

SMART ROOF SOLAR SOLUTIONS LIMITED

(Formerly known as SMART ROOF SOLAR SOLUTIONS PRIVATE LIMITED)

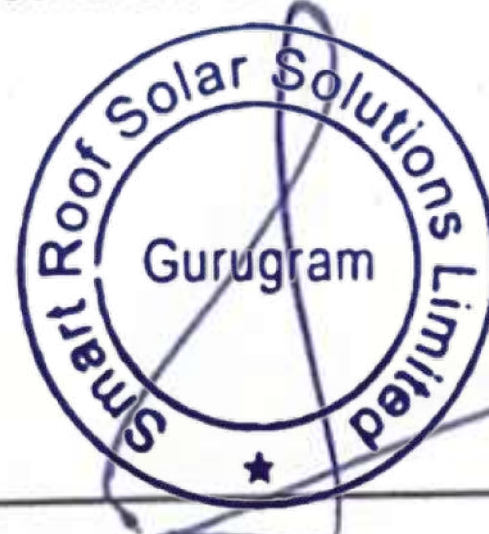
THE COMPANIES ACT, 2013 COMPANY LIMITED BY SHARES MEMORANDUM OF ASSOCIATION OF

SMART ROOF SOLAR SOLUTIONS LIMITED¹

- I. The Name of the Company is SMART ROOF SOLAR SOLUTIONS LIMITED¹
- II. The Registered office of the company will be situated in the state of Haryana, within the Jurisdiction of Registrar of Companies, Haryana.
- III. (A) The objects to be pursued by the company on its incorporation are²
1. To carry on business of consultancy, project conceptualization, design, engineering, procurement, installation, commissioning, training, maintenance of solar power generating projects, taking up turnkey contracts for solar power generating projects, providing services as a renewable energy services company (RESCO) in India and abroad (including FDI's if any) and Energy Services Company (ESCO), trading of power generated through solar projects, consultancy on and trading of renewable energy certificates or any other renewable energy attributes related to such solar projects, trading/manufacturing of various materials related to the solar energy projects such as, but not limited to, solar panels/ films, frames, batteries and structures, inverters and control equipment etc., or any other business related to the solar energy projects. Providing e-portal for aggregating all services related to solar power project construction and its commercial utilization.
 2. To carry on the business of designing, developing, installing, operating, and maintaining solar agro and agrivoltaic (agrophotovoltaic) systems integrating solar power generation with agricultural activities; to undertake establishment and management of greenhouses, polyhouses, net houses, and other protected cultivation systems; to provide turnkey EPC (engineering, procurement, installation and commissioning) services for solar power plants, agri-infrastructure, irrigation, and climate-controlled farming solutions; to offer consultancy and advisory services in renewable energy, agrivoltaics, sustainable agriculture, project feasibility, and government schemes; and to engage in activities incidental thereto including trading, manufacturing, import-export of related equipment, collaboration with stakeholders, and promotion of sustainable and technology-driven farming practices and dealing in agricultural and liquid products of all kinds, whether produced or procured in India or abroad, including but not limited to commodities, raw materials, processed goods, and allied products.
 3. To carry on the business of production, processing, procurement, supply, trading, distribution, storage, warehousing, and preservation of agricultural and allied products including grains, pulses, fruits, vegetables, herbs, spices, and food products; to undertake bottling, packaging, repackaging, labeling, and marketing of liquids including drinking water, mineral water, beverages, fruit juices, and other consumable products; and to establish, operate, and manage cold storage, warehouses, processing units, and logistics systems, and to engage in all activities incidental or ancillary thereto including import, export, and dealing in related raw materials, equipment, and products.

¹ NOTE: By passing the Special Resolution at the extra ordinary general meeting held on 27th March, 2026, the conversion of the Company from a Private Limited into a Public Limited Company and the change in the name of the Company from "SMART ROOF SOLAR SOLUTIONS PRIVATE LIMITED" to "SMART ROOF SOLAR SOLUTIONS LIMITED" have been approved pursuant to Sections 13, 14 and 18 of the Companies Act, 2013 read with Rule 33 of the Companies (Incorporation) Rules, 2014 and other applicable rules made thereunder.

² By passing the Special Resolution at the extra ordinary general meeting held on 27th March, 2026, the alteration of clause III (a) of the Memorandum of Association have been approved pursuant to Sections 13 of the Companies Act, 2013.



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4. To carry on the business of information technology and artificial intelligence solutions, including software development, data analytics, automation, and digital platforms; to design, develop, implement, operate, and maintain solar and renewable energy solutions and related technologies; to operate e-commerce platforms for trading of goods and services; and to provide business process outsourcing (BPO), knowledge process outsourcing (KPO), consultancy, support services, and allied activities in India and abroad.

(B) Matters which are necessary for the furtherance of the objects specified in clause 3(a) are

1. To buy all kinds of plant, equipment, machinery, apparatus, tools, utensils, commodities, substances, articles and things necessary or useful for carrying on the objects of the Company.
2. To enter into agreement with any company or persons for obtaining by grant of licence or on such other terms of all types, formulae and such other rights and benefits, technical information, know-how and expert guidance and equipment and machinery and things mentioned herein above and to arrange facilities for training of technical personnel by them.
3. To establish, provide, maintain and conduct or otherwise, subsidise research laboratories and experimental workshops for scientific and technical research and experiments and to undertake and carry on with all scientific and technical research, experiments and tests of all kinds and to promote studies and research both scientific and technical investigation and invention by providing, subsidising, endowing or assisting laboratories, workshops, libraries, lectures, meetings and conferences and by providing the remuneration to scientific and technical professors and teachers and to award, scholarships, prizes, grants and bursaries to students and to encourage, promote and reward studies, researches, investigations, experiments, tests and inventions of any kind that may be considered likely to assist the objects of the Company.
4. To acquire by concession, grant, purchase, licence or otherwise either absolutely or conditionally and either alone or jointly with others land, buildings, machinery, plants, utensils, works, conveniences and such other movable and immovable properties of any description and any patents, trademarks, concessions, privileges, brevets, d'invention, licences, protections and concessions conferring any exclusive or limited rights to any inventions, information which may seem necessary for any of the objects of the Company and to construct, maintain and alter any building or work, necessary or convenient for the business of the Company and to pay for such land, buildings, works, property or rights or any such other property and rights purchased or acquired by or for the Company by shares, debentures, debenture stock, bonds or such other securities of the Company or otherwise and manage, develop or otherwise dispose of in such manner and for such consideration as may be deemed proper or expedient to attain the main objects of the Company.
5. Subject to the provisions of the Companies Act, 2013 to amalgamate with any other Company having objects altogether or in part similar to those of this Company.
6. To enter into any arrangement with any Government or Authorities Municipal, local or otherwise or any person or company in India or abroad, that may seem conducive to the objects of the company or any of them and to obtain from any such Government, Authority persons or company any rights, privileges, charters, contracts, licences and concessions including in particular rights in respect of waterways, roads and highways, which the Company may carry out, exercise and comply therewith.
7. To apply for and obtain any order of Central/State or such other Authority for enabling the Company to carry on any of its objects into effect or for effecting any modifications of the Company's constitution or any other such purpose, which may seem expedient and to make representations against any proceedings or applications which may seem calculated directly or indirectly to prejudice the company's interests.



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8. To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint-venture, reciprocal concessions or otherwise with any person, or company carrying on or engaged in any business or transaction which this Company is authorised to carry on.
9. To purchase or otherwise acquire and undertake the whole or any part of the business, property, rights and liabilities of any company, firms or person carrying on business which this Company is authorised to carry on or is possessed of rights suitable for the objects of this Company.
10. To do all or any of the above things 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 do all such other things as are incidental or as may be conducive to the attainment of the objects or any of them.
11. To promote, form and register, aid in the promotion, formation and registration of any company or companies, subsidiary or otherwise for the purpose of acquiring all or any of the properties, rights and liabilities of this Company and to transfer to any such company any property of this company and to be interested in or take or otherwise acquire, hold, sell or otherwise dispose of shares, stock, debentures and such other securities of all types in or of any such company, subsidiary or otherwise for all or any of the objects mentioned in this Memorandum of Association and to assist any such company and to undertake the management and secretarial or such other work, duties and business on such terms as may be arranged.
12. To open accounts with any bank or financial institution and to draw make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, hundies, bills of lading, warrants, debentures and such other negotiable or transferable instruments of all types and to buy the same.
13. Subject to the provisions of the Companies Act, 2013 including the rules and regulations made therein and the directions issued by Reserve Bank of India to borrow, raise or secure the payment of money or to receive money as loan, at interest for any of the objects of the company and at such time or times as may be expedient, by promissory notes, bills of exchange, hundies, bills of lading, warrants or such other negotiable instruments of all types or by taking credit in or opening current accounts or over-draft accounts with any person, firm, bank or company and whether with or without any security or by such other means, as may deem expedient and in particular by the issue of debentures or debenture stock, perpetual or otherwise and in security for any such money so borrowed, raised or received and of any such debentures or debenture stock so issued, to mortgage, pledge or charge the whole or any part of the property and assets of the Company both present and future, including its uncalled capital, by special assignment or otherwise or to transfer or convey the same absolutely or in trust 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 that the Company shall not carry on the business of banking within the meaning of the Banking Regulation Act, 1949.
14. To advance money not immediately required by the Company or give credit to such persons, firms or companies and on such terms with or without security as may seem expedient and in particular to customers of and such others having dealings with the Company and to give guarantees or securities of any such persons, firms, companies as may appear proper or reasonable provided that the Company shall not carry on the business of banking, within the meaning of Banking Regulation Act, 1949.
15. To improve alter, manage, develop, exchange, mortgage, enfranchise and dispose of, any part of the land, properties, assets and rights and the resources and undertakings of the Company, in such manner and on such terms as the Company may determine.
16. To remunerate any person or company, for services rendered or to be rendered in or about the



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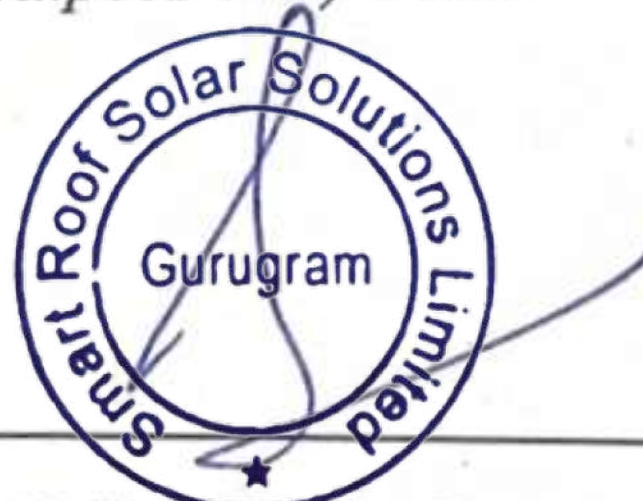
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17. formation or promotion of the Company or the conduct of its business, subject to the provisions of the Companies Act, 2013.
 18. To create any depreciation fund, reserve fund, sinking fund, provident fund, super-annuation fund or any other such special fund, whether for depreciations, repairing, improving, extending or maintaining any of the properties and assets of the Company or for redemption of debentures or redeemable preference shares, worker's welfare or for any other such purpose conducive to the interest of the Company.
 19. To provide for the welfare of employees or ex-employees (including Directors and other officers) of the Company and the wives and families or the dependents or connections of such persons, by building or contributing to the building of houses, or dwellings or chawls or by grants of money, pensions, allowances, bonus or other such payments or be creating and from time to time, subscribing or contributing to provident fund and other associations, institutions, funds or trusts, and/or by providing or subscribing or contributing towards places of instruction and recreation, hospitals and dispensaries, medical and such other attendances and assistance as the Company shall determine.
 20. To undertake and execute any trusts, the undertaking of which may seem desirable, either gratuitously or otherwise, for the attainment of the main objects of the Company.
 21. To procure the incorporation, registration or such other recognition of the Company in the Country, State or place outside India and to establish and maintain local registers and branch places of the main business in any part of the world.
 22. To adopt such means of making known the business of the Company as may seem expedient and in particular by advertising over the internet or any other electronic media and also in print media in the press by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals and by granting prizes, rewards or organising exhibitions.
 23. The company would obtain approval of the concerned authorities to carry on the objects of the company and the matters which are necessary for furtherance of the objects of the Company as given in this memorandum of association wherever required.
 24. To manage or invest in, acquire and hold, buy or sell or otherwise dispose of or deal in financial assets and securities of any kind –Equity and its derivatives, bonds and debentures, gold bonds, commodity derivatives or other securities issued or guaranteed by any Government, State Union Territory, Municipal or Civic Body, financial Institutions whether listed or otherwise, and all other financial instruments including Mutual Funds, both domestic and overseas, as defined and permitted in Contract Securities Regulation Act or other such acts in this respect.ⁱ
- 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 ₹ 25,00,00,000 (Rupees Twenty Five Crore only) divided into 2,50,00,000 (Two Crore Fifty Lakhs) equity shares of ₹ 10 (Rupees Ten Only) each.^{ii iii iv}

ⁱ **NOTE:** By Passing the Special Resolution at the extra ordinary general meeting held on 17th June 2022, Sub-clause 23 was inserted after Sub-clause 22 under Clause 3(B) (Matters which are necessary for the furtherance of the objects specified in clause 3(A)) of the Memorandum of Association pursuant to the provisions of Section 13 of the Companies Act, 2013 and Rules Made thereunder.

ⁱⁱ **NOTE:** By passing the Ordinary Resolution at the extra ordinary general meeting held on 09th May 2015, the authorised share capital of the company was increased from ₹ 1,00,000/- (Rupees One Lakh) consisting of 10,000 (Ten Thousand) Equity Shares of ₹ 10/- (Rupees Ten) each to ₹ 40,00,000/- (Rupees Forty Lakh) consisting of 4,00,000 (Four Lakh) Equity Shares of ₹ 10/- (Rupees Ten) each.



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iii NOTE: By passing the Special Resolution at the extra ordinary general meeting held on 02nd September 2016, the authorised share capital of the company was increased from ₹ 40,00,000/- (Rupees Forty Lakh) consisting of 4,00,000 (Four Lakh) Equity Shares of ₹ 10/- (Rupees Ten) each to ₹ 1,00,00,000/- (Rupees One Crore) consisting of 10,00,000 (Ten Lakh) Equity Shares of ₹ 10/- (Rupees Ten) each.

iv NOTE: By passing the Special Resolution at the extra ordinary general meeting held on 11th June 2026, the authorised share capital of the company was increased from ₹ 1,00,00,000 (Rupees One Crore only) divided into 10,00,000 (Ten Lakhs) equity shares of ₹ 10 each to ₹ 25,00,00,000 (Rupees Twenty Five Crore only) divided into 2,50,00,000 (Two Crore Fifty Lakhs) equity shares of ₹ 10 (Rupees Ten Only) each.

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "Smart Roof Solar Solutions Limited" around the top edge and "Gurugram" in the center. A small star is visible at the bottom of the stamp. The signature is written in a cursive style, with the word "Gurugram" appearing to be part of the signature.

WE THE SEVERAL PERSONS,WHOSE NAMEE AND ADDRESSES ARE SUBSCRIBED BELOW ARE DESIROUS OF BEING FORMED INTO COMPANY IN PURSUANCE OF THIS MEMORANDUM OF ASSOCIATION AND WE RESPECTIVELY AGREE TO TAKE THE NIMBER OF SHARES IN THE CAPITAL OF COMPANY,SET OPPOSITE OUR RESPECTIVE NAMES

S.NO	NAMES,ADDRESS,OCCUPATION AND DESCRIPTION OF SUBSCRIBERS	NO OF EQUITY SHARES TAKEN BY EACH SUBSCRIBER	SIGNATURE OF SUBSCRIBERS	SIGNATURE OF WITNESS WITH ADDRESS,DESCRIPTION AND OCCUPATION
1	POONAM AWASTHY D/O VISHWANATH SAHAY PANDEY R/O A-302,PRATEEK FEDORA,SECTOR-61,NOIDA- 201301,GAUTAM BUDH NAGAR,UTTAR PRADESH 201301: OCUPATION: BUSINESS	5000 EQUITY SHARES OF ₹10/- EACH		I WITNESS TO SUBSCRIBERS WHO HAVE SUBSCRIBED AND SIGNED IN MY PRESENCE(12/11/2014,NEW DELHI); FURTHER I HAVE VERIFIED HIS OR THEIR IDENTITY DETAILS(ID'S) FOR THERE IDENTIFICATION ANS SATISFIED MYSELF OF THEIR IDENTIFICATION PARTICULATS AS FILED IN. (SANDEEP GUPTA) CHARTERED ACCOUNTANT MNO-507664 S/O D.L GUPTA R/O A-704,KM APPTS,SECTOR- 12,PLOT NO-12,DWARKA,NEW DELHI-110075
2	PRADEEP PRAKASH SINGHAL S/O VED PRAKASH SINGHAL R/O E-011 ,RAHEJA ATLANTIS,SECTOR-31-32- A,GURGAON,122001: OCUPATION:BUISNESS	5000 EQUITY SHARES OF ₹10/- EACH		
TOTAL		10000 EQUITY SHARES		
PLACE: NEW DELHI				DATED THIS