Memorandum of Association
of
JTL DEFENCE LIMITED*

I. The name of the company is **JTL DEFENCE LIMITED***

II. The registered office of the company shall be situated in the ***State of Himachal Pradesh.

III. **The object for which the company is established are

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

1. To set up steel furnaces and continuous casting and hot and cold rolling mill plant for producing steel ingot, billets and all kinds and all sizes of re-rolled sections such as flats, angels, rounds, squares, rails, joint, channels, steel strips sheets, plates, deformed bars, plain and could twisted bars shaftings.

2. To carry on the business of manufacturers, processors, designers, importers, buyers, sellers and/or otherwise dealers in steel strips, steel sheets, pipe lubes of all sizes and description made steel or such other ferrous or non-ferrous metals and pipe fitting of all sizes and description.

3. To carry on the business of iron-masters, iron founders, iron workers, steel makers, electric and blast furnace proprietors, brass founders, Galvanisers and metal makers, refiners and workers, iron and steel wire ropes, dealers, smiths, tin plate makers, manufacturers of industrial, agricultural and such other fittings and parts and all kinds of tools and implements.

4. To act as forwarding agents, to insure and underwrite and deal with or merchandise such goods or other properties for the purpose of export or import thereof in connection with the main business of the Company.

5. To manufacture, import, export and otherwise deal in all types of ferrous and non-ferrous metals and products thereof.

6. To carry on the business of hotel, restaurant, cafe, licenced tavern, and beer-house, restaurant room, and house keeper, licenced victuallers, purveyors, caterers for public amusement or entertainment cab coach, carriage and motor car proprietors, livery stable and garage keepers job masters live and dead stock, colonial and foreign produce of all description, proprietors of clubs, dressing rooms, laundries, grounds and places of amusements, recreation, sports, tennis courts, swimming pools, entertainment and Institutions or all kinds, tobacco and cigar merchants.

7. To carry on the business of manufacturing, buying, selling, importing, exporting, assemblers, stockists, distributors, designers, developers, contractors, agents, traders, exchangers and jobbers dealing in computer and related hardware, software, Internet and other Information Technology

related services and to carry on the business of providing consultancy and all activities related thereto.

8. To provide Information Technology related services including software development, Internet, ISP, e-business, e-commerce, e-services, e-ventures, digital technology, net telephony, web designer, multimedia developer, business solution provider including business to business and business to customer related services, hosting and to provide connectivity gateways, meeting Information Technology needs including acting as venture capitalist for them.

9. To provide consultancy of man-power recruitment to work for customers in India and/or abroad and to act as agent and/or contractor for employment in India and/or overseas and/or to carry on business of providing software and hardware personnel to work at customer sites in India and/or abroad.

10. To hold seminars, courses, training institutions and business conferences for training in computer anchor office automation, computer programming, system analysis, operational research, computer operations, data entry operations, medical transcription, call centres, work centres, workshops and computer relating activities in India and/or abroad.

11. To carry on the business of real estate, to buy, sell, acquire by purchase, lease, grant of licence or otherwise whether urban, rural, commercial, residential, Hotel Business, Multiplex Housing, appertinents, apartments, to construct, build alter, maintain, enlarge, pulldown, remove or replace and to work, manage and control any land, building, Offices, factories, mills, shops, machinery and to acquire shares, debentures and other securities in India or abroad.

12. To engage in infrastructure development, Real Estate Promoters, Developers & Project Management Association including civil, mechanical, electrical and all other types of erection, commissioning projects, project trading as well as consultant for execution of projects on turnkey basis for equipments of industrial, domestic and other purposes.

13. To carry on the business as builders, consultants, civil engineers, architects, surveyors, designers, town planners, estimators, valuers, interior and exterior decorators, general and government civil contractors of immoveable properties, all types of structural and pilling engineering work, interior designing, land scaping and graphic.

14. To buy, exchange, purchase or otherwise acquire and interest in any immovable property such as houses, building, market, cinema halls, multiplexes, shopping malls, shops, townships, housing projects, industrial sheds and lands within or outside the limits of municipal corporation or such other local bodies and to provide roads, drains, water supply, electricity and lights, within these areas, to divide the same into suitable plots and rent or sell the plots to the people for building, houses, villas, bungalows, farmhouse & colonies for workmen according to schemes approved by improvement trusts, development boards and municipal boards thereon and to rent or sell the same to the public and realize cost in lumpsum or in installments or by hire purchase system, or otherwise to start any housing scheme in India or abroad.

15. To construct, maintain, erect and layout roads, highway, sewers, drains, electric lines, cables and gas lines, in over and under the estate of any other company or person or body corporate.

16. To construct, execute, carry out, equip, maintain, improve, develop civil and constructional work relating to roads, electric power, heat and light supply work, hotels, buildings, godowns, pleasure grounds, parks, gardens, docks, jitries, embankments, bunds, bridges, wharves, canals, irrigation reclamations, improvement, sewage, sanitary, telegraphic, telephone works, warehouses, markets, public buildings and all other such civil and related constructional works.

17. To develop the land for providing roads and other facilities such as water supply and sale the same and to erect and construct buildings or work civil and constructional of every description on any land of the company or upon any other such lands or immovable property and to pull down, rebuild, enlarge, alter and improve such land into roads, highway, streets, squares, gardens and such other convenience related thereto and deal with and improve the immoveable property of the company or any other immovable property of all types.

18. To carry on the business of e-commerce, technology, innovations, marketplaces, automation, automobiles, electric or non-electronic vehicles including buses, mobile vehicles for transport of men and material, trucks, motor cars, two-wheelers, other commercial and non-commercial vehicles and to engage in related activities such as investing in and managing companies involved in these businesses, form joint ventures, partnerships, or collaborations, with a focus on innovation, sustainability, technological leadership, profitable associations, and value creation, in both domestic and international markets.

19. To carry on the business in India or abroad as manufacturers, assemblers, processors, producers, suppliers, repairers, purchasers, sellers, importers, exporters, makers, fabricators and dealers in all kind of batteries, cells, dry or otherwise used in or required for industrial, transport, commercial and consumptive purpose, solar panels, equipment and apparatus for other renewable energy, their components, parts, ingredients, substances, support systems, consumables, fittings, wirings, motors, generators, accumulators, chargers, relays, transformers, switches, plugs, sockets, circuit breakers, actuators, connectors, measuring instruments, and multi testers, electrical connectors and automobile parts, solar panels, chargers and sub-assemblies, components, parts and accessories thereof.

20. To carry on business of dealing in energy needs of all kind be it from conventional, or non-conventional means, or through renewable energy sources, and to construct, lay down, establish, operate, and maintain energy generating plants, distribution networks, or otherwise deal in all apparatuses and things required for or capable of being used in connection with the generation, distribution, supply, accumulation and employment of energy.

21. To carry on the business as manufacturer, trader, distributors, indenters, selling and buying agents, dealers of all components of EV Chargers, Electric Vehicle and to own, build, operate and maintain EV Charging Stations, develop necessary eco-system, infrastructure thereof, either individually or in collaboration with other persons, companies, or corporations.

22. To carry on new edge businesses, trades and activities, having economic values and to carry on business of purchase, sale, subscription, acquisition or dealing in shares, units, negotiable instruments, bonds, obligations, mortgages, and securities of any kind, movable and immovable assets of every kind or any interest therein and to conceptualize, develop, and market various projects either individually or through subsidiary/associate companies, strategic alliances, joint-ventures, partnerships or into any other alike business propositions, with such person, firm, corporate or other entity carrying on or engaged in or about to carry on or engage in any business or transaction which this company is authorised to carry on or engage in or any business or undertaking or transaction which may seem capable of being carried on or conducted so as directly or indirectly to benefit the company.

23. To carry on the business of designing, developing, analysing, simulation, engineering, manufacturing, integrating, testing, commissioning, validating, fabricating, erecting, installing, remodelling, delivering, assembling, repairing, refurbishing, upgrading, overhauling, hiring, supporting, distributing, marketing, buying, selling, importing, exporting, services and trading in all types & varieties, descriptions, specifications, characteristics, and applications of engineering and technological products, Systems, Sub-Systems, equipment, cameras, armaments, tools, machines and Components used in Defence and Space sector for applications such as Rocket & Missile, Electronic warfare & surveillance, Battle tanks & armoured vehicles, other Land systems, Arms & ammunitions, Naval systems, Space Research & Exploration, Drones & Counter UAVs etc., and commissioning systems, projects comprising of technologies involving Mechanical, Optical, Electrical, Electronic, Software & other technologies required for Defence, Space, Aerospace and allied industry, by contact or non-contact method, with in-house or out-sourced facilities.

24. To Design, Develop, Manufacture, Integrate, Test Install & Commission parts, components, systems, sub-systems & projects in the area of Electro Magnetics Shielding solutions including but not limited to EMI/EMC, EMP & IEMI.

25. To perform trade of special metals and manufacture using special metals like Titanium, Copper, Aluminium Bronze, Miraging Steel, HS Steel etc. Perform complete project management from design to commissioning for various project requirements of the customer.

26. To carry on the business of designing, developing, manufacturing, processing, formulating, assembling, fabricating, integrating, testing, repairing, refurbishing, upgrading, maintaining, importing, exporting, buying, selling, supplying, distributing, marketing and otherwise dealing in explosives, ammunition, propellants, pyrotechnic articles, detonating compounds, detonators, fuses, explosive accessories and allied products, including Trinitrotoluene (TNT), gunpowder and other defence, industrial and specialised explosives and related products, for defence, aerospace, space, mining, infrastructure, industrial and other applications, subject to obtaining all requisite licences, approvals, permissions and authorisations from the competent authorities.

27. To carry on the business of designing, developing, manufacturing, assembling, integrating, testing, repairing, refurbishing, upgrading, maintaining, importing, exporting, buying, selling, supplying, distributing and otherwise dealing in defence and military equipment, weapon systems, arms and ammunition, including guns, pistols, rifles, revolvers, machine guns, launchers, rocket launchers, missile launchers, mortars, rockets, missiles. tanks, armoured vehicles, combat vehicles, parachutes and associated equipment, systems, sub-systems, components, parts and accessories, for use by the Armed Forces, Government agencies, law enforcement agencies and other authorised entities, subject to all applicable laws, licences, registrations, approvals, permissions and clearances from the competent authorities.

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

1. To discount bills, advance money on the security of goods lying with or under the control of the Company, to receive goods for sale on consignment basis and to do all such other acts that may be usual or necessary in order to market the same in connection with the main business of the Company.

2. To purchase, exchange or otherwise deal with any movable or immovable property and any rights or privileges which the Company may deem necessary or convenient for the purpose of its main business.

3. To enter into partnership or into any arrangement for sharing profits, union of interest, joint venture, reciprocal concession or cooperation with persons or companies carrying on or engaged in the main business or transaction of this Company.

4. To import, buy, exchange, alter, improve and manipulate in all kinds of plants, machinery, apparatus, tools and things necessary or convenient for carrying on the main business of the Company.

5. To insure all or any of the goods tying with the Company against damage, fire and loss.

6. To purchase, take on lease or otherwise, acquire all or any part of the business or undertaking or property and assets of any other such person, firm, company or corporation carrying on similar business and agree to discharge their liabilities and to conduct, carry on or liquidate all or any of such business.

7. To take on lease, hire, purchase or acquire license or otherwise any lands, plantation rights over or connected with lands, mills, factories, plants, buildings, works, vessels, boats, launches, lorries, cars, wagons, machinery apparatus, stock-in-trade, rights, privileges and movable or immovable property of any description which may be deemed necessary or convenient for any business which the company is authorised to carry on and to pay for the same either in shares of the company or in cash or partly in shares and partly in cash or otherwise.

8. To construct, assemble, erect, maintain, run and establish factories, for making prefabricated houses or apartments or structures in connection with the main business of the company.

9. To vest any movable or immovable property, rights or interests required by or received or belonging to the Company in any person or company on behalf of or for the benefit of the Company and with or without any declared trust in favour of the Company.

10. Subject to the provisions of Companies Act, 2013 and rules made thereunder and the directions issued by the Reserve Bank of India, to receive money on deposit or otherwise with or without interest and to receive on deposit or safe custody any title deeds or such other securities of all types.

11. To purchase, build, carry out, equip, maintain, alter, improve, develop, manage, work, control and superintend any plants, warehouse, sheds, offices, shops, stores, buildings, machinery, apparatus, labour lines, and houses, warehouses, and such other works and conveniences necessary for carrying on the main business of the Company.

12. To undertake or promote scientific research relating to the main business or class of business of the Company.

13. To indemnify members, officers, directors, secretaries and servants of the Company against proceedings, damages, claims and demands in respect or anything done or ordered to be done by them for and in the interest of the Company or for any loss, damages or misfortunes which may happen in the execution of the duties of their office or in relation thereto.

14. To enter into any arrangements including collaboration with other manufacturers or suppliers in India or abroad, to acquire know-how, patterns, trademarks, inventions and licences and concessions and to pay for the same either in cash or by issue of partly paid or fully paid up shares of the Company of by way of recurring royalty payments or share in profits or otherwise as may be agreed upon or to use, exercise, develop or grant licences in respect of or otherwise turn to account the property, rights or information so acquired.

15. To take over the whole or any part of the business, goodwill, trademarks properties and liabilities of any person or persons, firm, companies or undertakings either existing or new, engaged in or carrying on or proposing to carry on business this Company is authorised to carry on, possession of any property or rights suitable for the purpose of the Company and to pay for the same either in cash or in shares or partly in cash and partly in shares or otherwise.

16. To negotiate and enter into agreements and contracts with Indian and foreign individuals, companies, corporations and such other organizations for technical, or any other such assistance for carrying out all or any the main objects of the Company or for the purpose of activity research and development of manufacturing projects on the basis of know-how, or technical collaboration and necessary formulas and patent rights for furthering the main objects of the Company.

17. Subject to the Provisions of the Companies Act 2013, to amalgamate with any other company of which all or any of their objects companies having similar to the objects of the Company in any manner whether with or without the liquidation.

18. Subject to any law for the time being in force, to undertake or take part in the formation, supervision or control of the business or operations of any person, firm, body corporate, association undertaking carrying on the main business of the Company.

19. To apply for, obtain, purchase or otherwise and prolong and renew any patents, patent-rights, brevets, inventions, processes, scientific technical or other assistance, manufacturing processes know-how and other information, patterns, copyrights, trade-marks, licenses concessions and the like rights or benefits, conferring an exclusive or non-exclusive or limited or unlimited right of use thereof, which may seem capable of being used for or in connection with the main objects of the Company or the acquisition or use of which may seem calculated directly or indirectly to benefit the Company on payment of any fee royalty or other consideration and to use, exercise or develop the same under or grant licenses in respect thereof or otherwise deal with same and to spend money in experimenting upon testing or improving any such patents, inventions, right or concessions.

20. To apply for and obtain any order under any Act or Legislature, charter, privilege concession, license or authorisation of any Government, State or other Authority for enabling the Company to carry on any of its main objects into effect or for extending any of the powers of the Company or for effecting and modification of the constitution of the Company or for any other such purpose which may seem expedient and to oppose any proceedings or applications which may seem expedient or calculated directly or indirectly to prejudice the interest of the Company.

21. To enter into any arrangements with any Government or Authorities or any persons or companies that may seem conducive to the main objects of the Company or any of them and to obtain from any such Government, authority, person or company any rights, charters, contracts, licenses and concessions which the Company may think desirable to obtain and to carry out, exercise and comply therewith.

22. To procure the Company to be registered or recognised in or under the laws of any place outside India and to do all act necessary for carrying on in any foreign country for the business or profession of the Company.

23. To draw, make, accept, discount, execute and issue bills of exchange, promissory notes, bills of lading, warrants, debentures and such other negotiable or transferable instruments, of all types or securities and to open Bank Accounts of any type and to operate the same in the ordinary course of the Company.

24. To advance money either with or without security, and to such persons and upon such terms and conditions as the Company may deem fit and also to deal with the money of the Company not immediately required.

25. To undertake and execute any trusts, the undertaking of which may seem to the Company desirable, either gratuitously or otherwise.

26. To establish, or promote or concur in establishing or promoting any company for the purpose of dealing or acquiring all or any of the properties, rights and liabilities of the Company or for any such other purpose connected with the business of the Company carried on in pursuance of its aforesaid objects.

27. To sell, mortgage, exchange, grant licenses and other rights improve, manage, develop and dispose of undertakings, properties, assets and effects of the company or any part thereof for such consideration as may be expedient and in particular for any shares, stocks, debentures or other securities of any other such company having main objects altogether or in part similar to those of the Company.

28. Subject to the Provisions of Companies Act 2013, to distribute among the members in specie or otherwise any property of the Company or any proceeds of sale or disposal of any property of the Company in the event of winding up.

29. To distribute as dividend or bonus among the member or to place to reserve or otherwise to apply, as the Company may, from time to time, determine any money received by way of premium on debentures issued at a premium by the Company and any money received in respect of forfeited shares, money arising from the sale by the Company of forfeited shares subject to the provisions of Sec. 52 of the Companies Act, 2013.

30. To employ agents or experts to investigate and examine into the conditions, prospects value, character and circumstances of any business concerns and undertakings and generally of any assets properties or rights which the Company purpose to acquire.

31. To create any reserve fund, sinking fund, or any other such special funds whether for depreciation, repairing, improving, research, extending or maintaining any of the properties of the Company or for any other such purpose conducive to the interest of the Company.

32. Subject to the provisions of Section 179, 182 & 183 of Companies Act, 2013, to subscribe contribute, gift or money, rights or assets for any national educational, religious, charitable, scientific, public, general or usual objects or to make gifts or such other assets to any institutions, clubs, societies, associations, trusts, scientific research associations, funds, universities, college or any individual, body of individuals or bodies corporate.

33. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation, provident or gratuity funds for the benefit of and give of procure the giving of the gratuities pensions, allowances, bonuses or emoluments of any persons who are or were at any time in the employment or service of the company or any company which is a subsidiary of the Company or is allied to or associated with the Company or with any such subsidiary company or who are or were at any time Directors or officers of the Company or any other company as aforesaid and the wives, widows, families and dependents of any such persons and also to establish and subsidiary and subscribe to any institutions, associations, club or funds

calculated to be for the benefit of or advance aforesaid and make payments to any such persons as aforesaid and to do any of the matters aforesaid, either alone or in conjunction with any such other company as aforesaid.

34. To establish, for any of the main objects of the Company, branches or to establish any firm or firms at places in or outside India as the Company may deem expedient.

35. To pay for any property or rights acquired by or for any services rendered to the Company and in particular to remunerate any person, firm or company introducing business to the company either in cash or fully or partly-paid up shares with or without preferred or deferred rights in respect of dividend or repayment of capital or otherwise or by any securities which the company has power to issue or by the grant of any rights or options or partly in one mode and partly in another and generally on such terms as the company may determine.

36. To pay out of the funds of the company all costs, charges and expenses of and incidental to the formation and registration of the company and any company promoted by the company and also all costs, charges, duties, impositions and expenses of and incidental to the acquisition by the company of any property or assets.

37. To repair, alter, remodel, clean, renovate, convert, manipulate and prepare for sale or otherwise any goods belonging to the Company.

38. To employee experts to investigate into and examine the conditions, prospects, value, character and circumstances of any business concern and undertakings and of any assets, property or rights.

39. To send out to foreign countries, its director, employees or any other person or persons for investigation possibilities of main business or trade procuring and buying any machinery or establishing trade and business connections or for promoting the interests of the company and to pay all expenses incurred in the connection.

40. To let on lease or on hire purchase system, or to sell or otherwise dispose off any property belonging to the Company and to finance the purchase of any article or articles whether made by the Company or not by way of loans or to assist in the purchase of any such article or articles and the letting thereof on hire purchase systems or otherwise.

41. To buy and sell foreign exchange in all lawful ways incompliance with the relevant laws of India and of the foreign country concerned in that behalf for the attainment of main objects of the Company.

42. To compensate for loss of office of any Managing Director or Directors or other officers of the Company within the limitations prescribed under the Companies Act or such other statute or rule having the force of law and to make payments to any person whose office of employment or duties may be determined by virtue of any transaction in which the Company is engaged.

43. To make donations to any national fund or any other such fund constituted for a charitable, national or such other purpose, subject to the provisions of the Companies Act, 2013 and rules made thereunder.

44. To agree to refer to arbitration any dispute, present or future between the Company and any other company, firm, individual or any other body and to submit the same to arbitration in India or abroad either in accordance with Indian or any foreign system of law.

45. To appoint agents, sub-agents, dealers, managers canvassers, sales, representatives or salesmen for transacting all or any kind of the main business of which this Company is authorised to carry on and to constitute agencies of the Company in India or in any other country and establish depots and agencies in different parts of the world.

46. To purchase or otherwise acquire, construct, carry out, equip, maintain, alter, improve, develop, manage, works, sell, let on hire, deal in, control and superintendence any factories, plants, warehouses, workshops, sheds, dwelling offices, shops, stores, store buildings, telephones, electric and gas works, power plants, roadways, tramways, bridges, reservoirs, water houses, and all kinds of works, machinery, apparatus labour lines, and houses, wharves, furnaces, crushing works and other works and conveniences necessary for carrying on any of the above specified business.

47. To carry on hire purchase, lease finance business, in all its branches in respect of motor cycles, cycles, agriculture, machinery, aeroplanes, launches, boots, mechanical or otherwise, sewing machines radio sets, gramophones, pianos and musical instruments, cameras electric fans, cinematography machines and apparatus, heaters and other electronic, domestic appliances, refrigerator, furniture wooden metallic, household equipments and all classes of machinery.

48. To carry on the business in India or in any part of the world, of hotels, restaurants, catering services, cafes, taverns, beer houses, refreshment room, motel, lodging house keepers, clubs, places of musements, reading rooms and other service wine, spirit and liquor merchants, brewers, malters distillers, importers, exporters and manufacturers of aerated mineral and artificial waters and other drinks whether intoxicating or not.

49. To manufacture, import, export, deal in chemicals including heavy chemicals alkalies, acids essences, medical and industrial dyestuffs, organic or mineral, intermediates, paints and color grinders, photographic and surgical chemical medical and scientific appliances, apparatus, and materials and to manufacture, refine manipulate, import and deal in salts and marine minerals and their derivatives, by products and compounds thereof.

50. To carry on the trade, business, occupation and profession of architects, engineers builders, contractors, electrical sanitary and plumbing engineers, flooring furnishers, decorator and contractors.

51. To carry on the business of cultivating, growing, buying, selling manufacturing or otherwise dealing in agriculture and its products including soyabeans and thereof, sugarcane, bagasse products, sugar sugarbet, raw sugar gur and Khandsari of all kinds of whether the human beings

or animals and the business of millers in all branches, and manufacture bread, biscuits and etc. confectionery goods.

52. To manufacture, import, export, buy sell, manipulate, prepare for market, can process, preserve and otherwise deal in oils vegetable ghee, vegetable oil, pickles and other edible items, oil substance and ingredient, perfumes of all kinds, paints, varnishes, agro chemicals, petro chemical and other chemical goods.

53. To carry on the business of photography, photo-mechanical process of reproduction, representation, manufacture of photographic good and appliances chemical lenses, cameras and other apparatus of scientific goods in connection therewith and to import and export sell or purchase such goods.

54. To carry on the business as producer, manufacturers buyers, sellers, importers, exporters, drapers and dealers in all kind of ready-made garments handicrafts handloom materials, sarees, dresses and antiques art goods, boutiques, operators of fashion centres, and fashion shows.

55. To carry on the business of an investment company and to invest in acquire, underwrite, subscribe for hold shares, bonds, stocks, securities, debentures, stocks issued or guaranteed by any company constituted and carrying on business in India or elsewhere any Government, state, dominions, Sovereign, Central or Provincial commissioners, port, Trust, public body or authority, supreme, municipal, local or otherwise anywhere in India or elsewhere.

56. To manufacture, weave, prepare, process, repair fabricate, buy, sell, distribute export, import or otherwise deal in all kinds and all types of plastics, polyvinyl crome plated plastics clorile based products, trichloroethylene, perchlorethylene and all good made out of these including artificial leather, floor wall and table or otherwise anywhere in India or elsewhere.

57. To work as recruiting agents for skilled and unskilled workers and personnel in India or abroad and as Insurance Surveyors, Assessors, Chartered Engineers.

58. To carry on the business of jewelers, gem and stone merchants and to deal in precious stone cutlery, presents and gifts, articles historical and other articles or value, art and antiquities, dressing bags and bronzes in India and in abroad.

59. To carry on the business of commission agents, financiers, order supplier and contractors.

60. To carry on the trade or business of dealing in and agents for land building, factories, houses flats and other residential commercial, agricultural and mining properties and construct, maintain and alter residential, commercial and industrial plots and properties and give them on lease, rent and business of real colonizers, builders and civil contractors.

61. To carry on business of transport, fleet owners, traveling agents, tour conductors and cargo handling by any means of transportation clearing and forwarding agents, shippers.

62. To manufacture, buy, sell, and otherwise deal in contraceptives, surgical and toiletry cotton, cloth napkins and bandages, perfumes, artificial eyes, vaccines, surgical instruments and other apparatus, X-ray equipments, dental goods of all description, optical goods of all descriptions, glass waters, minerals waters, wines, cordials soups, broths and other.

63. To manufacture, prepare, import, buy sell and otherwise deal in all kinds of glass, glassware, glass goods, mirrors, looking glass, scientific glassware, sheet and plate glass, bangles, false pearls, bottles, phials and all kinds of article prepared of glass and to carry on the business of glass patent, glass embosser, ecclesiastical lead worker, tablet snow card can case manufacturers.

64. To carry on the business of manufacturing, buying selling, exchanging conveying altering, importing exporting processing twisting or otherwise handling or dealing in man-made fibers including regenerating cellulose, rayon nylon, polyester and cord, fabrics silks staple fibers, acrylic and such other fibers or fibrous materials or allied product-by-products substitutes for all or any of them or yarns for textile or otherwise.

65. To carry on the business of advertising agents, advertisement contractors, and designers of advertisements, in all branches and to deal in foreign exchange business, all subject to approvals to be taken in this regard.

66. To carry on the business of stationers, lithographers, stenotypes, electrotypers, photographers, engravers, tyre founders, photographers, engraves, tyre founders, photographers, manufacturers, and dealers in paper, ink, pencils, fountain pencils, fountain pens, stamps, complimentary and fancy card and valentine, designers, draftsman, ink manufacturers, advertising agents book sellers and manufacturers of any other articles or things of this character, similar to analogues of the foregoing of any of them.

67. To purchase, sell, import, export, repair, hire, let out on hire, alter, exchange, manufacture or otherwise deal in all sort of refrigerators, air-conditioners, room-coolers, desert coolers, washing machines, iron presses stem presses, geysers, mixers, toasters, transformers, televisions, ratios, electric motors, electrical appliances of all kinds of description.

68. To carry on the business of running hospitals, nursing homes, clinics, dispensaries, maternity homes, child welfare and family planning centres, diagnostics centres, pathological laboratories, X-ray clinics and also to carry on the business of running creches.

69. To carry on business as manufacturers of an dealers in plywood, hardwood blocks for flooring and other purposes, boxes, doors, wood, wool, masts, spars, denicles, sleepers made from wood, bricks, cement or stone.

70. To act as an import and export house.

71. To carry on the business of chemists druggists, importers and manufacturers of and dealers in pharmaceutical, medical chemical, industrial and other preparation and articles, drugs, surgical and scientific apparatus and materials.

72. To acquire or set up and run nursery, primary, middle or higher secondary schools, college, training, guidance and professional institutions, music, dance, art, centres and other hobby classes and promote research in economic financial technical and scientific problems.

73. To undertake carry out, promote or sponsor any programme of rural health. Promotion of health social and economic welfare and provide various services for mass public and charitable activities.

74. To carry on public relations and liaison business.

75. To undertake and carry on business of leasing hire purchase and financing in all branches.

76. To carry on business as publishers, editors of newspaper, magazines, periodicals, journals, books, and other literary, artistic sociological and other works and undertaking.

77. To establish manage and run petrol pumps, service stations, workshops, garages and deal in petrol oils and lubricants of all types.

78. The objects will extend to whole of India and abroad.

79. To procure agency of any kind in or outside the country and to distribute the same through dealers, brokers or agents.

80. To form incorporate, promote, purchase, acquire, undertake or takeover, the whole or any part of the business, profession, goodwill, assets, properties (movable or immovable), contracts, agreements, rights, privileges, effects, obligations and liabilities of any persons, firm or company or companies carrying on all or any of proposing to carry on or ceasing to carry on any business, profession or activities which the company is authorised to carry on or the acquisition of all or any of the properties, rights and assets of any company or subject to the provisions of the Companies Act, 2013, the control and management of the company or the undertaking of the acquisitions of any other object or objects which in the opinion of the Company could or might directly or indirectly be beneficial or advantageous to the Company and to pay all or any of the costs and expenses incurred in connection with any such promotion or incorporation or takeover or acquisition and to remunerate any person, firm or company in any manner, it shall think fit for services rendered or to be rendered for and in respect of such promotion or incorporation or takeover or acquisition or in obtaining subscription of or the placing of any shares, stocks, bonds, debentures, obligations or securities of any such company or companies, subject to the provisions of the Companies Act, 2013.

81. To enter into partnership or any arrangement for sharing or pooling profits, amalgamations, union of interest, co-operation, joint venture, reciprocal concessions or to amalgamate with any person or company carrying on or engaged in or about to carry on or engaged in any business, undertaking or transactions which this company is authorised to carry on or engaged in any business, undertaking or transactions which may seem capable of being carried on or conducted, so as directly or indirectly, to benefit the company.

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

V. "The Authorised Share Capital of the Company is Rs. 25,00,00,000/- (Rupees Twenty-Five Crores Only) divided into 2,50,00,000 (Two Crore Fifty Lac Only) Equity Shares of Rs. 10/- (Rupees Ten) each."

****The Name of the Company has been changed from "RCI Industries & Technologies Limited" to "JTL Defence Limited" vide Special Resolution passed by the Shareholders of the Company in their 34th AGM held on February 12, 2026.***

*****The Clause III (Object Clause) of the Company has been altered vide Special Resolution passed by the Shareholders of the Company in their 34th AGM held on February 12, 2026.***

******The Registered Office of the Company has been changed from "National Capital Territory of Delhi to the State of Himachal Pradesh vide Special Resolution passed by the Shareholders of the Company in the EGM held on June 30, 2026 subject to the approval of the Central Government (power delegated to the Regional Director).***

*****The Clause III (Object Clause) of the Company has been altered by inserting new Sub clauses bearing S. No. 23, 24, 25, 26 and 27 after existing Sub-clause no. 22 of Clause III(A) of Objects Clause vide Special Resolution passed by the Shareholders of the Company in their 35th AGM held on September 23, 2026.***