****THE COMPANIES ACT, 2013**

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

*EVERGREEN RECYCLEKARO (INDIA) LIMITED

(I) The name of the Company is **EVERGREEN RECYCLEKARO (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 Mumbai.

(III) The Objects for which the company is established are:

THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE AS UNDER:

1. To carry on business of reducing, reusing and recycling of materials or promoting, advertising, campaigning and spreading the awareness of the same, in order to reduce the pollution and trading, manufacturing and promoting the use of recycledmaterials.

Approved and adopted the conversion of private to public company and thereby deleting the word private form the Memorandum of Association wherever mentioned, vide special resolution passed in the Extra-Ordinary General Meeting held on February 25, 2025.

*** Approved and adopted new set of Memorandum of association vide Special resolution passed in the Annual General Meeting held on December 10, 2025.***

Evergreen Recyclekaro India Ltd.

Sign:
Rajesh Ramloutan Gupta,
Director,
DIN: 03141855

OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS

1. To promote companies, Special Purpose Vehicles, act as holding companies, investment companies, merge, de-merge, acquire, amalgamate, or otherwise enter into any commercial arrangements to carry on the business any of the aforesaid objects.

2. To buy lands, buildings and to erect structures, machineries, plants, appurtenances, accessories, tools and implement and to borrow money for the purpose of business.

3. To do research and employ researchers for improving the productive process of the Company and for inventing new methods, receipts, formulas, devices, contrivances, appliances, accessories, machineries and appliances in and for business of the Company.

4. To apply for, promote and obtain any charter, privilege, concession, license, authorization or provisional order of any Government, State or Municipality, or other authority for enabling the Company to carry any of its objects into effect or for extending any of the powers of the Company or for effecting any modification of the constitution of the Company or for other purpose which may seem expedient and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the interest of the company.

5. To negotiate, enter into agreements and contracts with Companies, Firms and individuals – both domestics and foreign – for technical assistance, know-how and collaboration for achieving the objects of this Company.

6. To obtain from any person, firm or body corporate, whether in India or abroad for technical information formulations, know-how, process, layout, blue prints and experts advice or financial accommodation for erection of plant and machinery, production, or marketing of any product herein-above mentioned and to pay to or to the order of such firm, company, body corporate, government authority or person any fee, royalty, bonus, remuneration or issue shares in lieu thereof or otherwise compensate them in any other manner for the services rendered by them.



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7. To procure the Company to be recognised in any part of the world outside India in/under the laws of any place outside India.

8. To acquire by purchase, lease, concession, grant, licence or otherwise, such lands, buildings, minerals, waterworks, plants, machinery, stock-in-trade, stores, rights, privileges, easements and other property, as may from time to time be deemed necessary for carrying on the business of the company, and to build or erect upon any land of the Company, howsoever acquired, such manufacturies, workshops, warehouses, office, residences and other buildings and to erect such machinery and construct such roadway, railways, branches or sidings, bridges, reservoirs, water courses, hydraulic works.

9. To acquire, build, make, construct, equip, maintain, improve, alter and work factories, buildings, roads, water courses and other works and conveniences which may be necessary or convenient for the purpose of the company's interest and to contribute, to subsidise or otherwise to take part in the construction, improvement, maintenance, working management, carrying out or control thereof.

10. To sell, exchange, mortgage, let on lease, royalty or tribute, grant licence, options and other rights over and in any manner deal with or dispose of the whole or any part of the undertaking, property, asset, rights and effects of the Company for such consideration as may be thought fit and in particular for stocks, shares, whether fully or partly paid, or securities of any other company.

11. To improve, manage, cultivate, develop, exchange, let on lease, mortgage, sell, dispose of, turn to account, grant rights and privileges in respect of or otherwise deal with all or any part of the properties and rights of the Company on such terms as the Company shall determine and to supply power, light and heat and lay out land for building purposes, and to sell the same and to build on, improve, let on building leases, advance money to persons building or otherwise to develop the same.

12. To sell or subject to any rights, concession or licence contained or contracts entered into and generally to sell the whole or any part of the property and business of the Company, or partly in cash or partly in shares, debentures or securities.

13. To form, manage, join or subscribe to any association doing similar business.

14. To appoint representatives or agents and constitute agencies of the Company in any part of the world.

15. To remunerate any person or Company for any services rendered to the Company or for services rendered or to be rendered in placing or assisting to place or guaranteeing the

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placing of any of the shares of the Company's capital or debentures, debenture stock or other securities of the Company or in or about the formation or promotion of the Company or the conduct of its business.

16. To give money to such persons or companies and on such terms as may be deemed expedient and in particular to customers and others having dealings with Company and to guarantee the performance of contracts by any such persons or Companies, provided that the Company shall not carry on any business which may come within the purview of the Banking Regulation Act, 1949, or of the Insurance Act,1938.

17. To apply for, purchase or otherwise, acquire and protect, prolong and renew in any part of the world any patents, rights, brevets, invention, trade marks, designs, licences, protections, concessions, monopolies and the like conferring any exclusive or non exclusive or limited to their use or any secret or other information as to any invention, process or privilege which may seem capable of being used for any of the purposes of the Company or the acquisition of and to use, exercise, develop or grant licences or privileges in respect of or otherwise turn to account, the property, rights and information so acquired and to carry on any business in any way connected therewith.

18. To expend money in experimenting on and testing and improving or seeking to improve any patents, rights, inventions, discoveries, processes, or information of the Company or which the Company may acquire or propose to acquire.

19. To insure with any other Company, firm or persons against losses, damages and risks of all kinds which may affect the Company.

20. To borrow money's securities or valuables on deposit at interest or otherwise from persons having dealings with the Company or for custody on any terns whatsoever, provided the Company shall not carry on the business of banking as defined under the Banking Regulation Act, 1949, nor shall such transaction tantamount to carry on banking business and subject to Section 58A and Reserve Bank of India directives.

21. To invest surplus moneys of the Company in such investments option (other than shares or stocks in own Company) as may be thought proper and to hold, sell or otherwise deal with such investment.

22. To acquire from any person, firm or body corporate or unincorporated, whether in India or elsewhere, technical information, know-how processes, engineering, manufacturing and operating data, plans layouts and blue prints useful for the design, erection, and

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operation of plant required for any of the business of the Company and to acquire any grant or Licence and other rights and benefits in the foregoing matters and things.

23. Subject to provisions of Section 58A of the Companies Act, 1956, and Reserve Bank of India directives to borrow or raise money as loan, overdrafts/Cash Credit/Advance from banks and/or financial institutions, Shareholders in such manner as the Company may think fit and decide from time to time and offer such security of assets as may be decided upon and further to raise money by issue of debenture on various conditions.

24. To open account/s in the Bank and to draw, make, accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes, bills of lading, warrants, debentures and other negotiable or transferable instruments or securities.

25. To engage, employ, suspend and dismiss executives, engineers, agents, managers, superintendents, assistants, clerks, coolies, and other servants and labourers and remunerate any such person at such rate as shall be thought fit; to grant bonus, compensation, pension or gratuity to any such person or to his widow or children and generally to provide for the welfare of all employees.

26. To form, incorporate or promote any company or companies, whether in India or elsewhere, having amongst its other objects the acquisition of all or any of the assets or control, management of development of the Company or any objects or object which the Company is authorized to carry on and which in the opinion of the Company could or might directly or indirectly assist the Company in the management of its business or the development of its properties and to pay all or any of the costs and expenses incurred in connection with any such promotion or incorporation and to remunerate any person or company in any manner it shall think fit for services rendered or to be rendered in obtaining subscription for or placing or assisting to place or to obtain subscription for of or for guaranteeing the subscription of or the placing of any shares in the capital of the Company or any bonds, debentures, obligations or securities of the Company or any stocks, shares, bonds, owned by the Company or in which the Company may have interest or in or about the promotion or formation of any other Company in which the Company may have interest.

27. To enter into any arrangements and to take all necessary or proper steps with Governments or with other authorities supreme, national, local, municipal or otherwise or any place in which the Company may have interest and to carry on any negotiations or operation for the purpose of directly or indirectly carrying out the objects of Company or

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effecting any modification in the constitution of the Company or furthering the interest of its members and to oppose any such steps taken by any other Company, firm or person, which may be considered likely, directly or indirectly, to prejudice the interests of the Company or its members and to promote or assist the promotion, whether directly or indirectly, of any legislation which may appear to be in the interest of the Company and to oppose and resist, whether directly or indirectly, any legislation which may seem disadvantageous to the Company and to obtain from any such Government authority or any Company any charters, contracts, decrees, rights, grants, loans, privileges or concessions which the Company may think it desirable to obtain and carry out, exercise and comply with any such arrangements, charters, contracts, decrees, rights, privileges, or concessions.

28. To amalgamate or to enter into partnership or into any agreement of sharing profits, union of interests, corporation, joint venture, licence, or reciprocal concession or for limiting competition with any person or persons or Company or Companies carrying on or engaged in or about to carry on or engage in, or which can be carried on in conjunction therewith or which is capable of being conducted.

29. 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 works of art or interest, by publication of books and periodicals and by granting prizes, rewards and donations.

30. To create any depreciation fund, reserve fund, insurance fund, sinking fund or any other special fund, whether depreciation or repairs, replacement, improvement, extension or maintenance of any of the properties of the Company or by way of Investment Reserve or for redemption of debentures or redeemable preference shares.

31. To assist any other Company under the same management within the meaning of the Companies Act, 1956, or any statutory modification thereof, in any manner and to extent, including the giving of loan and guarantees or the providing of securities of any kind whatsoever, in connection with any loan given to the latter by any person, firm, or body corporate.

32. With permission of appropriate authority undertake and execute any trust the undertaking of which may seem to the Company desirable and either gratuitously or otherwise, and vest any real or personal property, rights or interest acquired by or belonging to the Company in any person or Company on behalf of or for the benefit of the Company, and with/without any declared trust in favour of the Company.

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33. To subscribe, contribute, otherwise to assist or guarantee money for any national, charitable, benevolent, public object or for any exhibitions.

34. To provide for the welfare of employees (including directors) or ex-employees of the Company or its predecessors in business and the wives, widows and families or the dependents or connections of such persons by building or contributing to the building of houses or dwellings or quarters or by grants of money, pensions, gratuities, allowances, houses, profit-sharing, bonuses or benefits or any other payments or by creating and from time to time subscribing or contributing to the Provident Fund and other associations, institution, funds, profit-sharing or other schemes or trusts and by providing or subscribing or contributing towards places of instruction and recreation, hospitals and dispensaries, medical and other attendants and other assistance as the Company shall think fit; to subscribe or otherwise to assist guarantee money to charitable, benevolent, religious, scientific, national, public or any other useful institution, objects or purposes, or for any exhibition.

35. Subject to the provisions of Section 78 of the Companies Act, 1956 to place to reserve or to distribute as bonus shares among the members or otherwise to apply as the Company may from time to time think fit, any moneys belonging to the Company, including those received by way of premium on shares or debentures issued by the Company at a premium and any moneys received in respect of forfeited shares and moneys arising from the reissue of forfeited shares of the Company.

36. To establish and maintain and procure the establishment and maintenance of any contributory or non-contributory pension or superannuation 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 any time in the employment or services of the Company, or who are or were at any time Directors or Officers of the Company and the wives, widows, families and dependents of any such persons, and also establish and subsidise, and subscribe to any institutions, associations, clubs, or funds calculated to be for the benefit of or to advance the interest and well being of the Company and make payments to or towards the insurance of any such person.

37. Subject to 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, or in the event of winding up.

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38. To manage lands, buildings, houses and any other property belonging to the Company and to collect rents and income and supply to tenants and occupiers all kinds of convenience and advantages.

39. To institute and defend any suit, appeal, application for review or revision or any other application of any nature whatsoever, to take out executions, to enter into agreements of reference to arbitration and to enforce and where need be to contest any awards for all such purposes and to engage or refrain counsels, attorneys and agents and when necessary to remove them.

40. To establish, provide, maintain and conduct or otherwise subsidise research Laboratories and experimental workshops, for scientific and technical research, experiments and tests of all kinds, to promote studies and research, both scientific and technical investigations and inventions by providing, subsidising, endowing or assisting laboratories, workshops, libraries, lectures, meetings and conferences, and by providing or contributing to the award of scholarships, prizes, grants to students or otherwise, generally to encourage, promote and reward studies, research, investigations, experiments, tests and inventions, of any kind, that may be considered likely to assist any business which the Company is authorised to carry on.

THE OTHER OBJECTS FOR WHICH THE COMPANY IS ESTABLISHED ARE:

41. To carry on the business of rendering consultancy, carrying on research, providing education and imparting training to and for individuals, institutions, societies, companies, body corporate, firms, concerns, bodies, banks, associations, government, public or local authorities, trusts and any other incorporated or unincorporated undertaking and / or establishment, in field of marketing, sales, commerce, management, administration, production, finance, accounts, taxation, human resources, legal, secretarial, costing, economics, public relation, communication, personnel, technical, quality control, computers, systems, engineering, medical science, arts, architecture, fine arts, philosophy.

42. To carry on the business of office club wherein office spaces will be provided on rental basis wherein all the amenities pertaining to the functioning of office of inter alia office equipment, office stationery, telecommunication, internet links, office staff whether skilled or unskilled, tables and chairs.

43. To carry on the business of supervising, administering, managing, inspecting and work of builders, constructors, engineers, contractors, decorators, designers, planners, advisors,

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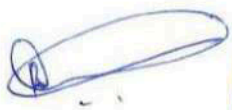
dealers of land and/or building or structures or work of construction, reconstruction, demolition, alteration, improvement, development, decoration of offices, flats, houses, wharves, buildings, works and conveniences and the work of consolidating, connecting, and subdividing the land building or structures or any immovable property.

44. To carry on business of tourist & travel agents, transport agents and contractors to arrange and operate tours and to facilitate travel & trade by providing services for tourist and travelers like hotel reservations, car rentals, travel deals, vacation or holiday packages, wild life safari, pilgrimage tours and act as freight or passage brokers and to act as agents of Airlines, Railways, Transporters, Commercial Carriers, cargo, Roadways, Steam ship Lines, Cruises, Water ways whether in India or abroad.

45. To purchase, develop, sell, export, import, distribute, trade, deal in goods, products, solutions, articles, services related to computer software more particularly in Enterprise Resource Planning (ERP) for special purpose and hardware including Computer and Electronic Equipments, accessories, peripherals, devices embedded with program and to provide e-commerce solutions, security solutions, virtual private network, network and network enabled services, Internet Service Provider (ISP), Internet solutions, EDI solutions, and online information services and to develop, host design, maintain, create, program, service of web sites, portals and to provide facilities of advertising and publishing on the web and to provide the consultancy in the field of software, internet, e-commerce.

46. To design, develop, assemble, integrate, fabricate, install, configure, commission, modify, service, maintain, repair, support, certify, validate, verify, purchase, import, export, sell, resell, market, distribute, trade or deal in systems, programs, products, articles solutions, goods, instruments, data related to computer software and hardware, mechanical, electronic and electrical equipment and to provide consultancy and services in the fields of computer software development, computer related training, computer networking, internet, e-commerce, net banking, content management, databases, embedded systems, software deployment, hardware deployment, data warehousing, project management, web hosting, e-consultancy, systems integration, digital certification, encryption, computer security, network security, computer storage management, clustering, grid computing, distributed systems, parallel systems, data-flow systems, high performance computing, multimedia, bio-technology, bionics, artificial intelligence, programming languages, operating systems, simulation, control systems, computer games, statistical sampling programs, entertainment electronics & gaming programs, interactive systems, user interfaces, internet access, and telecommunications.

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47. To assist, consult and impart training in organization development, industrial economics, business environment, production planning and control, product development, technology development and deployment, quality control, science (both basic and social), medical, pharmacy, agriculture, engineering – electronics, civil, commerce, finance, economics, statistics, legal, secretarial, direct and indirect taxation, accounting, costing, insurance administration, public relation, personnel and placement, communication, materials management, product marketing and sales, distribution, market survey, amalgamation, take-over, mergers, advertisements and publicity, import and export, movable and immovable properties, intellectual property – trademark, copyright, patents; computer hardware and software – system installation, integration, maintenance & development.

48. To become members and participate in trading, settlement and other activities of commodity exchange/s (including national multi-commodity exchange/ s) facilitating for itself or for clients, trades and clearing / settlement of trades in spots, in futures and in derivatives of all the above commodities permitted under the laws of India.

49. To engage in the business of coaching, training, consulting, providing educational, vocational and career guidance, in India or abroad, to students either for various professional, vocational, degree & diploma courses, certification courses, seminars, workshops, in ethical hacking, information security, network security, e-security, content filtering and anti-spam technology, security in internet-connected systems and Web appliances, fire wall application, Unauthorized data extraction, prevention of abuse of Web Applications, databases security, Ethical Hacking, wireless security, computer software development, computer networking, internet, e-commerce, net banking, content management, databases, embedded systems, data warehousing, project management, web hosting, e-consultancy, systems integration, digital certification, encryption, computer storage management, clustering, grid computing, distributed systems, parallel systems, data-flow systems, high performance computing, multimedia, bio-technology, bionics, artificial intelligence, programming languages, operating systems, simulation, control systems, statistical sampling programs, interactive systems, user interfaces.

50. To carry on in India or abroad the business of advertising and publicity agents and contractors and to purchases, sell, sponsor, hire, charter, manage, acquire, undertake, hold, provide and promote, publicity or advertising time space or opportunity on any radio station, broadcasting center, television center, video cassettes, audio cassettes, hoarding, neon signs, electronics display boards or banners, cinema, shopping malls, cable networks, internet, web systems, newspapers, magazines & souvenirs and host,

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manage publicity events, road shows, mega events, fun fairs, charity shows, collegiate programs, products promotion events, music or art programs, exhibitions, advertisement or political campaign, entertainment programs & also act as event/ concept/ publicity managers or coordinators.

(IV) The liability of the members is limited.

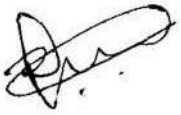
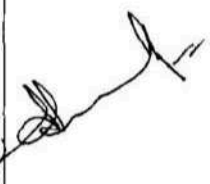
(V) *** *The Authorised Share Capital of the Company is Rs. 50,00,00,000 (Rupees Fifty Crore only) consisting of 5,00,00,000 (Five Crores) Equity Shares of Rs.10/- (Rupees Ten only) each.*

Altered clause no. (V) vide Ordinary resolution passed in the Extra-ordinary general meeting held on October 14, 2024.
*** Altered clause no. (V) vide Ordinary resolution passed in the Annual general meeting held on December 10, 2025.***
**** Altered clause no. (V) vide Ordinary resolution passed in the Extra-Ordinary General Meeting held on January 20, 2026.***

Sign:
Rajesh Ramloutan Gupta,
Director,
DIN: 03141855
Date: January 20, 2026

Evergreen Recyclekaro India Ltd.

We, the several persons whose names, addresses and descriptions are hereunder subscribed, are desirous of being formed into a company in accordance with and in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the Capital of the Company set opposite to our respective names.

Name of Subscriber and description	Address, Occupation of Subscriber	Number of Equity Shares taken by each Subscriber	Signature of Subscriber	Signature of Witness with address, Description and Occupation
RAJESH RAMLOUTAN GUPTA S/O SRI RAMLOUTAN GUPTA	BUSINESS GUPTA NIVAS SECTOR, 4 R.H NO A/8 AIROLI NAVIMUMBAI 400708	4000 (FOUR THOUSAND ONLY)		
CATSEYE SYSTEMS AND SOLUTIONS Pvt Ltd (AS PER BOARD RESOLUTION DATED 18-10-10) AUTHORISED SIGNATORY DETAILS RAMAKRISHNAN GURUSAMY S/O GURUSAMY RAMAKRISHNAN	BUSINESS 14 SUSHADRA SADAN 58 GOKHALE ROAD (N) DADAR(W) MUMBAI - 400 028	4000 (FOUR THOUSAND ONLY)	FOR CATSEYE SYSTEMS AND SOLUTIONS Pvt Ltd (RAMAKRISHNAN GURUSAMY)	Direct
ANANTHARAM RAO S/O SRIDHAR RAO	BUSINESS 8, NATIONAL CHSL, SECTOR-3, AIROLI NAVI MUMBAI 400708	2000 (TWO THOUSAND ONLY)		

Place : NAVI MUMBAI

Date : 18/10/2010