

TABLE A
THE COMPANIES ACT 2013
ALTERED MEMORANDUM OF ASSOCIATION
Of
*******LIQVD DIGITAL INDIA LIMITED**
A Company limited by Shares
WITH EFFECT FROM 17TH FEBRUARY, 2025

- I. The Name of the Company is **LIQVD DIGITAL INDIA LIMITED**.
- II. The Registered **office** of the company will be situated in the state of **Maharashtra**
- III. (a) The objects to be pursued by the company on its incorporation are -
1. To carry on the business of digital marketing focusing on the experimental marketing solutions for brands in India Including providing services of creative solutions, augmented reality, social media marketing, mobile marketing, localized services, providing creative solutions against commission/retainer based commercial arrangements.
 2. To carry on the business of creating, delivering and certifying digital and other marketing training courses and to undertake research which would include on ground and online consumer interactions to have a scientific process of data collection.
 3. (b) Matters which are necessary for furtherance of the objects specified in clause 3(a) are -
 1. To develop software and provide services for India and overseas markets for entertainment, marketing, Information and enterprise applications, to render digital technology services and to publish books related to marketing Industry.
 2. To acquire land, buildings, properties, offices and any interest therein required for the purpose of business of the company and to buy, import or otherwise deal in all kinds of plant, machinery and equipment for the purpose of business of the company.
 3. To acquire and take over as a going concern by purchase of or on lease and to undertake, to carry on the whole or any part of the business together with the goodwill and trade name, property, rights and liabilities of any person or persons, firm or any company carrying any business which is within the objects of the company or which the company is authorized to carry on and to pay for the same by shares, debentures, debenture-stock, bonds, cash or otherwise and to conduct and Ito too carry on or liquidate and wind-up any such business.
 4. To amalgamate, enter into foreign or Indian, technical and/or financial collaboration, partnership or into any arrangement for sharing of profits, union of Interest, co-operation, joint venture, reciprocal concession or otherwise with any person, firm, corporation, government or company carrying on, engaged in or about to carry on or engage in any business undertaking or transaction which the company is authorized to carry on or engage in and to lend money, to guarantee the contracts or otherwise assign any person any rights and to hold shares or securities of any such persons, firms or companies and to sell, re-issue with or without guarantee or otherwise deal with the same.
 5. To establish and maintain any agencies of the conduct of the business of the company or for the sale of any materials or things.
 6. To establish and maintain offices and/or agencies at any place or places in India or other parts of the world for the conduct of the business of the company or the purchase and sale of goods, merchandise, materials, articles and things required for or dealt in or manufactured by or at the disposal of the company.

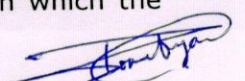
*****Conversion from Private Limited to Public Limited Company Vide Special Resolution passed in EGM held on February 17th, 2025.



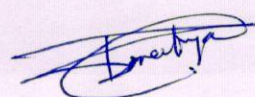
7. To open bank accounts of all nature including overdraft account and to operate the same and to draw, make, accept endorse, discount, execute and issue promissory notes, bills of exchange, bill of lading, warrants, debentures, and other negotiable or transferable instruments and to deal with all documents mercantile or otherwise, in the ordinary course of business.
8. To remunerate any person or company for services rendered or to be rendered in placing or assisting to place or guaranteeing the placing of any of the shares in the Company's capital or any debentures, or other securities of the Company in or about the formation for promotion of the Company or the conduct of its business.
9. To pay all costs, charges and expenses Incurred or sustained in or about the promotion and establishment of the Company or which the Company shall consider to be preliminary, including therein the costs of advertising, commission for underwriting, brokerage, printing and stationary and expenses A attendant upon the formation of agencies.
10. To Insure with any person or company against losses, damages, risks and liabilities of any kind which may affect the Company either wholly or partially, and if thought fit, to effect any such insurance by joining or becoming members of any mutual Insurance, protection or indemnity association, federation or society and to accept any such, Insurances, or any part thereof, for the account of the Company.
11. To receive money or loan at interest or otherwise and **to lend and** advance money with or without security to such persons, firms, associations, or companies and on such terms as may seem expedient without doing **banking business** as defined in the Banking Regulation Act, 1949 and subject to the provisions of Section 73 of the Companies Act, 2013 and directives of the Reserve Bank of India as may be Issued from time to time.
12. To borrow or raise money other than Public Deposits, by **itself** or jointly with other at interest or otherwise in such manner as the Company may think fit and in particular by the issue of debentures perpetual or otherwise including debentures 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 and to give the lenders power of sale and other powers as may seem expedient, and to purchase redeem, or pay for any such securities, subject to the provisions of Sec. 73 and Directives of R.B.I.
13. To guarantee the payment of money and performance of contract or engagements entered in to by any company or person and to ensure the payment of money and performance to any contracts or engagements entered into by this Company and discharge any debt or otherwise obligation of or binding upon this Company by mortgage or charge upon all or any part of the undertaking, property and rights of the Company (either present or future or both) Including its uncalled capital or by the creation of issue of debentures, debenture-stock or other securities or by any other means.
14. To purchase or otherwise acquire and undertake the whole or any part of the business, rights and liabilities of an person, firm or company, carrying on business which the Company is authorised to carry on, and to purchase, acquire, sell and deal in property, of any such person, firm or company and to conduct, make or carry Into effect any arrangements, in regard to the winding up of business of any person, firm or Company, association or society.
15. To train or to pay for the training in India or abroad of any member or any of the Company's Directors, employees or any other candidates in the interest of or for the furtherance of the Company's business.
16. To promote and form and to be interested in, and take, hold and disposed of shares in other companies, to transfer to any such company, and to take or otherwise acquire, hold and dispose of shares, debentures and other securities in or of any such Company, and subsidies or otherwise assist any such company.



17. To make pecuniary grants by way of donation, bonus, allowance, provident fund, gratuity, guarantee or otherwise to or for the benefit of persons who are or have been employed by the Company subject to provisions of the Companies Act 2013.
18. To appoint attorneys for and on behalf of the Company and to execute the necessary power to the said attorneys to act for and in the name and on behalf of the Company and to revoke all or any of such powers and appointments as may be deemed expedient.
19. To employ or otherwise appoint technical experts, foremen and skilled and unskilled labour for any or the purpose of the business of the Company.
20. To apply for, promote, and obtain the registration or other recognition of the Company, for the purpose of the Company's business and to apply or join in applying to any parliament, Local Government Municipal or other authority or body, for any Acts of Parliament, Laws, decrees concessions, orders, rights and privileges that may seem conducive to the Company objects.
21. To accept gifts, bequests, devices, or donations of **any moveable** or immovable property or any rights or Interest therein from **members or others** and to make gifts/donations to members or any national, charitable, **benevolent**, public, or other institution, either in cash or kind as may be decided **by the Board of Directors** from time to time subject to provisions of the Compiles Act **2013**.
22. To create any Depreciation, Reserve Fund, Sinking **Fund**, **Insurance Fund** or any other Special Fund, whether for repairing, improving, **extending or** maintaining any of the property of the Company or for any purpose **conductive to** the interests of the company.
23. To distribute any of the properties of the Company **amongst the members** in specie or kind, subject to the provisions of the Companies **Act, 2013** in the event of the winding up of the Company.
24. To provide for the welfare of the employees of the **Company and the wives**, widows and families or the dependents of such persons, by **building or contributing** to the building of houses, dwellings or by grants or money **pensions, providing** insurance, allowances, bonus or other payments or by **creating and from** time to time subscribing or contributing to provident or **subscribing or contributing** towards places of instructions and recreation, hospitals and **dispensaries, medical** attendance and other assistance as the Company shall think fit **and to subscribe** or contribute or otherwise to assist or to guarantee money to **charitable, benevolent**, religious, scientific, national or other institutions, associations **and objects** which shall have any moral or other claim to support or add by the **Company either** by reason of locality or operation or of public and general utility or **otherwise**.
25. Subject to provisions of the Companies Act, 2013, 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 monies received by **way of premium** on shares or debentures issued at a premium by the Company, **and monies received** in respect of forfeited shares and monies arising from the sale **by the Company** of forfeited shares.
26. To advertise and adopt means of making known the **business** activities of the Company or any article or goods traded or dealt in by **the Company** in any way be expedient including the posting of bills in relation thereto **and the issue** of circulars, books, pamphlet and price list, and the conducting of **competitions**, exhibition and giving of prizes, rewards and donations.
27. To remunerate Directors, Managing Directors or other **officers of the** Company out of or in proportion to the turnover of net profits of the **Company**.
28. To sub-contract all or any of the contracts from time **to time and upon** such terms and conditions as may be thought expedient.
29. To refer or agree to refer to arbitrations, any claim, demand, dispute, legal proceedings or any other questions, by or against the Company or in which the Company is interested or concerned.



30. To enter into any contracts and make arrangements with any person for furtherance of the business of the Company.
31. To employ experts to investigate and examine into the conditions, prospectus, value, charter and circumstances of any business, undertakings and generally having similar business of the Company.
32. To aid peculiarly or otherwise, association, body or movement having for an object, the solution, settlement or amounting of industrial or labour problems, disputes or troubles or the promotion of industry, science, education, knowledge, art of trade.
33. To sell, lease, exchange, mortgage or otherwise dispose of the property, assets or undertaking of the Company or any part thereof for such consideration as the Company may think fit and in particular for shares whether fully or partly paid up, stocks, debentures and other securities of any other company having objects altogether or in part similar to those of the Company and to hold and retain any shares debentures or securities so acquired.
34. Accept payment for any property or rights sold or otherwise disposed of or dealt with by the company either in cash, by Instalments or otherwise or in fully or partly paid up shares of any company or corporation with or without preferred or deferred right in respect of dividend or repayment of capital or otherwise, or in debentures, or other security of any company or corporation partly in one mode and party in another and generally in such terms as the Company may adopt.
35. To amalgamate or to enter into partnership or into any arrangement for sharing profit, union of interests, co-operation, joint-ventures, license, or reciprocal concession or for limiting competition with any person **or persons** or company or companies carrying on or engaged in, or about to carry **on or** engage in, or being authorised to carry on or engage in any business or **transaction** which the Company is authorised to carry on or engage in or which can **be carried** on in conjunction therewith.
36. To appoint agents and establish agencies in connection **with the company** object.
37. To procure information for as to the standing and **responsibility of** parties with whom they propose to transact business.
38. To communicate with Chambers of Commerce and **other mercantile** and public bodies throughout India and, in other parts of the **world and** convert and promote measures for the protection and advancement of trade **and traders**.
39. To invest any of the surplus money and funds of the **company** from time to time with Government or in debentures of other securities **for money** issued by or on behalf of any municipal body or of any corporate body **established** in India under the authority of any act or legislature established in India **or in** shares or securities of public and of private company in India in shares as **may from** time to time be determined by Directors or on the mortgage of immovable **properties** whether freehold or leasehold or of any other tenure fixed **deposits or by** way of loans on interest in any of the local banks or with firms **companies or banks** in such local banks or with any firm **companies or banks** in such **other securities** as may from time to time be determined by the Directors and from **time to time** sell or vary all such investments and to execute all assignments, **receipts and documents** that may be necessary in that behalf.
40. To establish and maintained or procure the establishment **and maintenance** of any contributory or non- contributory pension or superannuation **funds** for the benefit of, and give or procure the giving of donations, gratuities, **pensions**, allowances or emoluments to any persons who are or were at any **time in the** employment or service of the Company or who are or were at any time **Directors or** officers of the Company or and the wives, widows, and also establish **and subsidies** and subscribe to any Institutions, associations, clubs or funds calculated **to be for** the benefit of or to advance the Interest and well-being of the Company and make payments to or towards the Insurance of any such persons as aforesaid.



41. To provide, clean, comfortable and inexpensive sleeping accommodation for workmen and others, and in connection therewith to afford to such person's facilities and conveniences for washing, bathing, cooking reading, writing and finding employment and for the purchase, sale and consumption of provisions both liquid and solid.
42. To pay for or remunerate for any property or right acquired or agree to be acquired by the Company and to remunerate any person, company or corporation and generally to satisfy and obligations of the Company by cash payment or by the issue, allotment or transfer of shares of this or any other Company credited as fully or partly paid up debentures or other securities of this or any other company or for any property leased to the Company or lease any property of the Company.
43. To subscribe or otherwise to assist or to guarantee money to charitable, benevolent, religious scientific, national and any other institutions or public purpose and objects which shall have any moral or by other claim to support or aid by the Company either by reason of locality of operation or of public utility or otherwise which in the opinion of the Board of Directors are likely to promote the interests or the business of the Company or to further its objects and or to any charitable and other funds whatsoever whether or not directly relating to the business of the Company or the welfare of its employees or for any exhibition.
44. To apply for purchase or otherwise acquire and protect **and** renew any patents, rights, inventions, trade- marks, designs, licenses, **concessions**, and conferring any exclusive or non-exclusive or limited right to their **use or nay** secret or other information as to any Invention and to use, exercise, **develop or** grant licenses In respect of or otherwise turn to account the property, **rights/Information** so acquired to expend money in experimenting up on, testing or **Improving** any such patents inventions or rights.
45. To incur debts and obligations for the conduct of the **business of** the Company and to purchase or hire goods, material or machinery on **credit or** otherwise for the purpose of the business of the Company.
46. To establish or promote or concur in establishing or **promoting any** company having similar objects or firm for the purposes of acquiring all **or any of the** property, rights, and liabilities of the Company and to place or **guarantee the placing of**, underwrite, subscribe for or otherwise acquire all or part of the **shares, debentures** or other securities of any such other company.
47. To act as trustee, executors, administrators, attorneys, **nominees** and agents and to fall kinds and (subject to compliance of statutory **condition**) trusts of and Trusts Corporation.
- 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. (a) *****The authorised share capital of the company is **Rs.12,00,00,000** (Rupees Seven Crore only) divided into 2,40,00,000 (Two Crore **Forty Lacs** Only) Equity Shares of Rs.5/- (Rupees Five Only) each.

***Note:** Altered vide Special Resolution passed at Extraordinary General Meeting dated 4th February, 2015.

****Note:** Object clause from 5 to 47 of clause III B altered vide Special Resolution passed at Extraordinary General Meeting Dated 19th February 2000.

*****Note:** Altered vide Special Resolution passed at Extraordinary General Meeting dated 14th September 2020.

******Note:** Altered vide Special Resolution passed at Extraordinary General Meeting dated 6th March, 2023.

*******The authorised share capital changed on 2nd January, 2025.**

******* Increased and subdivided vide Special Resolutions passed on 26th August, 2025.**

