

THE COMPANIES ACT, 2013

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

**^{3&4}ULTRAVIBRANT INTEGRATED ENERGY LIMITED
(FORMERLY KNOWN AS ULTRAVIBRANT SOLAR ENERGY LIMITED and PRIOR TO
THAT ULTRAVIBRANT SOLAR ENERGY PRIVATE LIMITED)**

I. The name of the Company is ^{3&4}**ULTRAVIBRANT INTEGRATED ENERGY LIMITED.**

II. The Registered Office of the Company will be situated in the **STATE OF RAJASTHAN**

III.

(A) ^{2&6}THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:

1. To carry business, in India or abroad, as manufacturer, producer, processor, assembler, buyer, seller, trader, exporter, importer, dealer of all types, varieties and kinds of automotive lights, home lights, street lights, road safety products, LED products, solar panels, solar energy products, solar equipments, solar technologies, solar energy systems, renewable energy products, renewable energy system, hydropower systems, geothermal energy systems, ocean energy systems (including tidal, wave and ocean thermal energy), green ammonia, green energy products and systems and other related products, electro-magnetic, optical, hydraulic, pneumatic items, instruments, equipments, plants, machines, equipments batteries, DG-PV Hybrid energy system, display devices, communication equipments, smart energy solutions, hardware components, accessories, tools, their by-products and combinations, computers and their attachments, and other electrical, engineering, electronics products, wireless and satellite equipments and systems, printed circuit boards (PCB) and metal anodising plates, photovoltaic Technology products and office automation equipments.
2. To carry business, in India or abroad, as energy consultant and liaison agent, energy auditors, advisors for conventional and non-conventional energy, consultants for energy requirements for industries and state electricity boards, buyers, sellers, dealers, distributors, exporters, importers, repairs, maintenance, assemblers, fabricators, designers and selling through channel distributors, in any or other manner in all types, varieties and kinds of energy generating equipment, electrical, electronic, mechanical, magnetic, electro-magnetic, optical, hydraulic, pneumatic items, equipments, plants, machines, solar panels, solar energy products, solar equipments, solar technologies, solar energy systems, renewable energy products, renewable energy system, hydropower systems, geothermal energy systems, ocean energy systems (including tidal, wave and ocean thermal energy), green ammonia, green energy products and

systems, energy saving devices, invertors, generators, battery, electric back up system (UPS), stablizers, engines, electric motors, vehicle, wires and cables.

3. To run, establish trade and operate all types of energy generation plant both conventional and non-conventional like wind, solar, solar panels, solar energy products, solar equipments, solar technologies, solar energy systems, renewable energy products, renewable energy system, biomass, hydro, geothermal, green energy, green ammonia etc. To install, construct or work as contractor for laying power transmission lines, distribution lines, feeder renovation work and all related civil construction work for power and electricity in India or abroad.
4. To carry on in India or elsewhere the business to generate, receive, produce, improve, buy, sell, resell, acquire, use, transmit, accumulate, employ, develop, handle, distribute of all kind of electric power by establishment, maintenance, running of power generation plant based on thermal power, wind power, solar power, hydropower, geothermal, green energy, green ammonia, renewable power, hydraulic power or any other mode of conventional/ non-conventional energy. To buy, sell, resell, manufacture, repair, maintain, give/take on rent, hire purchase, lease of all kind of generator whether used for captive or otherwise used.
5. To construct, establish, promote, erect, build, install, commission, carry out and run business as manufacturer, producer, processor, assembler, buyer, seller, trader, exporter, importer, dealer of all types, varieties and kinds of wires, cables, Transformer, substation, switchyard, transmission lines, accumulators, street lights for the purpose of conservation, distribution and supply of electricity for industrial, commercial, domestic, public, self or other purpose and also to provide regular service for maintenance of all distributors and supply lines in India or abroad.
6. To carry on the business in India or abroad, as manufacturers, developers, assemblers, dealers, importers, exporters, traders, purchasers, sellers, hire purchasers, hires, repairs, of power generating, and distributing plants, equipments, operating specially using power from solar energy system, renewable energy products, renewable energy system, hydropower systems, geothermal energy systems, ocean energy systems (including tidal, wave and ocean thermal energy), green ammonia green energy products, renewable energy sources such as solar, wind, biogas, solar products like solar panels, solar lights, solar cookers, solar geysers and all other products which may come out of research and to carry on the business as to do research and development, data collection, analysis, publishing of research and study material, efficient supply of quality inputs and technical guidance Customized Training & Development solutions in the field of solar energy and solar products. digitization of renewable energy, data logger, weather station, module mounting structure, electrical distribution panel, Ac and DC electrical cables, Switchgear, transformer, earthings, lightening arrestors, Civil and Electrical works, firefighting system, fire extinguisher, safety material.
7. To do Research, design and develop the concept in the field of renewable energy, Patenting and publishing the novel concept design, develop and manufacture the innovative energy generation and consumption products, design develop and install on-grid or off-grid power plants using renewable energy sources, become the intermediate party of the energy generation, conversion and effective consumption products in the form of dealers / distributors / franchisee / importers / exporters design, develop and construct the energy efficient buildings and architecture, provide training, workshop and seminars provide consultancy for the energy generation and efficient consumption of the energy, market analysis and preparing reports, in India or abroad.

8. To carry on the business, in India or abroad, as developers, owners, investors, independent power producers (IPP), engineering, procurement and construction contractors (EPC), manufacturers, operators, consultants, and service providers in the fields of high voltage and extra-high voltage electrical systems including switchgear, grid substations, gas insulated substations (GIS) and allied infrastructure; solar energy system, renewable energy products, renewable energy system, hydropower systems, geothermal energy systems, ocean energy systems (including tidal, wave and ocean thermal energy), green ammonia, green energy products, renewable energy sources such as solar, wind, biogas, solar products like solar panels, solar lights, solar cookers, solar geysers and all other products, renewable and clean energy projects including green hydrogen, renewable energy parks and hybrid energy systems; data centres and digital infrastructure; and to undertake activities relating to design, engineering, manufacturing, installation, commissioning, operation and maintenance thereof, and further to integrate advanced technologies such as artificial intelligence (AI), data analytics, smart energy solutions, smart metering, supervisory control and data acquisition (SCADA) systems, robotics, automation and digital platforms into energy generation, transmission, distribution and smart grid solutions, including undertaking research, development, innovation and commercialisation of such technologies.
9. To carry on the business in India or abroad, of developing, designing, engineering, procuring, constructing, installing, investing, operating, maintaining, managing, commercialising and to establish, promote, erect, build, install, commission, carry out and run business as manufacturer, producer, processor, assembler, buyer, seller, trader, exporter, importer, dealer of all types, varieties and kinds of Battery Energy Storage Systems (“BESS”) and all related technologies and infrastructure, including but not limited to storage solutions, grid-connected storage units, energy management systems, and battery-based power backup solutions, control systems, software, monitoring platforms, and all components associated with BESS and to provide consultancy, technical services, project development support, maintenance services, and all other allied services connected with or incidental to battery energy storage systems and renewable energy infrastructure.
10. To carry on the business of designing, developing, engineering, manufacturing, assembling, fabricating, processing, customizing, implementing, installing, commissioning, maintaining, licensing, buying, selling, importing, exporting, trading, distributing and otherwise dealing in computer software, artificial intelligence (AI) solutions, machine learning applications, information technology products and services, mobile applications, cloud computing solutions, enterprise software, automation systems, data centres, server infrastructure, networking equipment, digital platforms, cybersecurity solutions, data processing, hosting, storage, colocation services and all other allied information technology products and services.

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

1. To buy, sell, manufacture, repair, alter and exchange, let or hire, export, import, and deal in all kinds of articles and things which may be required for the purpose of any of the main business in this Memorandum contained or which may seem capable of being profitably dealt with in connection with any of the said business covered in the main object.

2. To advance, deposit, securities and property (not amounting to be business of banking as defined under the Banking Regulations Act, 1949) to or with such persons, firms or bodies corporate as the company may think fit and in particular to customers and others having dealing with the company and on such terms as may deem expedient .
3. To guarantee the payment of money secured by or payable under or in respect of business of the Company.
4. To purchase or otherwise acquire and sell, exchange, surrender, lease, mortgage, charge, convert, hold, turn to account, dispose of and deal in real and personal property, and rights of all kinds and in particular, mines, quarries, land, building, hereditaments, business concerns and undertakings debenture-stocks mortgages, debentures, produce, concessions, options, contracts, patents, annuities, licenses, stocks, shares, securities, bonds, policies, book debts, and claims, privileges and choose in-action of all kinds, including any interest in real or personal property and any claims, against such property or against any persons or company and to carry on any business, concern or undertaking so acquired in connection with the business of the company.
5. To receive money, securities, valuables of all kinds on deposit or safe custody (not amounting to the business of banking as defined under the Banking Regulation Act. 1949) and to borrow or raise money in such manner as Company shall think fit and in particular by issue of debentures or debenture-stocks (perpetual or otherwise) and to secure the repayment of any money so borrowed, raised or owing by mortgage, charge or lien upon all or any of the Company's property (both present and future) including its uncalled capital and also by a similar mortgage, charge or lien to secure and guarantee the performance by the company or any other company or body corporate of and any obligation undertaken by the Company or any other person or Company, as the case may be. Subject to the provision of the Companies Act 2013 and the Rules framed thereunder and directions issued by Reserve Bank of India from time to time as may be applicable.
6. To draw, make, accept, endorse, discount, execute and issue promissory notes, hundies, bills of exchange, bills of lading, warrants, debentures and other negotiable and transferable instruments and to open an account or accounts with any scheduled bank or banks and to pay into and to withdraw money from such account or accounts.
7. To invest and deal with the money of the Company not immediately required in such manner as the Company may deem fit to the attainment of the main objects of the company.

8. To communicate with chambers of commerce and other mercantile and public bodies throughout the world and concern and promote measure for the protection of the trade, industry and person engaged therein.
9. To subscribe to, become a member of, subsidies and co-operate with any other association, whether incorporated or not, whose objects are altogether or in part similar to those of the Company and to procure from and communicate to and such association, such informations may be likely to further the objects of the Company.
10. To build, construct, alter, enlarge, remove, pull down, replace, maintain, improve, develop, work, control and manage any buildings, offices, factories, mills, shops, other works and conveniences which the company may think directly or indirectly conducive to its objects and connected with the main line of business which the company will carry on or advance the interest of the company and to contribute or otherwise assist or take part in the construction, maintenance, development, working control and man-agement thereof and to join with any other person or company doing any of these things.
11. To improve, manage, develop, grant rights or privileges in respect of or otherwise deal with all or any part of the property and rights of the company.
12. To vest any real or personal property rights or interest acquired by or belonging to 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.
13. To purchase, take on lease, exchange, hire or otherwise acquire any movable or immovable property and any rights or privileges which the company may think necessary or convenient for the purpose of its business.
14. To apply for purchase or otherwise acquire, protect and renew in any part of the world, patents , licenses, concession, patent rights, trade marks, designs and the like, conferring any exclusive or non-exclusive or limited right to their use, any secret or other information regarding any invention or research which may seem capable of being used for any of the purposes of the company or the acquisition of which may seem calculated directly or indirectly to benefit the company and to use develop or grant license in respect there of otherwise turn to account the right of information so acquired and to expend money in experimenting upon, testing or improving any such patents, rights or inventions.

15. To acquire and undertake the whole or any part of the business, property or liabilities of any person, firm or body corporate, carrying on or proposing to carry on any business which the company is authorized to carry on or having property suitable for the purposes of the company or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company.
16. To enter into any arrangements with any Government or any Authority, supreme, municipal, local or otherwise that may seem beneficial to any of the Company's object and to apply for, promote and obtain any Act of Parliament, privilege, concession, licence or authorization of the Government or any other authority local or otherwise for enabling the company to carry on any of its objects into effect or for extending any of the powers of the Company and to carry out, exercise and comply with any such Act, privilege, concession, license or authorization.
17. To pay for any rights or property acquired by the Company and to remunerate any person, company or public bodies whether by cash payment or by allotment of shares, debentures or other securities of the Company credited as paid up in full or in part or otherwise.
18. To amalgamate, union of interests, co-operation, joint venture or reciprocal concession or for limiting competition with any person, firm or body corporate whether in India or outside or carrying on or engaged in or about to carry on or engage in any business or transaction which the Company is authorized to carry on or engage in or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the company and further to enter into any arrangement or contract with any person, association or body corporate whether in India or outside for technical know-how or for such other purpose that may seem calculated beneficial and conducive to the object of the Company.
19. To establish, promote or concur in establishing or promoting any company or companies for the purpose of acquiring all or any of the rights liabilities and properties of the company or for any other purpose which may seem directly calculated to benefit the Company and to place or guarantee, the placing of, underwrite, subscribe for or otherwise acquire all or any part of the shares, debentures or other securities of any such other company or companies.
20. To lease, let out on hire, mortgage, pledge, hypothcate, sell or otherwise dispose off the whole or any part of the undertaking of the Company or any land, business, property, rights or assets of any kind of the Company or any share of interest therein respectively in such manner and for such consideration as the Company may think fit and in particular for shares, debentures or securities of any other body corporate having objects altogether or in part similar to those of the Company.

21. To establish and equip laboratories and carry on analytical experimental and other work or undertaking and search in relation to the objects of the Company.
22. To pay any premium or salaries and to pay for any property, rights or privileges acquired by the Company or for services rendered or to be rendered in connection with the promotion, formation of or for the business, of the company or for services rendered or to be rendered by any person, firm or body corporate in placing or assisting to place or guaranteeing the placing of any of the shares of the Company or any debentures, debentures-stocks or other securities of the Company or otherwise either wholly or partly in cash or in shares, bonds, debentures or other securities of the Company and to issue any such shares either as fully-paid up or with such amount credited as paid up thereon as may be agreed upon and to charge any such bonds, debentures or other securities upon all or any part of the property of the Company.
23. To pay out of the funds of the Company all costs, charges and expenses preliminary and incidental to the promotion, formation, establishment and registration of the Company and to take into consideration and to approve and confirm all acts, deeds and things that may be done or entered into with any person, firm or body corporate by the promoters of the company and further to enter into any agreement, arrangement or contract with the promoters and to reimburse them for all costs and expenses that may be incurred by them in or in connection with the formation or promotion of the Company.
24. To adopt such means of making known the product, business and interest of the Company as it may deem expedient and in particular by advertising in the press, radio, television and cinema, by circulars, by purchase construction and exhibitions of work of art or general interest, by publication of books and by granting prizes, rewards and donations subjects to the provisions of law.
25. To procure the company to be registered or recognized in any part of the world outside the Union of India.
26. To establish and maintain or procure the establishment and maintenance of any provident fund or any contributory or non-contributory pension or superannuation fund and to give or procure the giving of donations, gratuities, pension, allowance, emoluments, bonus, profit , sharing bonus, benefits or any other payment to any person who are or were at any time in the employment or service of the Company or its predecessors in business or of any company which is a subsidiary of the company or is allied to or associated with the company or any such subsidiary or who are or were at any time Directors or officers of the Company or any of such other company as aforesaid and the wives, widows, families, dependents or connections of any

such person and to provide for the welfare of all or any of the aforesaid person from time to time by subscribing, subsidizing or contributing to any institutions, associations, funds, clubs, trusts profits sharing or other schemes and by building or contributing to the building of dwelling houses or quarters and by providing, subscribing or contributing towards places of instructions and recreation, hospitals and dispensaries, medical and other attendance and to make payment to or towards the insurance of any such person as aforesaid and to do any of the matters aforesaid either alone or in conjunction with any such other company as aforesaid.

27. To aid peculiarly or otherwise any association, body or movement having for its objects any solution, settlement or surmounting of industrial labour problems or the promotion of industry or trade.
 28. To subscribe in or donate to or guarantee money for national philanthropic, benevolent, public, general or useful object, fund or organization, association or institution or for any exhibition or for any purpose which may be likely directly or indirectly to further the object of the Company or the interest of its members subject to the provisions of the Companies Act, 2013.
 29. To make arrangements with persons engaged in any trade, business or profession for the concession to the company's members, ticket-holders and their friends, of any special rights, privileges and advantages and in particular in regard to the supply of goods.
 30. On winding up of the company, to distribute all or any of the property of the company amongst the members in specific or in kind or proceeds of sale or disposal of any property of the company but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law and subject to Companies Act 2013.
 31. To do all or any of the above things in any part of the world as principals, agents, contractors, trustees, attorney, agents or otherwise and either alone or in conjunction with other and to establish offices, agencies or branches for carrying on any of the aforesaid objects in India or elsewhere in the world and to undertake the management of any company or companies having objects altogether or in part similar to those of the Company.
- IV. The Liability of the members is limited. The liability is limited to the amount unpaid, if any, on the shares held by them.
- V. ^{1&5}The Authorised Share Capital of the Company is ₹ 55,00,00,000 (Rupees Fifty Five Crores only) divided into 5,50,00,000 Equity Shares of ₹ 10/- (Rupees Ten only) each.

Alteration 1 – The Authorised Capital has been increased vide Ordinary Resolution passed in the Extra Ordinary General Meeting held on July 31, 2024.

Alteration 2 - Exiting Clause III (A) of the Main Object Clause of the MOA of the Company has been replaced with the new Clause III (A) vide Special Resolution passed by the shareholders of the company at the Extra Ordinary General Meeting of the company held on January 6, 2026.

Alteration 3 – Name clause of the Memorandum of Association altered because of conversion from private limited company to public limited company as approved by shareholders of the company pursuant to special resolution passed by the shareholders of the company at the Extra Ordinary General Meeting of the company held on January 6, 2026.

Alteration 4 – Name clause of the Memorandum of Association altered because of change in name of the company as approved by shareholders of the company pursuant to special resolution passed by the shareholders of the company at the Extra Ordinary General Meeting of the company held on February 13, 2026.

Alteration 5 – The Authorised Capital has been increased vide Ordinary Resolution passed in the Annual General Meeting held on August 10, 2026.

Alteration 6 –Exiting Clause III (A) of the Main Object Clause of the MOA of the Company has been replaced with the new Clause III (A) vide Special Resolution passed by the shareholders of the company at the Annual General Meeting of the company held on August 10, 2026.

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:

S.No.	Subscriber Details				
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC
1	KAVITA RAJPURHIT D/O RAM CHANDRA SINGH RAJPURHIT R/O A-203, MAHIMA PANORAMA, JAGATPURA, JAIPUR, 302017 RAJASTHAN OCCUPATION :- BUSINESS	AMRPR4852Q	5000	Equity	KAVIT A RAJPU ROHIT Digitally signed by KAVITA RAJPURHIT Date: 2019.06.22 14:17:09 +05'30'
2	RAJESHWER SINGH S/O RAMESHWER SINGH R/O A-203, MAHIMA PANORAMA, JAGATPURA, JAIPUR, 302017 RAJASTHAN OCCUPATION :- BUSINESS	07110937	5000	Equity	RAJES HWER SINGH Digitally signed by RAJESHWER SINGH Date: 2019.06.22 14:51:55 +05'30'
Total Shares taken			10,000.00	Equity	

Signed before Me				
Name	Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated
ACS	DEEPIKA DADHEECH	47, SUNDER VIHAR, GOYAL FARM, KALWAR ROAD, JAIPUR	45037	DEEP IKA DADH EECH Digitally signed by DEEPIKA DADHEECH Date: 2019.06.22 14:53:32 +05'30'