

(THE COMPANIES ACT, 2013)  
MEMORANDUM OF ASSOCIATION  
OF  
JINDAL SUPREME (INDIA) LIMITED

1. The Name of the Company is JINDAL SUPREME (INDIA) LIMITED
2. The Registered office of the company will be situated in the State of Haryana
3. The objects for which the Company is established are:-

**A THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION  
ARE;-**

- (a) To carry on the business of manufacture of steel pipes and tubes, all kinds of nuts, bolt, wire drawings, wire nails, barbed wires, pipes & fitting, boiler tubes, spun pipes, water pipe fittings, tools and implements, accessories, equipment, and brass founders, metal workers, boiler makers, metallurgists and carry on all other allied business.
- (b) To manufacture, buy, sell, exchange, work, alter, improve, import, export and otherwise deal in all kinds of steel products, steel saws, blades, special tool and alloy steel and strips.
- (c) To carry on the business or businesses of manufacturers, importers, exporters of and dealers in sheet metal (ferrous and non ferrous) and sheet metals articles of all kinds and to carryon the trade or business of a rolling mill, foundries and to manufacture steel wire ropes.
- (d) To carry on business of iron master, steel converters, steel makers, mechanical engineers, fabricators, manufacturers of tools and implements, smelters, manufacturers of Fero manganese, iron founders and tin plate makers.
- (e) To carry on business or businesses of manufactures, importers and exporters of and dealers in products of forging, press, structural and rolling works of all kinds, including rods, bars, wires, sheets and all kinds of ferrous and non-ferrous castings.
- (f) To carry on business of manufactures, importers and exporters of and dealers in ferrous and non-ferrous casting of all kinds including chilled and malleable casting, special alloy casting, steel castings, gunmetal, copper, brass and aluminums castings and foundry works of all kinds.
- (g) To setup steel furnaces and continuous casting and rolling mill plant for producing steel ingots, billets, and all kinds and all kinds and all sizes of re rolled sections i.e. flats, angles, rounds, squares, rails, joists, channels, steel strips, sheets, plates, deformed bars, plain and cold twisted, bas, shafting and steel structural.
- (h) To establish & support or aid in establishment & support of Associations, Institutions, Funds, Trusts, Conveniences or other-wise, calculated for "Rural Development' and beneficial to the Public in General

**(B) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS  
SPECIFIED IN CLAUSES III (A) ARE:-**

1. To, purchase, exchange or otherwise 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.

2. To enter into partnership or into any arrangement for sharing profits, union of Interest, joint venture, reciprocal concession or co-operation with persons or companies carrying on or engaged in the main business or transaction of this Company.
3. 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.
4. 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.
5. To purchases, build, carry out, 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.
6. To undertake or promote scientific research relating to the main business or class of business of the Company
7. To takeover the whole or any part of the business, goodwill, trade-marks properties and liabilities of any person or persons, firm, companies or undertaking 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.
8. 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 manufacturing projects on the basis of know-how, or technical collaboration and necessary formulas and patent rights for furthering the main object of the company
9. 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.
10. 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.
11. To apply for, obtain, purchase or otherwise and prolong and renew any patents, patents-rights, brevets, inventions, processes, scientific technical or other assistances, 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 royally or other consideration and to use, exercise or develop the same under or grant licenses in respect thereof or otherwise deal with the same and to spend money in experimenting upon testing or improving any such patents, inventions, right or concessions.
12. To apply for and obtain any order under any Act or Legislature, charter, privilege concession, license or authorisation of any of 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.

13. 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.
14. To procure the Company to be registered or recognized 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.
15. To draw, make, accept, discount, execute and issue bills of exchange, promissory notes bills offloading, 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
16. 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.
17. To undertake and execute any trust, the undertaking of which may seem to the Company desirable, either gratuitously required otherwise.
18. To establish, or promote or concur in establishing or promote any Company for the purpose of dealing all or any of the properties, rights and liabilities of the Company.
19. 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.
20. Subject to the Provision 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.
21. 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 of 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.
22. To employ agents or experts to investigate and examine into the conditions, prospects values, characters and circumstances of any business concerns and undertakings and generally of any assets properties or rights which the Company purpose to acquire.
23. 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.
24. 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.
25. 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 or 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 subsidize 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

26. To establish, for any of the main objects of the Company, branches or to establish any firm or firms at place in or outside India as the Company may deem expedient.
27. 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.
28. 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.
29. 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.
30. 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.
31. 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.
32. 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 authorized to carry on and to constitute agencies of the Company in India or in any other country and establish depots and agencies in different part of the world.
33. Generally to purchase, take on lease, or in exchange, hire or otherwise, acquire any moveable or immovable property and rights or privileges which the company may think necessary or convenient with reference to any of these objects and capable of being profitably dealt with in connection with any of the company property or rights for the time being.
34. To indemnify members, officers, directors, agents and servants of the company against proceeding costs, damages, claims and demands in respect of anything done or ordered to be done by them for and interest of the company or any loss, damage or misfortune whatever which shall happen in the execution of the duties of their offices or in relation thereto.
35. To accumulate capital from the profit of the company for any of the purposes of the company and to us and appropriate the same or any of the company's assets either conditionally or unconditionally specific purpose. To accumulate funds and to admit any person or persons who have moral or legal claims to participate in profits and assets of the company
36. To obtain any Provisional Order of Act of Parliament for enabling the company to carry any of its objects into effect, or for effecting any modification of the constitution of the company or for any other purpose that may seem expedient and to obtain from any Government or

authority any license, rights, concession and privileges that may seem conductive to the company's objects or any of them and to make representations against the grant or any other, person, or company of similar licenses, rights, concessions and privileges.

37. To do all or any of the things in any part of the world as principals, agents, contractors, trustees or otherwise, and by or through trustees, agents or otherwise and either alone or in conjunction with others and to all such other things as may appear to be incidental or conductive to the attainment of the main objects and to allow any property to remain in the name of such agents or trustees subjects to provisions of the Act.
38. Subject to the provisions of section 73 and other relevant sections of the Companies Act, 2013 and rules made there under and Directives or Reserve Bank of India to receive money on deposit with or without allowances of interest, to borrow or raise money by mortgages, or by the issue of debentures or debenture stock (perpetual, terminable or otherwise) bond mortgages, hypothecation, lien of any other security founded or based or charged upon all or any of the property or rights of the company or/in such other manner as the company shall think fit and for the purposes aforesaid to charge all or any of the Company's property or assets movable or immovable, liquid or otherwise present and future, including its uncalled capital and collaterally or further to secure any securities of the company by a trust deed or other assurance and to redeem, purchase or pay off any such security, provided that the company shall not do banking business as defined in the Banking Regulation Act, 1949
39. To make donations to any national fund or any other such fund constituted for a charitable, national or other such purpose, subject to Section 182 of the Companies Act, 2013
40. To carry on the business of manufacturers or processors and / or, importers, exporters, buyers, sellers, stockist and distributors, of and/or dealers in all or any of the following; Elastomer synthetic, resins, carbon black, plastics, latexes and formulations thereof and other kinds of resins and plastics products and goods. All types of compounds, drugs, dye, wares, disinfectants and of electrical, photographic surgical scientific apparatus and material. Water proof materials and fabrics, tarpaulins, American cloths Hosiery, canvas,
41. To undertake to carry on the business of Real Estate, Construction, Purchasing, selling, Consolidate, subdivide, renting and or developing any type of land or plot whether residential, commercial, industrial, rural or urban that may belong to company or otherwise whether free hold or lease hold of any nature.
42. To fabricate, supply, engineer, procure, construct manufacture, built, erect, install repair, restore, operate, develop, test, undertake, takeover, execute, deal in trade whether independently or in association with other(S) in any form in India or elsewhere in the world, projects related to power, transmission, power distribution, sub-stations, power houses, telecommunication system (basis, cellular, paging wireless, satellite, bases and others) and kind of works and projects whatsoever on engineering, procurement, construction basis, for and on behalf of the government and semi-government, non-government organizations and bodies corporate or individual or others.
43. To carry on the business of flour mill, rice mill other flour milling activities for manufacturing and dealing in wheat flour, gram flour, flour of jawar, bajra, makka flour, Maida, basin, suji, chilly powder, coriander powder, asfoetida powder, salts, gram masala, other recipe masala, vegetarian and non-vegetarian wheat based products and all kinds of varieties of pulses, dals and all other allied products and by products and to act as dealer, distributor, stockist, trader, packers, and marketers, for all type of flour mill, rice mill and all the range of products relating thereof through all modes of marketing.
44. To run business of manufacture and processing of agriculture products including fruits, vegetables, herbs to make pastes, gums, edible oils, liquids, drinks, beverages, juices, jams,

jelly, squashes, pickles, sausages, concentrate, extracts, essences, flavours, syrups, sardines of all standards and all types of agro products being extruded foods, frozen foods, dehydrated foods, recooked foods, canned foods, preserved foods and related chemical and allied products and other items whether natural, artificial or synthetic of a character, similar or analogous to foregoing, or connected therewith. To manufacturing of corrugation boxes, bags and packing material of above items and products.

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

5. *“V. The Authorised Share Capital of the Company is ₹55,00,00,000/- (Rupees Fifty-Five Crores only) divided into 5,50,00,000 (Five Crores Fifty Lakhs) Equity Shares of ₹10/- each..”*

**\*\* Clause 5: \* the share capital of the company**

**\*\*Amended vide special resolution passed at the EGM held on Saturday 30th August, 2025.**

\*\*\*\* Amended as per special resolution passed in the extra ordinary general meeting held on Friday, 05<sup>th</sup> Day of September 2025

\*\*\* Amended as per ordinary resolution passed in the extra ordinary general meeting held on Friday, 03<sup>rd</sup> Day of October 2025

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Name, addresses description and occupation of the subscribers	No. of Equity Shares taken by each subscriber	Signature of the subscribers	Signature of witness with addresses Description and occupations
1. MADADN LAL JINDAL S/O Net Ram Jinda Delhi Road Hissar  Business	100 (One hundred)	Sd/ (Madan Lal Jindal)	I witness the signatures of all the signatories
2. RAJINDER PARSHAD S/o Sh. Murari Lal 41/71, Punjabi Bagh New Delhi  Business	100 (One hundred)	Sd/ (Rajinder Parshad)	Sd/-, (R. K. Pandey) R.Kishore & Co Chartered Accountants 365, West Patel Nagar, New Delhi-110008
TOTAL	200 (Two hundred)		