a business which the Company is authorised to carry on by means or through the agency of any subsidiary company or companies, and to enter into any arrangements with such subsidiary company for taking the profits and bearing the losses of any business or branch so carried on, or for financing any such subsidiary company or guaranteeing its liabilities or to make any other arrangement 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.

8. To nominate directors or managers of any subsidiary company or of any other company in which this Company is or may be interested.

9. To take part in the supervision and control of the business or operations of any company or undertaking having similar objects and to appoint and remunerate any directors, trustees, accountants or other experts or agents for such business operations.

10. To purchase, take on lease or in exchange, hire or otherwise acquire any immovable or movable property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any land, buildings, easements, machinery, plat and stock- in- trade, and either to retain any property so acquired for the purpose of the Company's or to turn same to account as may seem expedient.

11. To construct, improve, maintain, develop, work, manage, carry out or control any buildings, offices, factories, works, mills, machinery, engines, roads, ways, or sidings, bridges, well water courses, wharves, warehouses, electric works and conveniences which may seem calculated directly or indirectly to advance the Company’s interest, and to contribute to subside or otherwise assist or take part in the construction, improvement, maintenance, development, working management, carrying out or control thereof.

12. To let on lease or on hire-purchase system or to lend or otherwise dispose of any property belonging to the Company.

13. To sell, lease, mortgage, grant licenses, easements and other rights over and in any other manner deal with or dispose of the undertaking, property, assets, rights and effects of the Company or any part thereof, for such consideration as company may think, and in particular for share, debenture or securities of any of other company, having objects altogether or in part similar to those of the company.

14. The Company may at anytime invite and receive or without any such invitation receive any gifts of immovable or movable property and offerings or voluntary donations or bequests and legacies either from the shareholder or from any other person for all or any of the objects of the Company with or without any special condition provided such receipts or the conditions attached are not inconsistent with or derogatory to any of the objects of the Company. Subject to any such conditions as aforesaid, legacies and bequests including lands, buildings and other immovable properties shall be treated as forming part of the property of the Company and be applied accordingly. The Directors shall in their absolute discretion be entitled to decide whether they shall be at liberty to refuse any of them without giving any reason for such refusal.

15. To acquire and undertake the whole or any part of the business, property and liabilities of any entity or to sell, transfer, or otherwise dispose of the whole or any part of the business, property, and liabilities possessed of property suitable for the purpose of this Company or which can be carried on in conjunction therewith.

16. To amalgamate, enter into partnership or into any arrangement for sharing profits or losses, union of interest, co-operation, joint ventures of reciprocal concession, or for limiting competition with any person or company carrying on or engaged in or, about to carry on or engage in, any business or transaction which the Company is authorised to carry on or engage in, or which can be carried on in conjunction therewith and to give or accept by way of for any of the property acquired, any shares, debentures, debenture-stock or securities that may be agreed upon, and to hold and retain, or to sell, mortgage and deal with any shares, debentures, debenture-stock or securities so received .

17. To establish or promote or concure in establishing or promoting any company or companies having similar objects for the purpose of acquiring all or any the property, rights and liabilities of the Company and to place or guarantee the placing of, underwrite, subscribe for or otherwise acquire all or any part of the shares, debentures or other securities of any such other company.

18. To enter to any arrangement with any Government or authorities supreme municipal, local, or otherwise or any person or company that may seem conducive to the Company's objects, or any of them, and to obtain from any rights, privileges, charters contracts, licenses and concessions which the Company's may think fit desirable to obtain and to carry out, exercise and company therewith.

19. To apply for, promote and obtain any Act, charter, or derregulation, privilege, concession, license or authorisation of any Government, State or Municipality, or any corporation · or any public body which may be empowered to grant for enabling the Company to carry any of its objects into effect of for extending any of the powers of the Company or for effecting any modification of the Company's constitution or for any other purpose which may seem expedient, and to oppose any bills, proceedings or applications, which may seem expedient and to oppose any bills, proceedings or application which may seem calculated directly or indirectly to prejudice the Company's shares debentures or other securities and assets to defray the necessary costs, charges and expenses thereof.

20. To apply for, purchase or otherwise acquire and protect and renew in any part of the world any patents, patent rights, brevets invention, trademarks, designs, formulate, copyrights licenses, concessions, and the conferring any exclusive or non-exclusive or limited right to their use, or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company and to use, exercise develop or grant licenses in respect of or otherwise turn lo account the property rights or information so acquired, and to expend money in experimenting upon, testing or improving any such patents, inventions or rights.

21. To sell any patent rights or privileges belonging to the Company or which may be acquired by it or any interest in the same, and to grant license for the use and practice of the same or any of them, and to let or allow to be used or otherwise deal with any inventions, patents or privileges in which the company may be interested and to do all such acts and things as may he deemed expedient for turning to account any inventions, patents and privileges in which the Company may be interested.

22. To make donations to such persons or institution and in such cases and either of cash or any other assets as may be thought directly or indirectly conducive to any of Company's objects of otherwise expedient and in particular to remunerate any person or corporation introducing business to this Company and also to subscribe, contribute, or otherwise assist or guarantee money for charitable, scientific religious

or benevolent, national, cultural, education or other institutions or objects or for any exhibition or for any public general or other objects.

23. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or super-annuation funds for the benefit of, and give or procure the giving of donations, gratuities, pensions, allowances or emoluments to any persons who are or were at anytime in the employment or service of the Company or of its predecessors in business or of persons having dealings with the Company or who are or were at anytime Directors or officers of the Company and the wives, widows, families dependants and connections of any such persons, and to also establish and subsidies and subscribe to any institutions, and subsidies and subscribe to any, institutions, associations, clubs or funds calculated to be for the benefits of or to advance the interests and well being of the Company and make payments to or towards the insurance of any such person as aforesaid.

24. To refer or agree to refer any claim, demand, dispute or any other question by the Company, or in which the company is interested or concerned, and whether between the Company and the member or his or their representatives or between the Company and third parties, to arbitration in India or at any place outside India, and to observe and perform awards made thereon, and to do all acts, deeds, matters and things necessary or expedient to carry out or enforce the awards.

25. To pay, out of the funds of the Company all expenses which the company may lawfully pay with respect to promotion, formation and registration of the company or the issue of its capital including brokerage and commission for obtaining application for or taking, placing or underwriting or procuring the underwriting of shares, debentures or other securities of the Company .

26. To pay all preliminary expenses of any company - promoted by the Company or any Company in which the Company is or may contemplate being interested including in such preliminary expense all or any part of the costs and expenses or owners of any business or property acquired by any such company.

27. To pay for any rights or property acquired by the Company and to remunerate any person or company for service rendered or to be rendered in placing of or assisting to place of guaranteeing the placing of shares in the Company's capital or any such debentures, debenture stock, or other securities of the Company or in or about of the formation or promotion of the Company or the acquisition of property of the Company or, the conduct of its business, or otherwise for any of the purposes of the Company, whether by cash payment or by the allotment of shares, debentures, or other securities of the Company, credited as paid up in part or otherwise.

28. To adopt such means of making known the business of the Company as may seem expedient, and in particular by advertising in the press, by circulars, by purchase and exhibition of books of art or interest, by publication of books and periodicals and by granting prizes, rewards and donations.

29. To lend and advance money or to give credit to such persons or companies and on such terms as may seem expedient, and in particular to customers and others having dealings with the Company, and to guarantee the performances of any contract any such persons or companies and generally to give guarantees and indemnities.

30. To invest and deal with surplus moneys for the Company in such manner as may from time to time be determined, but not as an investment Company.

31. To receive money on deposit or loan and borrow or raise money in such manner as the Company shall think fit, and to secure the repayment of any money borrowed, raised or owing or the payment or performance of any debt liability obligation contract guarantee or other engagement entered or to be entered into by the company or any other person or company in any way and in particular by the issue of debentures or debenture –stock(perpetual or otherwise) or by mortgage, charge or

lien upon all or any of the property or assets of the company(both present and future), including its uncalled capital and to purchase, redeem or pay off any securities. Subject to the provision of section58-A directors of Reserve Bank of India.

32. To undertake and execute any trusts the undertaking if which may seem to the Company desirable and either gratuitous or otherwise.

33. To draw, make, accept, endorse, discount, execute, and issue bills of exchange, promissory notes, bills of lading, warrants, debenture and other negotiable instruments or securities.

34. To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account or otherwise deal with all or any part of property and rights of the Company for the time being.

35. To invest in any movable or immovable property, rights, or interest acquired by or belonging to the company or any person or company on behalf of or for the benefit of the Company for the time being.

36. Subject to the provisions of the Companies Act, 1956, to distribute among the members in specie any property of the Company, or any proceeds of sale or disposal of any property of the Company, in the event of winding up.

37. To insure the whole or any part of the property of the Company either fully or partially to protect and indemnify the Company from liability or loss in any respect either fully or partially, and also to insure, and to protect and indemnify any part of portion thereof either on mutual principle or otherwise .

38. To carry out in any part of its world all or any part of the Company’s objects as principal, agents, factor, trustee, contractor or otherwise, and built or through trustees of agents or otherwise and whether alone or in conjunction with any other person, firm, association, corporate body , municipality, province state or government or colony or dependency thereof.

39. To exercise all or any part of its corporate powers, rights and privileges and to conduct its business in all or any of branches in the Union of India and in any or all states territories, possessions, colonies and dependencies thereof and in any or all foreign countries and for this purpose to have and maintain and to discontinue such number of offices and agencies therein as may be convenient.

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

41. To establish and maintain agencies or Representatives in any part of the world for the purpose of efficient and profitable working of the Company's business and discontinue the same if and when decided by the Board of Directors of the Company.

42. To apply for and procure the Company to be registered or recognised in any foreign country or place.

43. To establish a branch office in any other country for the purpose of International trade as per the Foreign Exchanges Regulation Act, 1973.

44. To act in conjunction with units or amalgamation switch create or constitute or assist in creating or constituting any other company or association & to bring or absorb all or any part of the business or property of any such company or association.

45. To invest company's fund in acquiring and holding shares, stocks, debentures, units debentures, debenture-stock, bonds, obligations, and securities, issued or guaranteed by any company constituted or carrying on business in India or elsewhere and stocks, debentures, units debentures, debenture-stock, bonds, obligations, and securities, issued or guaranteed by any Government, State, dominations, sovereigns rulers, commissioners, public body or authority, supreme municipal, local or other body, firm or person whether in India or elsewhere and also to invest in, buy, and sell bullion, precious metal, precious stones, real estate, whether in India or elsewhere.

46. To carry on the business of manufactures of and dealers in chemicals of any nature and kind.

47. To undertake, carry out, promote and sponsor rural development including any program for promoting the social and economic welfare of or the uplift of the public in any rural area and to incur any expenditure on any program or rural development and to assist execution and promotion thereof either directly or through independent agency or in any other manner. Without prejudice to the generality of the foregoing, "program of rural development" shall also include any program for promoting the social and economic welfare of or the uplift of the public in any rural area likely to promote and assist rural development and that the worlds, rural area" shall include such areas as may be regarded as rural areas under section 35-CC or any other section of the Income Tax Act 1961, or any other law relating to rural development for the time being in force as rural areas and in order to implement any of the above mentioned objects or purposes transfer without consideration, or at such fair or concessional value and subject to the provision of the companies act, divest the ownership of any property of the company to or in favour of any public body or authority or Central or State government or any public institutions.

48. To carry on the business of marketing, processing, standardization , grading, sorting, packing branding ,investigation market research, storing , warehousing , cold-storage, distributing, transporting, co-converting, maintaining and rendering assistance and services of all and every kind and of description including buying selling, exchanging, altering, improving, producing, manufacturing and dealing in agriculture produce, agricultural operation and agricultural inputs including fertilizers, manures, plant protection materials, machinery and irrigation.

49. @To establish, develop, construct, own, operate and maintain a **Solar Power Generation Project having an aggregate capacity of 4 MW (comprising 3 MW + 1 MW) forming part of the Solar Park**, and to generate electricity therefrom for **captive consumption and self-use** by the Company and/or its eligible captive consumers, in accordance with the provisions of the Electricity Act, 2003, the Electricity Rules, 2005, and all other applicable laws, rules, regulations, orders, directions and guidelines issued by the competent authorities from time to time.

50. @To undertake all activities incidental, ancillary or conducive to the establishment, operation and utilisation of the said Solar Power Generation Project, including evacuation, transmission, wheeling, open access, scheduling, metering, banking and captive consumption of electricity, and to obtain all requisite approvals, sanctions, permissions, consents, connectivity, registrations and other authorisations from MSEDCL, MERC, MEDA and/or any other competent authority, as may be applicable from time to time."

*@Altered / amended by way of a Special Resolution passed by the Members of the Company at the Extra-Ordinary General Meeting held on **19 August 2026**.*

IV. The liability of members is limited and this liability is limited to the amount unpaid on shares held by them.

V. @The Authorised Share Capital of the Company is INR 320,00,00,000/- (Indian Rupees Three Hundred Twenty Crores only) consisting of 32,00,00,000 (Thirty-Two Crores) Equity Shares of ₹10/- (Rupees Ten only) each, with power to increase or reduce such capital and alter the same in accordance with the provisions of the Companies Act, 2013 and as provided in the Articles of Association of the Company."

@The Authorised Share Capital of the Company has been increased from INR 10,00,00,000/- (Rupees Ten Crores only) divided into 1,00,00,000 (One Crore) Equity Shares of INR 10/- (Rupees Ten only) each to INR 320,00,00,000/- (Rupees Three Hundred Twenty Crores only) divided into 32,00,00,000 (Thirty-Two Crores) Equity Shares of INR 10/- (Rupees Ten only) each vide Ordinary Resolution passed by the Members at the Extra Ordinary General Meeting of the Company held on September 13, 2025.

We, the several persons, whose name 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 the shares in the Capital of the Company set opposite our respective names:

NAME ADDRESS DESCRIPTION AND OCCUPATION OF EACH SUBSCRIBER	NUMBERS OF EQUITY SHARES	SIGNATURE OF SUBSCRIBER	NAME, ADDRESS DESCRIPATION AND OCCUPATION OF WITNESS & HIS SIGNATURE
1. **Mr. Ketan R. Gorania** S/o RambhaiL.Gorania 2, Firdaus, Marine Drive, Bombay - 20 Occupation : Business	100 (One Hundred)	Sd/-	
2. **Mr. Rajiv R. Gorania** S/O RambhaiL.Gorania Nirman, 5 NaladaSocy., Kalawad Road, Rajkot - 360001 Occupation : Business	100 (One Hundred)	Sd/-	Witness to all Sd/-
3. **Shilpa R. Gorania** D/O Rambhai L. Gorania Nirman, 5 Nalada Socy., Kalawad Road, Rajkot - 360001 Occupation : Medical Profession	100 (One Hundred)	Sd/-	**Mr. Kuljit Singh Lamba** S/O Mr. Katar Singh Lamba 303, Devevrata Sector 17, Vashi New Bombay Occupation : Trainee
4. **Mr. Basantlal Agrawal** S/O Shankarlal Agarwal Ashirwad, 154-1B, Malegaon Road, Dhulia Occupation : Business	100 (One Hundred)	Sd/-	
5. **Mr. Manoj Agarwal** S/O Bansantlal Agarwal Ashirwad, 154-1B, Malegaon Road, Dhulia Occupation : Business	100 (One Hundred)	Sd/-	
6. **Mr. Shailendra Agarwal** S/O Bansantlal Agarwal Ashirwad, 154-1B, Malegaon Road, Dhulia Occupation : Business	100 (One Hundred)	Sd/-	
7. **VandanaAgarwal** W/O ManojAgarwal Ashirwad, 154-1B, Malegaon Road, Dhulia Occupation : House Wife	100 (One Hundred)	Sd/-	

Date: 07 October, 1995 **Amended on September 13, 2025**

Place: Bombay