THE COMPANIES ACT, 2013

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

TECHFRUITS SOLUTIONS LIMITED

I. ** The name of the Company is **TECHFRUITS SOLUTIONS LIMITED**

The Company, at its Extra-Ordinary General Meeting held on 16th March 2026, passed a Special Resolution for conversion of the Company from a Private Limited Company to a Public Limited Company. However, the said conversion shall become effective upon receipt of the Central Government's approval through Form INC-27.

II. The Registered Office of the Company will be situated in the State of Tamil Nadu under the jurisdiction of Registrar of Companies, Chennai.

III. The objects for which the company is established are:

(A) The Objects of the Company to be pursued on its Incorporation is:

1. To carry on the business of Reselling and Distributing hardware and software. Solution providing (From customer requirement analysis, quoting, selling and implementing). Software product development (customized software and package)

2. To provide consultancy services addressed to business process engineering, information technology and the design and implementation of information technology solutions for Industry and to establish computer network, development of websites, Portal Sites and provide high speed digital / analog communication links to other networks and to establish and offer internet services, internet service provider and any other service which is feasible by using internet.

3. To carry on and engage in the business and to act as franchise agent for electronic information technology development, up gradation, manufacturing, processing and up gradation of hardware, software, web- site, webpage, internet, e-mail, online electronic communication systems, data processing, developing, producing, generating, manufacturing and dealing in all types of the computer hardware and software.

The word "Private" is deleted from the name of the company to convert the company into a public limited company vide special resolution passed in the Extra-Ordinary General Meeting of the Company held on 16th March, 2026.

For TECHFRUITS SOLUTIONS PVT. LTD.

W. V.

Director

(B)Matters which are necessary for furtherance of the objects specified in clause III(a) are:

1. To carry on in India or elsewhere the business to manufacture, assemble, design, develop, display, fabricate, market, buy, sell, resell and to act as contractor, supplier, engineer, collaborator and to do all incidental acts and things necessary to the attainment of main objects.

2. To enter into contracts, agreements and arrangements with any other company for carrying out, by such other company on behalf of the Company, of any of the Objects for which the Company is formed.

3. To distribute among the members in specie any property of the Company or any proceeds of sale or disposal of any property of the same.

4. To enter into partnership or into any arrangements for sharing profits, cooperation, amalgamation, union of interest, joint venture, reciprocal concession or otherwise with any person, firm or company carrying on or engaged in or about to carry on or engage in any business or transaction which this company is authorized to carry on, and to lend money to, guarantee the contracts of, or otherwise assist any person, firm or company and to place, take or otherwise assist any such person, firm or company and to place, take or otherwise acquire and hold shares or securities of any such person, firm or company and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same.

5. To enter into arrangement with any Government or Authority, Central, State, Municipal, Local or Foreign or Public body or otherwise any person.

6. To receive money on deposit with interest or otherwise and to lend money with or without security to such person, firm or company on such terms as may seem expedient, and in particular to customers and others having dealings with the company and to guarantee the performance of contracts by any such person, firm or company but the company shall not do any banking business as defined in the Banking Regulation Act, 1949.

7. To invest and deal with the money of the company not immediately required upon such securities and in such manner as may from time to time be determined.

For TECHFRUITS SOLUTIONS PVT. LTD.

W.Vmi

Director

8. To purchase or otherwise acquire and undertake the whole or any part of the business, property, rights and liabilities of any person, firm or company carrying on any business which the company is authorized to carry on, or possessed of property or rights suitable for any of the purposes of the company, and to conduct, make or carry into effect any arrangements in regard to the winding up of the business of any such persons, firm or company.

9. To apply for, purchase or otherwise acquire and protect, prolong and renew, whether in India or abroad, any Trademarks, Patents, Patent rights, copy rights, concessions, formulae, licenses, designs, and the like conferring any exclusive or non-exclusive or limited right of use, or any secret or other information as to any invention, process, or privilege which may seem capable of being used for any of the purpose of the company, to use, exercise, develop, under, or grant licenses or privileges in respect or otherwise to turn to the account the property rights, or information, use or license so acquired, and to subsidize, take part in or assist in any researches likely to prove beneficial to the company.

10. To amalgamate with any other company or companies having objects altogether or in part similar to those of this company.

11. To assist any company, financially or otherwise by issuing or subscribing for, or guaranteeing the subscriptions and issue of capital, shares, stock, debentures, debenture stock or other securities to take, hold or deal in shares stocks and securities of any such company notwithstanding that there may be liability thereon.

12. Subject to the provisions of the Companies Act, 2013 and the rules made there under to place, to reserve, or to distribute as bonus, shares among the members or otherwise to apply as the Company may from time to time think fit, any moneys received by way of premium on shares or debentures, bonds or other securities issued at premium by the Company.

13. To open one or more accounts of any kind with any Bank or Banks and to draw, accept, make and or discount and negotiate promissory notes, hundies, bills of exchange, bills of lading and other negotiable instruments connected with the business of the company.

14. To incur debts for the conduct of any business of company and to purchase or hire goods, material or machinery on credit or otherwise for any business or purpose of the company.

For TECHFRUITS SOLUTIONS PVT. LTD.

W. Varin

Director

15. To borrow or raise money on interest or otherwise in such manner as the company may think fit (without doing banking business within the meaning of the Banking Regulation Act, 1949) and in particular by the issue of debenture or debenture stock convertible into shares of this or any other company, or perpetual annuities and in security of any such money so borrowed; raised or received, to mortgage, pledge, or charge the whole or any part of the property, assets or revenue of the company, present or future, including its uncalled capital, by special assignment or otherwise or to transfer or convey the same absolutely or in trust except uncalled capital and to give the lenders, powers of sale and other powers as may seem expedient and to purchase, redeem, or pay off any such securities.

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

17. To improve, manage, work, develop, lease, mortgage, abandon or otherwise deal with all or any part of the property, rights and connections of the company.

18. To create any Depreciation Fund, Reserve Fund, Sinking Insurance Fund, or any other Special Fund, whether to provide for depreciation or for repairing, improving, extending or maintaining any of the property of the company, or for any other purpose conducive to the interest of the company.

19. To train or pay for training in India or abroad of any of the Company's employees or officers or any candidates in the interest of or in furtherance of the Company's objects and to establish training facilities for providing education and training to the Company's employees and other people.

20. To provide for the welfare of the Directors, Trustees and Employees or ex-Directors, ex-Trustees and ex-Employees of the company and the wives, widows and families of the dependents or connections of such persons, by building or contributing to the building of houses, dwelling or chawls, by grants of money, pensions, allowances, houses or other payments or by creating and from time to time subscribing or contributing to provident funds or other associations, institutions, funds or trusts and by providing or subscribing or contributing towards places of interactions and recreation, hospitals and dispensaries, medical and other attendance and other assistance as the company may think fit and to subscribe or contribute or otherwise to assist or guarantee money to charitable, benevolent, religious, scientific, national, or other institutions and objects which shall have any moral or other claim to the support or aid by the company either by reason of locality of operation or public and general utility or otherwise.

For TECHFRUITS SOLUTIONS PVT. LTD.

W. Vinu

Director

21. To distribute any of the property of the company among the members in specie or kind on the company being wound up.

22. To adopt such means of making known the products or business carried on by the company as may seem expedient, and in particular by advertising in the press, by circular or purchase or exhibition of works of art and interest, and publications of books and periodicals and by granting prizes, awards and donations.

23. 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 subject to the provisions of Companies Act, 2013 read with rules made there under.

24. To refer any claims, demands, disputes or any other question by or against the Company or in which the Company is interested or concerned and whether between the Company and the member or members or his or their representative or between the Company and third parties to the arbitration in India or at any place outside India and to observe, perform and to do all acts, deeds, matters, and things to carry out or enforce the awards.

25. To accept gifts, bequests, donation from members and others and to make gifts to members and others of money, assets and properties of any kind subject to the provisions of the Companies Act, 2013

26. To do all or any of the above things and all, such other things as are incidental or may be thought conducive to the attainment of the above objects or any of them, in any part of the world, as principal agents, contractors and/or otherwise, and by or through trustees, agents or otherwise and alone or in conjunction with others subject to law of land in force.

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 Authorized Share Capital of the company is Rs 10,00,00,000/- (Rupees Ten Crores only) divided into 1,00,00,000 (One Crore only) Equity Shares of Rs.10/- (Rupees Ten) each with power to increase or reduce its capital and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, qualified or special rights, and privileges as may be determined in accordance with the provisions of the Companies Act, 2013.***

******Capital Clause is amended vide resolution passed by shareholders at the Extra-Ordinary General Meeting held on 16th day of March, 2026***

For TECHFRUITS SOLUTIONS PVT. LTD.

W. Vmin

Director

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 the number of shares in the capital of the company set Against our respective names:—

Names, addresses, descriptions and occupations of subscribers	No. of shares taken by each subscriber	Signature of subscriber	Signature, names, addresses, descriptions and occupations of witnesses
C.K. LENIN CHRISTOPHER S/o APPAVU CHRISTHU RAJ KANNAIYAN 34, KARPAGA VINAYAGAR KOVIL STREET KANDAN CHAVADI CHENNAI – 600096 SELF EMPLOYED PAN : ADEPL3043M	5000 [FIVE THOUSAND EQUITY SHARES ONLY]		I witness to subscribers who have subscribed and signed in my presence. Further I have verified their identity details for their identification and satisfied myself of their identification particulars as filled in.
NINOLIN ANTONY JOANS.W D/O, WILLIAM CASMIRRAJA N.No.4, F1, JAYARAM CASTLE, 6TH MAINROAD AVENUE, DHANDEESWARAM NAGAR, VELACHERY, CHENNAI – 600042. SELF EMPLOYED PAN: ADSPV4794R	5000 [FIVE THOUSAND EQUITY SHARES ONLY]	W.Vinin 	U. Pradeep (U. Pradeepkumar) S/o S. Ulaganathan
G. SUGANYA H/O. S.K.SENTHIL KUMAR, #M620, 24TH CROSS STREET THIRUVALLUVAR NAGAR, THIRUVANMIYUR, CHENNAI- 600041	5000 [FIVE THOUSAND EQUITY SHARES ONLY]	G. Sug 	E-2, Abhilasha Apts. No. 180, Arm Avenue 2nd main Road, Virugambakkam, Ch – 92 Chartered Accountant M.NO: 227726

Total shares taken: 15,000 (Fifteen Thousand Equity Shares Only)

Date: 10.11.2016

Place: Chennai

For TECHFRUITS SOLUTIONS PVT. LTD.

W.Vinin

Director