

SCHEDULE I
(See Section 4 and Section 5)
Table A
MEMORANDUM OF ASSOCIATION
OF
TEAMTECH FORMWORK SOLUTIONS LIMITED
(Formerly known as Teamtech Formwork Solutions Private Limited)

Company Limited by Shares
Incorporated under THE COMPANIES ACT, 2013

- I. The Name of the Company is **"TEAMTECH FORMWORK SOLUTIONS LIMITED"**.
- II. The Registered office of the company will be situated in the **State of Telangana**.
- III. The objects for which the Company is established are:

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

1. To carry on the Business of Manufacturing and Trading of Construction Equipment and Accessories, leasing, Hiring of Construction Equipment, Civil and Mechanical Engineering Contracting and Consulting, Interior Decoration Services.
2. To carry on the business as builders, property developers, Civil, mechanical and labour contractors, building and erection engineers, dealers in, importers, exporters and manufactures of prefabricated and precast houses, materials, tools, implements, machinery and metal ware in connection therewith or incidental thereto and any other business that is customarily, usually and conveniently carried on therewith in or outside India and to purchase, acquire, take on lease or in exchange or in any other lawful manner any area, land, buildings, structures and to turn the same into account, develop the same, dispose off or maintain the same.

©\$ Pursuant to the approval of the shareholders by way of Special Resolution passed at the Extra-Ordinary General Meeting held on 12th December, 2025, the Name Clause of the Memorandum of Association of the Company has been altered to reflect the change in the status of the Company from Private Limited Company to Public Limited Company.



A handwritten signature in blue ink, appearing to be "S. Srinivas", written over the stamp.

3. To produce, manufacture, trade, refine, prepare, process, purchase, sell, import, export or generally deal in formworks, bricks, sand, stone, marble, tiles, refractories, china wares, sanitary materials, pipes, tubes, tubular structures, cement, paints, adhesive, sheets, roofing, glass, furniture, fittings, electronics, electrical goods, water supply or storage equipment, floor polish, door closures, concrete mixtures, elevators, paints, hardware, pipe, fittings, lubricant oils, building materials, forest products and any other building or decorative materials made of cement, stone, timber, teak, board, fiber, paper, glass, rubber, plastic or other natural or synthetic substance or chemical and to carry on business of contractors, Builders, Town planners, Infrastructure developers, Estate developers and Engineers, land developers, Landscapers, estate agents, immovable property dealers and to acquire, buy, purchase, hire or otherwise lands, buildings, civil works immovable property of any tenure or any interest in the same and to erect and construct, houses, flats, bungalows, kothis or civil work of every type on the land of the Company or any other land or immovable property whether belonging to the Company or not and to pull down, rebuild, enlarge alter and other conveniences and to deal with and improve, property of the Company or any other Immovable property in India or abroad.

4. To carry on the business of architects, consultants, civil engineers civil testers, builders and developers of land contractors, colonisers, civil contractors and undertake any residential, commercial or Industrial, construction either independently or jointly in partnership, joint venture or on agency or sub contracts basis with or on behalf of any individual firm, body corporate, association or society, Central or State Government, Cantonment board or any local authority to work as colonizer, developer of land and farm houses and buildings for residential purposes and to carry on the business of immovable property and its consultants and to give on rent sale and purchase, designing and construction of residential houses, commercial building flats and factory's sheds and building in or out side of India and to act as builders, colonizers and civil and constructional contractors and purchase, hire or otherwise sell and mortgage any estates, building, basements or such other interest in any immovable property and to develop and turn to account by laying out, plotting and preparing the same for building purposes, constructing building, multi-storied building and altering, pulling down, decorating, maintaining, furnishing, fitting up and improving building and by paying, draining and letting building on lease and on rent.

5. To carry on the business of designers, decorators, furnishers, landscapers, upholsters, woodworkers, consultants and contractors for all types of projects and to provide all kinds of services connected with the above and to carry on the business as dealers stockists, importers, and exporters of all types of furnitures, fittings, furnishing fabrics, handicrafts, wooden products, plywood, teak-wood, and teak

boards and to erect, construct, build, water proofing, sewage, demolish, fabricate, execute, carry out, improve, work, develop and enlarge, rebuild, repair, maintain, administer, manage or control in India or abroad- on any land or immovable property of the Company or upon any other land or immovable property in any capacity and conveniences of all, kinds, including turnkey jobs, railway, tramway speedway, runways, roads, aerodromes, sewage, theatres, cinema halls, piers, Dams, barrages, reservoirs, embankments, canals, irrigations, power houses, transmission lines, reclamation, improvement, sewage, drainage, sanitary works for building hotels, houses, markets, private or public and all kind of Conveniences and to carry out business of builders and civil engineers, architects, estimators and designers thereof. To promote, buy, acquire, sell, lease, exchange, hire, give on relit, to let, mortgage or otherwise dispose of the lands, industrial Complexes, houses. buildings, farm houses, agricultural lands, and other immovable property of the Company or other immovable property including any share or shares, interest or interests therein and to transact on commission or otherwise business of real estates agents and to apply for purchase through tender or otherwise acquire civil contracts for or in relation to water proofing, sewage, construction, execution, equipment, improvement, management, administrations or control of mechanical and civil works and conveniences and to undertake, execute, dispose or otherwise turn to account the same.

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

1. To enter into agreements, franchise agreement and contracts with Indian or Foreign individuals, firms or companies for technical, financial or other assistance or collaboration for carrying on all or any of the objects of the Company.
2. To apply for, purchase or otherwise acquire any trademarks, copy rights, patents, licenses, concessions and the like, concerning any exclusive or non-exclusive or limited rights of any kind which may appear to be necessary or convenient for the business of the Company and to purchase or otherwise acquire any information as to any invention which may seem capable of being used for any of the purposes of the Company.
3. To acquire and take over the whole or any part of the Business, Goodwill, Property and Liabilities of any person or persons, Firm, Corporation or Undertaking, either existing or new engaged in any Business which the Company is authorized to carry on and to pay for the same either in cash or in shares or partly in cash and partly in shares.

4. To amalgamate, enter into partnership or make any arrangements for sharing profits, co-operation, joint venture or reciprocal concession, with any individual person or Company carrying on or engaged in or about to carry on with similar or identical objects.
5. To sell, lease or otherwise dispose of the undertaking of the Company or any part thereof as the Company may deem fit.
6. To purchase, take on lease or in exchange, hire, construct or otherwise acquire any movable or immovable properties or any rights or privileges, which the Company may think necessary or convenient for the purpose of its business.
7. To subscribe or contribute or otherwise to assist or to grant money to charitable, benevolent, religious, scientific, national, public or any other useful institutions, objects or purposes or for any exhibition.
8. To pay out of the Company's funds the costs and expenses incurred in connection with all matters preliminary and incidental to the formation, promotion and incorporation of this Company and the costs and expenses incurred in connection with all matters preliminary and incidental to the formation and incorporation of any Company which may be promoted by this Company and to remunerate any person, firm or Company for services rendered in the promotion of the Company or the conduct of its business.
9. To provide for the welfare of the employees (including Directors) or ex-employees of the Company and wives and families or the dependents or relations of such persons by building or contributing to the building of houses, dwellings or quarters or by grant of money, gratuities, pensions, allowances, incentives bonus or any other payments or by creating and subscribing or contributing to provident and other funds, associations, institutions, profit sharing or other schemes or trusts and by providing or subscribing or contributing towards places of instructions and recreations, hospitals and dispensaries and medical assistance.
10. To invest any money of the Company, not for the time being required, for any of the purposes of the Company in such investments as may be thought proper and to hold, sell or otherwise deal with such investments subject to the provisions of the Companies Act, 2013 or any other applicable Act(s), Rule(s) and Regulation(s) etc.
11. To open account or accounts with any bank or banks in the name of the Company and to operate upon the same.
12. To create any depreciation fund, sinking fund, insurance fund, reserve fund or any special or other funds, whether for depreciation or for repairing, improving,

extending or maintaining of any of the property of the Company or for any purposes, whatsoever to the interests of the Company.

13. To make, draw, accept, endorse, execute, discount, negotiate and issue cheques, promissory notes, hundies, bills of exchange, bills of lading, railway receipts, debentures and other negotiable or transferable instruments subject to the Banking Regulation Act, 1949.
14. To employ or pay experts, foreign consultants, management consultants and others in connection with the prospecting, acquiring, planning, execution, development, delivery and maintenance, training, and consulting, of all or any part of the business which the Company is entitled to carry on.
15. To promote any other Company or companies for the purpose of acquiring all or any of the property of the Company or advancing directly or indirectly the objects or interests thereof and to take or otherwise acquire and hold shares in any such Company or companies.
16. To appoint agent, franchise of the Company subject to the provisions of Companies Act, 2013 or any other applicable Act(s), Rule(s) and Regulation(s) etc.
17. To distribute among members in specie or otherwise any property or assets of the Company and particularly the shares, debentures or other securities of any other Company including the Company formed to take over the whole or any part of the assets of this Company, subject to provisions of the Companies Act, 2013 or any other applicable Act(s), Rule(s) and Regulation(s) etc.
18. To borrow or raise moneys, from commercial banks/financial institutions and/or other companies, or to receive it on deposit at interest or otherwise, and to secure the payment of such money in such manner as the Company may think fit and in particular by the issue of debentures or debenture stock, perpetual or otherwise, stocks, bonds, obligations, notes and securities of all kinds, to mortgage, pledge, guarantee, hypothecate or charge the whole or any part of the property, assets or revenue of the Company present or future, including its uncalled paid capital, by special assignment or otherwise, or to transfer or convert the same absolutely or any interest therein and to give the lenders power of sale and other powers as may seem expedient and to purchase, redeem or pay off such securities provided, the Company shall not carry on banking business as defined in the Banking Regulation Act, 1949.
19. To advance, deposit or lend with or without security money, securities, assets and property to or with such person, companies or corporations and on such terms as may seem expedient, to negotiate loans, to discount, buy, sell and deal in bills, notes, warrants, coupons and other negotiable or transferable security or documents.

20. To enter into any arrangements with the Government of India or with any states, with any authorities, municipal, local or otherwise or with any other persons, that may seem conducive to the Company's objects or any other and to apply for and obtain and to purchase or otherwise acquire from any such Government, State, authorities or persons, any rights, powers, privileges, decrees, licenses, sanctions, grants and concessions whatsoever (whether statutory or otherwise) which the Company may think it desirable to obtain and acquire and to carry out exercise and comply with any such arrangements, rights, powers, privileges, licenses, decrees, sanctions, grants and concessions.
21. To grant licenses or concessions over or in respect of any property or rights of the Company.
22. To accept any payment for any property or rights sold or otherwise disposed off or dealt with by the Company either in cash, by installments or otherwise or in fully or partly paid-up shares of any Company or corporation with or without preferred or deferred rights in respect of dividend or repayment of capital or otherwise or in debentures, debenture stocks or other securities of any Company or corporation or partly in one mode and partly in other and generally on such terms as the Company may adopt.
23. To institute, conduct and defend all actions and legal proceedings, against the Company and its officers and to refer any claim or demand by or against the Company and its officers to arbitration and to perform or challenge the awards if necessary.
24. To insure the whole or any part of the Company, either fully or partially, to protect and indemnify the Company from liability or loss in any respect, either fully or partially and also to insure and to protect and indemnify any part or portion thereof, either on mutual principle or otherwise.
25. To exercise all or any of its corporate powers, rights and privileges and to conduct its business in all or any of its branches in India and in any or all states, territories, possessions and dependencies thereof and in any or all foreign countries, and for this purpose to have and maintain and to discontinue such number of offices and agencies therein as may be convenient.
26. To do all and everything necessary suitable or proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporate bodies, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to, or growing out of, connected with the aforesaid business or powers, or any, parts thereof, provided the same be not inconsistent of the Union of India.

- IV. The liability of the member(s) is limited, and this liability is limited to the amount unpaid, if any, on the shares held by them.
- V. **&@#***The Authorized Share Capital of the company is Rs. 16,00,00,000/- (Rupees Sixteen Crores Only) divided into 3,20,00,000 (Three Crore Twenty Lakh Only) equity shares of Rs. 5/- each ranking pari passu with the existing shares in the company.

*** The Authorized Capital of the Company has been Increased from Rs. 20,000,000 to Rs. 2,60,00,000/- by Ordinary Resolution passed by the Members at the Extra-Ordinary General Meeting held on 19th March, 2021.**

The Authorized Capital of the Company has been altered by sub-dividing existing 26,00,000 equity shares of Rs. 10/- each amounting to Rs. 2,60,00,000/- into 52,00,000 equity shares of Rs. 5/- each amounting to Rs. 2,60,00,000/- by passing Special Resolution by the members at the Extra-Ordinary General Meeting held on 13th November, 2025.




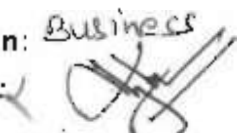



@ The Authorized Capital of the Company has been altered by increasing existing Equity Shares 52,00,000 equity shares of Rs. 5/- each amounting to Rs. 2,60,00,000/- to Rs. 12,50,00,000/- (Rupees Twelve Crores Fifty Lakhs Only) divided into 2,50,00,000 (Two Crore Fifty Lakh Only) equity shares of Rs. 5/- each by passing Special Resolution by the members at Extra-Ordinary General Meeting held on 15th November, 2025.





& The Authorized capital of the Company has been altered by increasing existing Equity shares 2,50,00,000 (Two Crore Fifty Lakh Only) equity shares of Rs. 5/- each amounting to Rs. 12,50,00,000/- (Rupees Twelve Crores Fifty Lakhs Only) to Rs. 16,00,00,000/- (Rupees Sixteen Crores Only) divided into 3,20,00,000 (Three Crore Twenty Lakhs Only) Equity share of Rs. 5/- each by passing Special Resolution by the members at Extra-Ordinary General Meeting held on 2nd February, 2026.



A handwritten signature in blue ink, appearing to be 'S. Srinivas', written over the circular stamp.

VI. 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 we respectively agree to take number of shares in the capital of the company set opposite to our respective names.

S. N.	NAME, ADDRESS, DESCRIPTION AND OCCUPATION OF SUBSCRIBERS	NO. OF EQUITY SHARES TAKEN BY EACH SUBSCRIBERS	PHOTOGRAPHS	NAME, ADDRESS & SIGNATURE OF THE WITNESS
1	<p>Full Name: Salimaj Kumummal Father's Name: Govindan Parambil DOB: 30-05-1969 Address: Santha Nivas, Mandamangalam, Moodadi, Mudadi, Kozhi Kode, Kerala - 673307 Occupation: Business Signature: </p>	4,60,000 (Four lacs sixty thousand)		<p>"I Witness to subscriber/subscriber (s), who his/have subscribed and signed in my presence (date and place to be given); further I have verified his or their Identity Details (ID) for their identification and satisfied myself of his/her/their identification particulars as filled in."</p> <p>Full Name: Venkatesh Pisanile Father's Name: Shreekrishna Pisanile Address: H No 179/207 Vijaya Nagar Colony, Hyderabad Occupation: Company Secretary Signature: </p>
2	<p>Full Name: Varughese George Father's Name: Vadakkedathu Philipose Varughese DOB: 20-05-1972 Address: Vadakkedathu Vazharilayil Kaipattor, via Angadickal North, Pathanamthitta P.O. Kerala - 689648 Occupation: Business Signature: </p>	4,80,000 (Four lacs eighty thousand)		
3	<p>Full Name: Meena Pallikkara Rathiya veetil Father's Name: Mr. Kunhiraman DOB: 25-05-1976 Address: Santha Nivas, Moodadi, Post, Guilandy, Kozhi Kode, Kerala - 673325 Occupation: Business Signature: </p>	20,000 (Twenty thousand)		

<p>Full Name: Chaitanya Prakash Katagiri Father's Name: Jagga Rao Katagiri DOB: 03-05-1985 Address: H.No. 2-21, SRL Nagar, Railway Station Road, Agraharam, Kasimkota - 531 031</p>	<p>2,80,000 (Two Lacs Eighty thousand)</p>		
<p>Occupation: Business Signature: <i>[Signature]</i></p>			
<p>Full Name: Eldo Varghese Father's Name: Aneekal Duseph Vaughese DOB: 20-05-1974 Address: Villa No 52, Aparna Hill Park, Gardenia, PIR Layout Road, Chaudanagar, Hyderabad - 500050</p>	<p>4,60,000 (Four Lacs Sixty thousand)</p>		
<p>Occupation: Business Signature: <i>[Signature]</i></p>			
<p>Full Name: Reena Varghese Father's Name: Varghese Vazha- ppillikudy Kuria- Kose DOB: 29-03- 1975 Address: Villa No. 52, Aparna Hill Park, Gardenia, PIR Layout Road, Chaudanagar, K.V. Rangareddy, Hyderabad - 500 050</p>	<p>20,000 (Twenty thousand)</p>		
<p>Occupation: Business Signature: <i>[Signature]</i></p>			
<p>Full Name: P.T.V. Ramachandra Raju Father's Name: Suryanarayana Raju Pakalapati DOB: 17-07-1978</p>	<p>2,80,000 (Two Lacs Eighty thousand)</p>		
<p>Address: H.No. 8-3-167/A, Flat 306, Indra Prasta Apartments, Vikas Park, Near A.G. Colony, Ameerpet, Hyderabad - 500038 Occupation: Business Signature: <i>[Signature]</i></p>			<p>Father's Name: D/O, Sri Anantaram Shankar Address: Street no 8, Habiba Nagar, Hyderabad - 500007 Occupation: Company Secretary Signature: <i>[Signature]</i></p>
<p>TOTAL SHARES</p>	<p>20,00,000 (Twenty Lacs)</p>		

"I Witness to subscriber/subscriber (s), who his/have subscribed and signed in my presence (date and place to be given); further I have verified his or their Identity Details (ID) for their identification and satisfied myself of his/her/their identification particulars as filled in."

Full Name: IBHA SHAI

Father's Name:
D/O, Sri Anantaram
Shankar

Address:
Street no 8, Habiba Nagar,
Hyderabad - 500007

Occupation: Company
Secretary

Signature: *[Signature]*

Place: Hyderabad
Date: 18-09-2018