THE COMPANIES ACT, 2013

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

CONTINENTAL CONTROLS LIMITED

I. The name of the Company is **CONTINENTAL CONTROLS 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, Mumbai.

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 INCORPOR ATION ARE:

1. *To carry on the business as designers, developers, buyers, sellers, importers, exporters and dealers in all kinds of computer software, computer technology and information technology products including cloud hosted business platforms and computer application products, systems, peripherals and materials, and to undertake the business of system and network integration and development, product application and development, computer maintenance and technical support services, internet access, networking and electronic media, telecommunication and web commerce application services.

2. *To carry on the business of manufacturing, designing, buying, selling, reselling, importing, exporting, exchanging, hiring, distributing, supplying, subcontracting, altering, improving, assembling, cleaning, servicing, reconditioning, renovating, developing, modifying, finishing of automated/ semi=automated/ robotic machines, cranes, jigs & fixtures, dies for material handling as well as for general applications and to act as stockiest, franchisers, agents, brokers, lessors, warehouses, wholesalers, retailers, job workers or to deal in all types, varieties, models, shapes, sizes, specifications, descriptions, applications and uses of replacement parts, spare parts, systems assemblies, accessories, tools implements, motors, power units, transmission and propulsion systems chassis, bodies, substances equipment, dies, jigs, structures, mould, gauges, beams, and other goods, articles and things for special purpose machine and other general components and parts.

3. *To carry on the business of system integration of industrial automation products, Home automation products, industrial robotics system, domestic ROBO, Industrial ROBO, Cleaning ROBO, Humanoid Robotics, Wireless Data communication device, Wi-Fi Device , Android smart phones , Tablets, Android Desktop computer, Android Touch screens, Radar Device, product

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designs to manufacture, sell, export, import and deal in industrial automation and home automation hardware and installations of product designs. To carry on the business of consultancy and advise in designing, developing, installing, implementing and operating all kinds of software/information technology projects and rendering technical services, business transformation projects and assistance for start- up, commencement and expansion programme and to act as technical and software development consultants in India and abroad.

4. *To obtain membership, licenses and permissions and render all types of corporate and other advisory services in India and Overseas such as capital structuring, funds structuring, syndication of capital and Funding requirements, investments and portfolio advisory and management services in accordance with SEBI (Portfolio Managers) Regulations, 1993, merchant banking services in accordance with the SEBI (Merchant Bankers) Regulations, 1992, Share Broking services with any recognized Stock Exchange(s), Clearing Member(s), Depository services, currency and forex activities, commodity activities, wealth advisory services and to carry on in India or elsewhere the business of technical, legal, financial and management consultants, advisers, innovators, software designer, marketers, fund managers, administrators, agents and to enter into collaborations, joint venture agreements in India and with companies abroad.

5. *To undertake the activities as a Depository Participant and for that purpose to obtain the membership of the Depositories in India and Overseas, and to do all such things as may be advised, permitted or required for this purpose in accordance with prevailing Act/ Regulations/ Laws and to act as consultants, advisors, innovators, system designers, designers developers and implementers of new products, calculation and fixation of premium rates, surrender values, profit testing, valuation of portfolio, recommendations for re-structuring of portfolios, arrange and advice on re-insurance, valuation of liabilities.

6. *To carry on the business of mutual funds, asset management Company, act as sponsor and undertake other related activities as defined under Securities and Exchange Board of India (Mutual Funds) Regulations, 1996.

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*The Main Object of the Company was changed pursuant to shareholders approval by passing a special resolution at its Extra Ordinary General Meeting held on 5th May 2025. The Shareholders of the Cornpany at the Extra Ordinary General Meeting held on 5th May 2025 adopted Memorandum of Association as per provisions of Companies Act, 2013 by passing a Special Resolution.

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(6A). **To act as brokers, advisors, service providers, general traders, distributors, dealers, agents, representatives and consultants to carry on business of builders, developers, contractors, sub-contractors, estate agents, land brokers, landscapers to construct, reconstruct, build, alter, promote, buy, sale, deal, lease, hire, mortgage, furnish, hold and maintain residential building, apartments, ownership flats, houses, bungalows, farm houses, shops, Commercial buildings, industrial galas, offices, industrial, institutional, commercial establishments and any other work relating to land or immovable property in India and abroad and to act as online marketplace or online e-commerce marketplace to provide all type of real estate services and to solicit business across India and abroad."

B. **OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS OF THE COMPANY ARE:**

7. To establish, provide, perform consultancy services in the field of information technology, systems engineering, related technical and commercial consultancy services, import and export of know-how in the field of computers, artificial intelligence and other related fields and to develop technical expertise for providing technology and technical know-how in the field of computers and information technology within India and globally

8. To develop and maintain an infrastructure in India and globally for the recruitment, training and sourcing of highly qualified data processing professionals on all levels of expertise dedicated to on-site projects internationally.

9. To provide turnkey systems development system/network integration and conversion/migration on various software/hardware platforms.

10. To carry out research and development on state-of-the-art technology in software development and methodologies.

11. To carry on the business of providing all kinds of services including Information technology based and enabled services, electronic remote processing, e-services, including all types of Internet based/web enabled services, software and application development and maintenance,

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** The Board of Directors, at their meeting held on 30th October 2025, approved the alteration of the Main Object Clause of the Company by inserting a new clause "6A", and the alteration of the Objects Incidental or Ancillary to the Attainment of the Main Objects of the Company by inserting new clauses numbered 64 to 101, subject to approval of the shareholders through postal ballot. The shareholders approved the same on 4th December 2025 by passing a Special Resolution through postal ballot.

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consulting and enterprise business solutions, back-office transaction processing, customer care, product support and technical help desk, and, transaction processing, fulfillment services, business support including but not limited to providing related services of all kinds and description to establish and operate service processing centres for providing services for back office and processing requirements, contracting and communicating to and on behalf of customers by voice, data image, letters using dedicated domestic and / or international private lines; and to handle business process management, remote help desk management, remote management; remote customer interaction, customer relationship management and customer servicing through call centers, email based activities and letter / facsimile based communication, knowledge storage and management, data management, warehousing search, Integration and analysis for financial and non-financial data.

12. To employ experts to examine into the conditions, prospects value, character and circumstances of any business concerns undertaking and generally of any assets, property or rights for the purpose of the business of the Company.

13. To acquire from any person or firm or body corporate or association of person or body of individuals or joint venture whether in India or elsewhere, technical information, know-how, processes, engineering, manufacturing and operating data, plans, layout and blue-prints, useful for the design, erection and operation of plant required for any of the business of the Company and to acquire any grant or license another rights and benefits in the forgoing matters and things.

14. To carry on the business of buying, selling, reselling, importing, exporting, transporting, storing, developing, promoting, marketing, supplying, trading, dealing in any manner whatsoever in all type of goods, materials and commodities on retail as well as on wholesale basis in India or elsewhere through internet or any other channel and all type of e-commerce business in all goods and services, merchandise, vide business to business (b2b), business to customer (b2c), customer to customer (c2c) and providing services in Payment gateways, Portals, Vortals, Internet Marketing, Electronic Publishing.

15. To act as manager, Administrator, Trustees, Market makers, Brokers, Advisers, Agents, System Designers and developers for all types of Insurance products, Banking Products, Financial and Money Market Instruments, and securities of all descriptions and to develop and promote new financing instruments of all kinds whether for capital or money markets or for any other purpose and to appoint experts, consultants, brokers, commission agents and provide for their remuneration.

16. To carry on and engage in the business of providing consultative and technical services, conceive, create, establish, distribution channels and networks relating to the business of the Company or related business or any other business or activity, by way of market survey, preparing feasibility and project reports, and to enter into any arrangements of licensing, clearing,

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brokerage, technical business or financial collaboration with any other or concern, for similar or mutual benefit or in-taking or outflowing of know-how, whether existing or newly developed techniques, including any rights or special methods and trade secrets.

17. To provide or assist in obtaining, directly or indirectly, advice or services in various fields such as management, finance, investment, technology, administration, commerce, law, economics, labour, human resources development, industry, public relations, statistics, science computers, accountancy, translation, fund management, foreign exchange dealings, quality control, processing, strategic planning and valuation, all types of financial services, to give advice and/or offer, give, take, circulate and/or otherwise organize, accept or implement and takeover bids, boughtout deals, mergers, amalgamations, acquisitions, diversification, rehabilitation or restructuring of any business concern, undertaking, Company, body corporate, partnership firm or any other association of persons whether incorporated or not, by acquisition of shares or assets and liabilities, and whether as a going concern or as a part of the concern, or otherwise as may be required having regard to business exigencies and to promote or procure incorporation, formation or setting up of concerns and undertakings whether as Company, body corporate, partnership or any other association of persons for engaging in any industrial, commercial or business activities.

18. To undertake investment, to acquire any shares, stocks, debentures, debenture-stocks, bonds, mortgage, obligations and other securities by original subscriptions, tender, purchase exchange or otherwise, to acquire by purchase, lease, exchange, rent or otherwise and deal in lands, buildings and hereditaments of any tenure or description and any estate or interest therein and any rights over or connected with lands so situated and to turn the same to account as may be deemed expedient by consolidating or connecting or sub-dividing properties, leasing, letting or renting, selling outright or by installments, on ownership, hire purchase basis or otherwise and/or disposing of the same on any other terms and conditions for the purpose of the business of the Company.

19. To establish branches, franchises all over India and in other parts of the world in order to carry on the business of the Company as stated in the main object.

20. To improve, manage, develop, exchange, lease, rent mortgage enfranchise, abandon, dispose of turn to account or otherwise deal with all or any part of the property and right of the Company.

21. Subject to Rules and directives issued buy Reserve Bank of India, to borrow or raise or secure the payment of money or to receive money or deposit at interest for any of the purpose of the Company and at such time and from time to time and in such manner as may be thought fit and in particular by the issue of debenture, or debenture-stocks convertible into shares of this or any other Company or perpetual annuities and as security for any such money as

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borrowed, raised or received for any such debentures or debenture-stocks so issued to mortgage, pledge or charge the whole or any part of the property, assets or revenue and profits of the Company present or future including its uncalled capital by special assignments or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders power of sale and other powers any such securities, and also by a similar mortgage, charge or lien to secure and guarantee the performance by the Company that the Company shall not carry on banking business as defined in the Banking Regulation Act, 1949.

22. To form, constitute, float, lend money to assist and control companies, associations or undertaking whatsoever.

23. To undertake market research and surveys and studies of all kinds in order to promote the business of the Company.

24. To establish, promote or concur in establishing or promoting any Company or companies for the purpose of acquiring all or any of the properties, rights and liabilities of the Company and to place or guarantee the placing of, subscribe for or otherwise acquire all or any part of the shares.

25. To pay for any properties, rights or privileges acquired by the Company either in shares of the Company or partly in shares and partly in cash or otherwise.

26. To insure any other Company or person against losses, damages, risks and liabilities of all kinds which may affect this Company.

27. To purchase, take on lease or in exchange or otherwise acquire any land, buildings and hereditaments of any tenure or description situated at any place in India or elsewhere whether for residential, business, commercial, manufacturing or other purposes and any rights, easements, advantages and privileges relating thereto and any estate or interest therein and any rights over for connected with land so situated and to turn the same to account as may seem expedient and in particular by preparing buildings sites and by constructing, reconstructing, decorating, improving, altering, furnishing and maintaining offices, flats, houses, tourist resorts, hotels, restaurants, colleges, factories, warehouses, shops, garages, sheds, buildings residential, commercial and industrial premises, work and convenience of all kinds and by consolidating or connecting or sub-dividing properties, and by leasing letting and otherwise renting, selling disposing of the same.

28. To manage land, buildings and other property situated as aforesaid, whether belonging the Company or not, and to collect rent and income and to supply to tenants and occupiers and others, refreshments, attendances, messengers, light, waiting rooms, reading-rooms, meeting-rooms, lavatories, laundry, conveniences stables and other advantages.

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29. To acquire and take over any business or undertaking carried on, upon or in connection with any land or building which the Company may desire to acquire as aforesaid or become interested in, or the whole or any of the assets and liabilities of such business or undertaking and to carry on the same, or to dispose of, remove, or put an end, thereto or otherwise deal with the same as may seen expedient.

30. To carry on the business of designers, consultants and estimators in respect of the activities stated herein.

31. To develop any land acquired by the Company or in which the Company is interested and in particular by laying out and preparing the same for building purposes, constructing altering, pulling down, decorating, maintaining, furnishing, fitting up and improving buildings and by planting, paving, draining, letting on building lease or building agreement and by consolidating, connecting or sub-dividing properties by leasing and disposing of the same and by advancing money to and entering into contracts and arrangements of all kinds with builders, tenants and others and also by promoting immigration, establishing towns villages and settlements.

32. To sell, exchange, let out, grant, leave and Licence or otherwise dispose of all flats, tenants, garages, godowns, factory premises, warehouses and all other premises constructed by the Company at such price, rent or compensation and on such terms and conditions as the Directors may think fit.

33. To construct, carry out, support, maintain, manage, work, operate, commission, control and superintend water works, gas works, reservoirs, roads, sewerage projects, etc. churches, chapels, parks, schools, museums, places, of recreation, resources, baths, Wash houses, and any other works and convenience which may seem directly or indirectly conducive to any of the objects and to contribute to or otherwise aid or take part in the construction, carrying out, support, maintenance, improvement, management, working, operating, controlling and superintending the same.

34. To design and construct foundations of multistoreyed structures, bridges, sand drains, relief wells, to design and construct marine structures like jetties, wharfs, large bridges, ore and oil births, quays, bridges, acquaducts and other similar structures.

35. To undertake and carry out subsoil investigation for industrial and residential structures, bridges, major and minor irrigation and hydro-electric projects, jetties, Wharfs, quays, acquaducts and other structures by the use of modern shell and auger, diamond core drilling and or bored pilling equipment.

36. To conduct detailed laboratory tests on undisturbed soil samples and on rock cores and submit recommendations for different types of foundations and the foundation treatment that may be necessary.

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37. To treat foundations of dams in connection with irrigation and Hydro-Electric Projects by drilling holes and grouting the same with cement, cement and bentonite or suitable chemicals.

38. To drill holes, prepare and hole cables made out of strands of high tensile wire anchoring these and stressing the same to stabilize foundations of dams, dock walls, multistoreyed structures, their shear walls, basement rafts, floors of swimming pools and other similar structures for enhancing the activities of the Company.

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

40. To establish and support or aid in the establishment and support of associations, institutions, funds, trusts and conveniences calculated to benefit ex-employees of this Company or its predecessors in business, or the dependents or connections of such persons and to grant pensions and allowances and to make payment towards insurance aid, to subscribe or guarantee money for charitable or benevolent object or for any exhibition or for any public, general or useful objects.

41. To enter into partnership or into any arrangement for sharing profits or losses of for any union of interest, joint adventures, reciprocal concession or Co-operation with any person or persons or Company or companies carrying on, engaged in, or about to carry on, or engage in or being authorized to carry on or engage in any business or transaction which this Company is authorized to carry on or engage in any business or transaction capable of being conducted so as directly or indirectly to benefit this Company.

42. To promote and form and be interested in and take hold, dispose of shares in any other Company having objects altogether similar or in parts to those of this Company and carry on any business capable of being conducted so as directly or indirectly to benefit this Company and to subsidise or assist any such Company financially or otherwise by issuing or subscribing for or guaranteeing the subscription and issue of the share, shock debentures, debenture stock or other security of such Company and to transfer to any Company and to take or otherwise acquire, hold and dispose shares, debentures and other securities of any such Company.

43. To borrow or raise moneys or loans for the purpose of Company by promissory notes, bills or exchange, hundies or other negotiable or transferable instrument or by mortgage or debentures or by debenture stock perpetual or otherwise charged upon or any of the Company's Properties (both present and future) including its uncalled capital and to purchase, redeem or pay off any such securities upon such terms as the Directors may deem expedient or in such other manner as may be deemed expedient and also to take moneys on deposit on interest or otherwise or to lent moneys to

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customers or others having dealing with the Company and to guarantee the performance of contracts by such persons and to make advances upon or for the purchase of raw materials, goods, machinery, stores and other articles required for the purposes of business of the Company and to pay a commission to or otherwise remunerate any Company or person for services rendered in placing or assisting to place any of shares in the capital of the Company or any debentures or other securities of the Company.

44. To sell or dispose of the property or undertaking of the Company or any part thereof for such consideration as the Company may think fit and in particular for shares, debentures or securities of any other Company having objects altogether or in part, similar to those of the Company.

45. To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined.

46. To lend money either with or without security and generally to such persons and upon such terms and conditions as the Company may think fit and in particular to persons undertaking to build on or improve any property in which the Company is interested and to the securities.

47. To lend money either with or without security and generally to such persons and upon such terms and conditions as the Company may think fit and in particular to persons undertaking to build on or improve any property in which the Company is interested and to the securities.

48. To promote the considerations and discussion of all question affecting the building trade (which expression in the memorandum includes the trade of builders and of contractors) for the execution of public and private works and all ancillary and allied trades and every branch of any such trade and generally to watch over and protect the interest of persons engaged in the building trade.

49. To sell, re-sell, exchange and repurchase mortgage or let on lease for any terms of years of hire any land, buildings, plant machinery, factories or premises belonging to the Company or which may be deemed necessary or convenient for the purpose of Company's business, parts or in whole as may be thought desirable and generally to do and perform all such other acts and things as may be incidental or conductive to the attainment of all or any of the above objects or as may be considered by the Directors to be for the interest of the Company.

50. To carry on any other trade and business which may seem to the Company of being conveniently carried on in connection with any of the Company's objects or calculated directly or indirectly to enhance the value or render profitable any of the Company's properties or rights or which it may be advisable to undertaker with a view to improving, developing, rendering valuable or turning to account any property moveable or immoveable belonging to the Company or in which the Company may be interested.

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51. To borrow or raise or secure the payment of money in such manner as the Company shall think fit and in particular by the issue of debentures, debenture stock, perpetual or otherwise charged upon all or any of the properties both present and future including its uncalled capital ad to purchase, redeem or to pay off any such tenants, builders and contractors.

52. To apply for tender, purchase or otherwise acquire any contracts sub-contracts, licences and concessions for or in relation to the objects on business herein mentioned or any of them and to undertake, execute, carry out, dispose of otherwise turn to account the same.

53. To take or otherwise acquire and undertake the whole or any of the business property or liabilities of any person or Company or hold shares in any other Company having objects altogether or in part similar to those of this Company or carrying on any business capable of being conducted so as directly or indirectly to benefit the Company.

54. To subscribe or contribute or otherwise to assist or to pay moneys or to guarantee moneys to charitable, benevolent, religious, educational scientific, national or other institutions or Company.

55. To promote any allied Company or companies for the purpose of acquiring all or any of the properties rights and liabilities of this Company or which may seem directly or indirectly to benefit this Company.

56. To draw, make, accept, endorse, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instruments.

57. To give any guarantee to or provide any Security in connection with a loan made by any person to or to any other person by any director of the Company or any partner or relatives of any such director or by any firms or a private Company in which the director is interested.

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

59. To pay for any properties or rights acquired by the Company whether in cash or fully paid up shares or partly in one or more and in the other and generally or such terms as the Company may deem fit.

60. To sublet all or any contracts from time to time and upon such terms and conditions as may be thought expedient.

61. To undertake and execute any trusts the undertaking of which may deem to the Company desirable.

62. To distribute any of the properties of the Company in specie among the members as provided by the Companies Act, 1956 in the event of winding up.

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

64. **To undertake developing and selling software/technology for all type of business and training activities included but not limited to financial services.

65. To set up multiple channels, which include but are not limited to setting up of branch office, retail outlet, call centers, internet portal/ websites, franchise operations, distribution network and agent network.

66. To participate in the development, sale and trade of real estate and real estate related activities, infrastructure assets/services in India and abroad and to provide financial and operating advisory services to the same.

67. To promote subsidiary companies carrying out business activities included but not limited to any or all of the aforesaid businesses.

68. To acquire, build, alter, construct, maintain, envisage, enlarge, pull down, remove or replace and to work, manage and control any building, offices, factories, mills, shops and other work and conveniences which may seems necessary to achieve the main objects of the company and to join any other person, form or company in doing any of these things.

69. To enter into, undertake and execute contracts or other arrangements with any parties for any transactions, including the provision and supply or use of materials, machinery, equipment, articles or other products and/or services necessary for or otherwise required for or incidental to carrying out the objectives of the Company.

70. To purchase, take on lease or tenancy or in exchange, hire, take options or otherwise acquire any estate or interest, whatsoever and to hold, develop, work, cultivate, deal with and run to account concessions, grants, decrees, licenses, privileges, claims, options, leases property real or personal or rights or powers of any kind which may appear to be necessary or convenient for the business of the company.

** The Board of Directors, at their meeting held on 30th October 2025, approved the alteration of the Main Object Clause of the Company by inserting a new clause "6A", and the alteration of the Objects Incidental or Ancillary to the Attainment of the Main Objects of the Company by inserting new clauses numbered 64 to 101, subject to approval of the shareholders through postal ballot. The shareholders approved the same on 4th December 2025 by passing a Special Resolution through postal ballot.

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71. To appoint dealers, sub-dealers, agents, sub-agents, distributors, sole selling agents, sole concessionaries, either in India or any place in India, for the efficient conduct of the business of the Company, and remunerate them for their services.

72. To carry on research and development activities on all aspects related to the business and objects of the Company.

73. To identify projects, project ideas, to prepare profiles, project reports, and undertake market research, feasibility studies, pre-investment studies and investigation of industries on a micro and/or macro level and to render appropriate services, to identify scope and potential for economic and industrial development in any particular geographical area or location whether in India or abroad.

74. To purchase for resale and to trade in land and house and other immoveable property of any tenure and any interest therein, and to create, sell and deal in freehold and leasehold ground rents, and to deal in trade by way of sale, or otherwise with land and house property and any other immovable property whether real or personal for the purpose of business of the Company.

75. To purchase any movable or immovable property including industrial, commercial, residential, or farm lands, plots, buildings, houses, apartments, flats or areas to divide the same into suitable plots, and to rent or sell the plots for building/constructing residential houses, bungalows, business premises, and colonies and rent or sell the same and realize cost in lumpsum or easy instalments or by hire purchase system and otherwise for the purpose of business of the Company.

76. To purchase, sell and otherwise to carry on the business such as builders, contractors, architects, engineers, Estate agents, decorators and surveyors for the purpose of business of the Company.

77. To act as estate agents, housing and land agents, property dealers and estate managers and to collect rents, repair, look after and manage immovable properties of or for any persons, firms and companies, as well as this company, to give, take, let and sublet and to carry out under taking, supervising, building, constructing, altering, improving, demolishing and repairing operations and all other works and operations in connection with immovable estates and properties for the purpose of business of the Company.

78. To alter, acquire, commercialize, import, export, buy, sell, resale, exchange, and to act as agent, broker, franchiser, stockiest, supplier, contractor, consultant, or other wise to deal in all types of building materials and other allied items, goods, articles for the purpose of business of the Company.

79. To enter into any arrangement with any Government or authority whether municipal, local or otherwise or any person, that may seem conducive to the

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Company's objects or any of them, and to obtain from any such Government or authority any rights, privileges and concessions which the Company may think it desirable to obtain, and to carry out, exercise and comply with any such arrangement, rights, privileges and concessions.

80. To acquire, take over and undertake the whole or any part of the business as a going concern along with all assets, liabilities, license, quotas, rights, entitlements from any person, firm, or company; to enter into partnership or into any arrangements for sharing profits, union of interests, co operation, joint ventures, reciprocal concessions or otherwise with any other person or company carrying or engaged in or engage in business or transaction which this company is authorized or engage in or 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.

81. To amalgamate, absorb or merge with one or more than one company or body corporate, whether or not having similar objects as of this company and to do all such incidental acts, deeds and things as may be necessary to give effect to the amalgamation.

82. To invest, lend, advance or deposit and deal with the money of the Company, not immediately required as may be determined by the Directors from time to time.

83. To open account or accounts with any firm or company or with any bank or banks or financial institutions or bankers or sheriffs and to pay or earn interest and to withdraw money from such account or accounts and to make, draw, co-accept, endorse, execute, discount or negotiate and issue cheques, promissory notes, hundies, bills of exchange, bills of lading, railway receipts, warrants, debentures and other negotiable or transferable instruments or securities.

84. To tender, make, provide and to advances of such sums of money as may be necessary for purchase of goods, services, raw materials, consumable, stores, plants, machinery's, or any other movable or immovable property required for the purposes of the company on such terms and conditions, with or without security as the company may deem fit from time to time provided that the company shall not carry on the business of banking as defined in Banking Regulations Act, 1949, subject to the provisions of the Companies Act, 2013 and Reserve Bank of India directives.

85. (i) Subject to the provisions of the Companies Act, 2013, RBI rules, SEBI guidelines and other regulatory authorities as the case may be to borrow, raise, secure, invite, promote, undertake and accept the payment of money as deposit other than public deposits, loan or advance with or without interest, secured or unsecured, conditional or non-conditional and in such manner as

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the Directors may in their absolute discretion deem fit and in particular by the issue of debentures, bond, debenture stocks, commercial papers or other securities whether convertible or non - convertible, on mortgage, pledge or charge on the whole or any part of the property, assets, revenue and profits of the Company including its uncalled capital by special assignment or otherwise and to purchase redeem, pay off or discharge any such securities.(ii) To accept, invite, promote, raise, secure, borrow undertake or otherwise to negotiate loans, underwriting contracts, mortgages, lease, equity participation's, cash credits, letter of credits, guarantees, obligations, commitments, overdrafts and other financial facilities for banks, financial institutions, leasing companies, government and semi-government bodies, companies, firms, individuals, societies, associations, body corporate, and other entities.

86. To sell, transfer, lease, let on hire, dispose of any of the undertaking, division, branch, property, rights, claims, or other beneficial interest of the company or any part thereof for such consideration as the company may think fit and to take or hold mortgages, liens, guarantee, surety or secure payment of the sale price or any unpaid balance of the sale price of any part of the company's property of any kind sold by the company, any money due to the company from said buyers.

87. To adopt such means for making known the business of this company or any company in which the company is interested as its principal agents, representatives or in any other way by advertisements and publicity in press, periodicals, magazines; through corner slides and films by issue of circulars, posters, calendars, show cards, playing cards, gifts, complimentary, hoardings, by radio programs and T. V. programs; by exhibition, sponsorship of games, sports, activities, cultural or other programs; by publication of books and periodicals; by purchase and exhibition of work of art or interest; by granting prizes, rewards and donations or in any other manner as the Board of Directors may think fit.

88. To apply for approach, obtain, hold, renew, protect, defend, prolong, procure and manage any recognition in India or abroad in any establishment, authorities, chambers of commerce, institutions, organizations, trusts, associations, councils, chapters, clubs or other entities whether belongs to government, semi-government, local authorities, public bodies, private persons or otherwise for the purpose of standardization of quality, know how, formula, export, import, quota, rights, entitlements and other benefits as are conducive for the attainment of the objects of the company.

89. To pay for any property, rights, services or benefits acquired by the company either in cash or by the allotment of fully or partly paid up shares of the company with or without preferential rights in respect of dividend 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 on such terms and conditions as the company may determine from time to time.

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90. To pay, reimburse or give credit for all cost, charges and expenses out of the fund of the company which are incidental to the promotion, formation, registration and establishment of the company as are incurred by the promoters in its preliminary or pre incorporation stage and alternatively to issue shares against such expenses as may be decided by the Board of Directors from time to time.

91. To refer or agree to refer to arbitration the matters related to any claim, demand, dispute, or any other question raised by or against the Company or in which the Company is directly or indirectly interested or concerned and to do all acts, deeds, matters and things to carry out and enforce the awards.

92. To secure, promote, organize, manage or enter into collaboration agreement in all its branches with any person, firm, company, corporation, authority, body or other entity in India or abroad to acquire technical know-how, buy back arrangement, procurement of capital goods, financial assistance, training and development or for any other purpose whatsoever and subject to law in force pay such commission, fees, royalty or other charges as may be agreed from time to time.

93. To arrange, manage, promote, motivate, subsidize and organize, training programs for the employees, trainees and apprentices at all levels as may be conducive to the interest of the Company and for the purpose to establish training centers, to organize and hold seminars, conferences, workshop, study meetings, group discussions, written tests, lectures, practical training, demonstrations and other devices in India or abroad and for the purpose to incur recurring and non-recurring expenses as may be necessary from time to time.

94. To levy, charge, impose, recover or otherwise to bill and collect interest, fees, commission, commitment charges, service charges, for any technical know-how, for financial and industrial consultancy services or for providing any sort of facilities, license, trademarks, franchise, permission, brand name, copy right, patent or any other sort of services in all its branches whatsoever and to impose, charge and recover such fines for breach, infringement, default and violation of such arrangements as may be stipulated from time to time.

95. To receive grants, subsidies, contributions, donations, loans, advances, or other monies or deposit of whatsoever nature from state government, central government, foreign government and bodies, banks, companies, trusts or individuals with or without conditions for the purpose of fulfilment of the objects of the Company or for such other purposes as may be directed by the donor.

96. To establish branches, franchises, depots, offices, showrooms, retail counters, service centers, and other networks in India or abroad for the purpose of business of the Company and to run, maintain or discontinue such establishments as may be necessary from time to time.

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97. To incorporate, float, promote, constitute or form any subsidiary company or companies or to make any existing company as subsidiary of the company for the purpose of carrying on any business or branch of a business which the company is authorized to undertake or not and to enter into any arrangement with such subsidiary company for sharing profits and losses of business or branches of business as carried on, or to make any other arrangement which may seem conducive with reference to business so carried on including power at any time to close any such branch or business.

98. To adopt all pre-incorporation contracts entered in to by the promoters with any person on behalf of the Company by way of ratification or substitution and to remunerate any person or company for services rendered or to rendered to be the Company for the formation or promotion of the Company or for the acquisition of any property, license, letter of intent, allotments, know-how or similar thing by the Company.

99. To approach, apply, purchase, promote, obtain, or otherwise acquire and to get transferred by act, charter, privilege, concession quota, license, facilities or authorization from any government, semi-government, local-authorities, public sector undertakings, companies or other bodies, any order or authority to 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 Company's constitution or for any other purpose which is directly or indirectly beneficial to the Company.

100. To provide the services for maintenance of any buildings, houses, flats, apartments, offices, godowns, warehouses, shops, factories, sheds, hospitals, hotels, holiday resorts and shopping cum residential complexes for civil work, repairing work, carpentry work, electrical work, fabrication work, painting work, pest control work, plumbing work, lift maintenance, water pump and water meter maintenance, car parking arrangements, cleanliness and beautification, maintenance of gardens, billing and collection of maintenance charges from the members and Co-owners of the security and security equipments, telecommunication, fire fighting equipments, payments of various governments and local authority's dues, accounting, services during the auditing of accounts and personnel services to the members such as payment of telephone and electrical bills, interior decoration, party arrangements and catering services, photography and video shooting, house shifting services and to undertake the business of recruitment agency for any skilled and/ or un-skilled labour and to recruit persons for the clients of the company including the business as labour contractors and to provide workman, labours, skilled and un-skilled labour force, highly skilled technicians, technocrats, engineers and other persons, on a contract basis or on a permanent employment basis for other persons for the purpose of business of the Company.

101. To buy, sell, import and deal in all kinds of food products, seeds, patents and licenses and all kinds of fertilizers, lime and stock-feeds for the purpose of business of the Company

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IV. The liability of the members is limited.

V. # The Authorized Capital of the Company is INR 59,15,00,000 (Indian Rupees Fifty-Nine Crore Fifteen Lakh Only) divided into 5,91,50,000 (Five Crore Ninety-One Lakh Fifty Thousand) Equity Shares of INR 10/- (Indian Rupees Ten Only) each , with power to increase or decrease the capital of the Company and to divide the shares in the capital for the time being into several classes and attach thereto respectively such preferential rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company for the time being, and to modify or abrogate any such rights, privileges or conditions in such manner as may be permitted by the said Act or as provided by the Articles of the Company for the time being.

The Board of Directors, at their meeting held on 30th October 2025, approved the increase in the Authorised Share Capital of the Company from the existing INR 9,15,00,000/- (Indian Rupees Nine Crore Fifteen Lakh Only), divided into 91,50,000 (Ninety-One Lakh Fifty Thousand) equity shares of INR 10/- (Indian Rupees Ten Only) each, to INR 59,15,00,000/- (Indian Rupees Fifty-Nine Crore Fifteen Lakh Only), divided into 5,91,50,000 (Five Crore Ninety-One Lakh Fifty Thousand) equity shares of INR 10/- (Indian Rupees Ten Only) each, subject to approval of the shareholders through postal ballot. The shareholders approved the same on 4th December 2025 by passing an Ordinary Resolution through postal ballot.

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CONTINENTAL CONTROLS LIMITED
THANE

VI. Subscribers

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

Names, Addresses and Description and Occupations of Subscribers	Number of Original Shares of Rs.5,000/- each taken by each Subscribers.	Signature of the witnesses, and thier Addresses, Descriptions and Occupations
(1) A G Thakicar Navin G Thakicar S/O Gordhandas A. Thakicar 23-B Dattani Appt Pareka nagar S.V. Rd Kandivali(west) Bombay - 400067 Occupation: Business	500 Eq. Shares	Witness to all P.C. Gaglani Pradeep Gaglani S/O Chhotalal Gaglani 21/23, Nody Shet, Ghatkopar Bombay-1 Chartered Accountant
(2) R. G. THAKKAR. RAJESH G. THAKKAR. S/O GORDHANDAS. ATHARKAR 102/A GOKUL NAGAR BEHIND- PAREKH NAGAR, S.V. Road, KANDIVLAI(W), BOMBAY-67. OCCUPATION. BUSINESS	500 EQ SHARES.	
(3) Vinay G. Thakkar S/o Shri. Gordhandas A. Thakkar 24-B, Dattani Appt., Pareki Nagar, S.V. Road, Kandivali (W) B'bay 67 Occupation: Business	500 Eq. Shares	

Dated at Bombay this 23rd January, 1995

Contents have been explained to subscribes no (1) & (6) & They have understood the same

P. C. Gaglani;

CONTINENTAL CONTROLS LIMITED THANE

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Names, Addresses and Description and Occupations of Subscribers	Number of Original Shares of Rs. 5,000/- each taken by each Subscribers.	Signature of the witnesses, and thier Addresses, Descriptions and Occupations
(4) Shamar Jamis. N. Thakkar S/o Navin. g. Thakkar 23/B Dattani Apts, Parekh nagar. S.V. Road, Kandivali (W), BOMBAY: 67 Occupation: Business	500 Eq. shares	
(5) (Saroj N. Thakkar) 23/B, Dattani Apt. Parekh Nagar Kandivali (W) - 67 Occupation - Business	500 Eq - shares	
(6) (Meena R. Thakkar 102/A, Gokul Nagar. S.V. Rd Kandivali (W) - 67. Occupation - Business	500 eq. shares	
(7) D.V. Thakkar. Darshna Vinay Thakkar W/O. Vinay G. Thakkar. 24/B. Dattani Appt., Parekh Nagar. S.V. Road Kandivali (W) Bombay: 67 Occupation - Business	500. Eq. Shares.	
	3500 Eq. Shares	

Witness to all.
P.C. Aarojani
Pradeep Chotalal Aarojani
S/O Chotalal Aarojani
21/23, mody Street, Fort.
Bombay-1
Chartered Accountant

Dated at Bombay this 23rd January 1995

(14A)

CONTINENTAL CONTROLS LIMITED
THANE