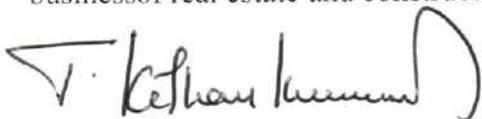


INCORPORATED
UNDER
THE COMPANIES ACT, 2013 [No.18 of 2013]
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
TRENZET INFRA LIMITED

- 1st** The name of the Company is **TRENZET INFRA LIMITED***
- 2nd** The Registered Office of the Company will be situated in the State of **Andhra Pradesh.**
- 3rd** (a) **The objects to be pursued by the Company on its incorporation are:**
1. To carry on the business of erstwhile firm M/s. K.Venkata Raju Engineers & Contractors under the name and style "M/s. K.Venkata Raju Engineers & Contractors Private Limited" incorporated under Part I of Chapter XXI of the Companies Act 2013.
 2. To carry on the business as civil, electrical and mechanical contractors, sub-contractors and engineers, and to act as Engineering, Procurement and Construction [EPC] contractors and turnkey contractors.
 3. To carry on the business in all and every kind of infrastructure activities, fields and works either as contractors or subcontractors or either on their own or in partnership /joint venture with others and to carry out works on Build Operate and Transfer (BOT), Build, Operate, Own and Transfer (BOOT), Build, Operate, Lease and Transfer (BOLT) basis or any other approved or prevailing basis.
 4. To plan, design, execute, construct, develop, maintain, run, equip, decorate and administer all and every infrastructure projects including in particular highways, roads, dams, pathways, bridges, caves, underground ways and sub-ways, sea-ports, air-ports, terminals, flyovers and all other infrastructure works and projects awarded by the state government, central government, autonomous bodies, corporations, private bodies, major industries, institutions, local bodies and the departments.
 5. To construct, raise, develop, maintain, take on lease, sell townships, malls, multiplexes, auditoriums, cinema halls, gardens, parks, multi storied buildings and apartments, green belts, land lay outs, hospitals, quarters, hotels, hostels, amusement parks and residential complexes, buy, sell, develop, maintain, lease, take on lease or hire, divide, demarcate, own and turn into account, lands, farms, buildings and generally deal in the business of real estate and construction.







(b) Matters which are necessary for furtherance of the objects specified in Clause 3 (a) are:

1. To carry on the research and developmental activities and to acquire the designing or technical knowhow on technologies and applications related to the objects mentioned at Clause 3(a) above.
2. To acquire by purchase, lease, license, mortgage, exchange, rent, hire, or otherwise, and to own, hold, exploit, use, develop, operate sell, assign, lease, transfer, convey, exchange, mortgage, create security interests in, take options over, pledge, or otherwise dispose of or rights or privileges of any kind over or in respect of any property for the purpose of business of the Company, and to construct, decorate, develop, furnish, maintain, manage, operate, lease, rebuild, enlarge, alter or improve any building or other structure, now or hereafter erected on any such property, including setting up offices, flats, houses, factories, shops, libraries, databases, and other research, development, production, designing, mixing, marketing, testing and training facilities for the business of the Company.
3. To grant to other persons or companies or firms the right, lease, sub-lease, license, sub-license or privilege to carry on any kind of business on the property of the Company on such terms as the Company deems expedient or proper.
4. To apply for, register, purchase, or by any other means acquire and protect, prolong and renew, whether in India or abroad any patent, patent right, license, secret process, trade mark, design, copyright, protection or concession and to disclaim, alter, modify, use and turn to account and to manufacture under or grant license or privilege in respect of the same, and to expend money in experimenting upon, testing and improving any of the aforesaid rights which the Company may acquire or propose to acquire.
5. To acquire and undertake the whole or any part of the business, goodwill or assets of any person, firm or company and as part of the consideration for such acquire an interest in, amalgamate with, or enter into partnership or any arrangement for sharing profits, or for co-operation, or joint venture or mutual assistance with any such person, firm or company, or for subsidizing or otherwise assisting any such person, firm or company, and to give or accept, by way of consideration for any of the acts or things aforesaid or property acquire, any shares, debentures, debenture stock or securities that may be agreed upon, and to hold and retain or sell, mortgage and deal with any shares, debentures stock or securities so received.
6. To establish, promote and/or make investments in ventures, companies, firms and other entities, subject to and in compliance with the provisions of the Act.
7. To improve, manage, construct, repair, develop, exchange, let on lease, otherwise mortgage, charge, sell, dispose-off, turn to account, grant license, option, right or privileges in respect of, or otherwise deal with, all or any part of the property and rights of the Company.
8. To invest and deal with the moneys of the Company in such manner as may, from time to time, be determined and to hold otherwise deal with any investments made.







9. To subscribe for, take, purchase, or otherwise acquire and hold shares or other interest in or securities of, any other companies and to co-ordinate, finance and manage the businesses and operations of any company in which the company holds any such interest.
10. To subscribe for, purchase, or own and hold the securities of other companies, and to direct the operations of other companies, through the ownership of securities therein and to promote any other company for the purpose of acquiring the whole or any part of the business or property, undertaking or liabilities of the company, or of undertaking any business or operations which may appear likely to assist or benefit the company or to enhance the value of any property or business of the Company, and to place or guarantee the placing of, underwrite, subscribe for, or otherwise acquire all or any part of the shares or securities of any such company as aforesaid.
11. To lend and advance money or give credit on such terms as may seem expedient and with or without security to customers and others, to enter into guarantee, contracts of indemnity and surety ship, of all kinds, to receive money on deposit or loan and to secure or guarantee the payment of any sums of money or the performance of any obligation by any company, firm or person including any parent or subsidiary company provided that the Company shall not do any banking within the meaning of Banking Regulation Act, 1949.
12. Subject to the provisions of the Companies Act, 2013, to borrow and raise money, other than public deposits, and to secure the repayment of any money borrowed, raised or owing by mortgage, charge, standard security, lien or other security upon the whole or any part of the company's property or assets (whether present or future), including its uncalled capital, and also by a similar mortgage, charge, standard security, lien or security to secure and guarantee the performance by the Company of any obligation or liability it may undertake or which may become binding on it.
13. To apply for, promote and obtain any order or license of the concerned authority for enabling the Company to carry any of its objects into effect, or for effecting any modification of the company's constitution, or for any other purpose which may seem calculated directly or indirectly to promote the Company's interest, and to oppose any proceedings directly or indirectly likely to prejudice the Company's interest.
14. To adopt, carry out or give effect to any pre-incorporation or post incorporation agreements, or arrangements or any modifications and amendments thereto, arrived at between the Company's shareholders, promoters and/or any Government authority (Central, State, Municipal, Local or otherwise), company (whether incorporated in India or outside India), firm or person for promotion of the Company, provision of technical knowhow to the Company and or in respect of any matters concerning the affairs and business of the Company.
15. To open bank accounts and to draw, make, accept, endorse, discount, negotiate execute and issue cheques, promissory notes, bills of lading, warrants, debentures and other negotiable or transferable instruments.
16. To enter into, make, perform, and carry out any contracts, agreements or arrangements of every sort and kind with any Government authority (central State Central, State, Municipal, Local or otherwise), company (whether incorporated in India or outside India), firm or person that may seem necessary or convenient or conducive for the business of the Company or to the attainment of the Company's objects or any of them, and to obtain from







any such Government or authority any charters, decrees, rights, services, privileges or concessions which the Company may think desirable and to carry out, exercise, and comply with any such charters, decrees, rights, privileges and concessions.

17. To enter into any partnership, limited or general, as limited or general partners, or both, and to enter into any other arrangement for sharing profits, union of interest, unitization or farm out agreement, reciprocal concession, or cooperation, with any corporation, association, partnership, syndicate, entity, person, or governmental, municipal, or public authority, domestic or foreign, in the carrying on of any business which the Company is authorized to carry on, or any business or transaction deemed necessary, convenient, or incidental to carrying out any of the purposes of the company.
18. To set up, establish, promote, start research and training institutes, centers, libraries, workshops and provide and assist in the provision of training, education, aid and advice and to publish and distribute material in respect of any matters connected with or incidental to the business of the Company.
19. To engage any person, firm or company rendering professional, consultancy or advisory services to the Company and to remunerate any such person, firm or Company as may be thought expedient.
20. To employ, retrench, lay-off, suspend, terminate the appointment of or dismiss executives, managers, assistants, support staff and other employees and other employees and to remunerate them at such rates as shall be thought fit.
21. To pay all or any expenses incurred in connection with the promotion, formation and incorporation of the Company.
22. To act for itself or others in the development, promotion, exploitation, and marketing of new devices and ideas with respect to any merchantable product and for that purpose to adopt such means of making known the products and activities of the Company as may seem expedient.
23. To create any depreciation fund, reserve fund, sinking fund, insurance fund or any special or other fund whether for depreciation or for repairing, improving, replacing, renewing, extending or maintaining any of the properties of the Company or for any other purpose whatsoever deemed beneficial to the Company.
24. To sell or otherwise dispose of the whole or any part of the business or property of the Company, either or together in and to receive in return any form of consideration including shares, debentures or securities of any company purchasing the same.
25. Subject to the provisions of the Companies Act, 2013, to support and subscribe to any charitable or public object and to support and subscribe to any institution, society or club which may be for the benefit of the Company or its Directors of employees, or which may be connected with any town or place where the Company carries on business, to give or award pensions, annuities, gratuities, and superannuation or other allowances or benefits or charitable aid and generally to provide advantages, facilities and services for any persons who are or have been directors of or who are or have been employed by or who are serving or have served the Company or its holding company or any company which is a subsidiary of the Company or the holding company or of the predecessors in business of the Company







and to the wives, widows, children and other relatives and dependents of such Directors or employees: and to set up, establish, support and maintain profit sharing or share of the Company or of any such subsidiary or holding company and to lend money to any such director or employees or trustees on their behalf and to enable any such schemes to be established or maintained.

26. To distribute, subject to the provisions of the Companies Act, 2013, among the shareholders of the Company in kind or specie any property of the Company of whatever nature.
 27. To become a member of and communicate with trade, industry and business associations, chambers of commerce and other mercantile and public bodies throughout India and, in other parts of the world and to promote measures for the advancement and protection of the trade, industry and business in which the Company may be engaged.
 28. To provide consultancy, advisory, public relations, marketing, training, educational and other services relating to the Company's objects and to establish, operate, license training centers for the foregoing.
 29. To guarantee the performance of any contract or obligation and the payment of money of or by any person or companies and generally to give guarantees and indemnities.
 30. To enter into partnerships or any arrangements for sharing profits, amalgamation, union of interests, co-operation, joint venture, reciprocal concessions, or otherwise with any person or company carrying on or engages in, any business or transaction which this Company is authorized to carry on or to amalgamate with any other company having objects altogether different.
- 4th The liability of the members is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.
- 5th ******"The Authorised Share Capital of the Company shall be Rs. 50,00,00,000/- (Rupees Fifty Crores) divided into 5,00,00,000 (Five Crore Only) Equity Shares of the face value of Rs. 10/- each with power to increase and reduce the capital of the company and to divide the shares in the capital for the time being into different classes and to attach thereto respectively such preferential or special rights or privileges or conditions as may be determined by or in accordance with the regulations of the Company."

**(The Company was converted from a Private Limited Company to a Limited Company, and accordingly its name was changed pursuant to a Special Resolution passed by the Members at the Extraordinary General Meeting held on Saturday, 1st February, 2025).*

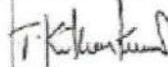
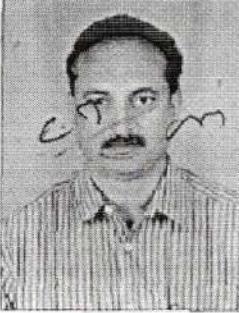
*** (The authorised share capital of the Company was increased from ₹15,00,00,000 (Rupees Fifteen Crore only) to ₹50,00,00,000 (Rupees Fifty Crore only) pursuant to approval of the Members on Monday, 1st December, 2025.)*

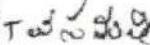
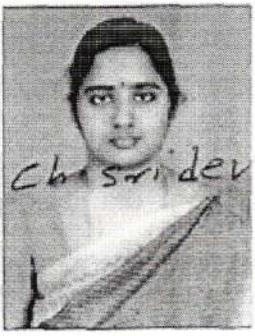


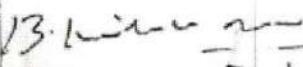




6th We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this memorandum of association and we respectively agree to take the number of shares in the capital of the company set against our names:

Sl. No	Name, father's/husband's name, description, Addresses, Date of Birth and occupation of Subscribers	Number of Equity Shares taken by	Signature of the Subscriber	Signature, Name, father's/husband's name, address and occupation of witness.
1	<p>T. Kishan Kumar T. KISHAN KUMAR. FLAT No-401 FRIENDS EIT HARMONY TOWERS 4th floor, Meher Baba Marg Gayatri Nagar, Vijayawada - 520008 Business. D.O.B. 15-12-1965</p>	<p>53,20,000 Fifty three Lakhs Twenty thousand</p>	 	<p>B. Siva Kumar B. Siva Kumar S/o Venkateswara Rao D. No. 41-23-15/2 Satish Kumar Road Krishna Lanka Vijayawada 520013 OCC - Service</p>
2	<p>CM Ch. Murali Mohan S/o JASWANTRA RAO 48-18-3 Nagarjuna Nagar Colony OPP NTR University Guntada Vijayawada - 8. Business D.O.B 1-11-1963</p>	<p>37,80,000 Thirty seven Lakhs Eight thousand</p>	<p>CM  </p>	<p>B. Siva Kumar B. Siva Kumar S/o Venkateswara Rao D. No. 41-23-15/2 Satish Kumar Road Krishna Lanka Vijayawada - 520013 OCC. Service I, witness to the subscription who have subscribed and signed in my presence in public, family, or other way and I certify and certify my name as the witness to the subscription and I filled in B. Siva Kumar</p>

Sl. No	Name, father's/husband's name, description, Addresses, Date of Birth and occupation of Subscribers	Number of Equity Shares taken by	Signature of the Subscriber	Signature, Name, father's/husband's name, address and occupation of witness.
3	<p>T వసుకుమారి T వసుమతి W/o మృళాచారి I 401 బెంజుల చౌదరి 4 వ శాసన కమిషనరీ విజయవాడ బి.బి.పాస్ D o B 18-11-1943</p>	2,80,000	 	<p>B. Siva Kumar B. Siva Kumar 210 Venkateswara Road D. No. 41-2318/2 Sathish Kumar Road Krishna Lanka Vijayawada 520008 Occ & Services</p>
4	<p>Ch. Sridevi Ch. Sridevi W/o Ch. Murali Mohan 48-18-1 Nagarjuna Nagar Colony Opp N.T.R. University Guradala Vijayawada 520008 Business D o B 6-8-1970</p>	2,60,000 Twelve lakh & sixty thousand	<p>Ch. Sridevi</p> 	<p>B. Siva Kumar B. Siva Kumar 210 Venkateswara Road D. No. 41-23-18/2 Sathish Kumar Road Krishna Lanka Vijayawada Occ & Services I entered the Subscrip- tion with my husband Sathish Kumar. I have my own share in the company. I have verified this identity card and satisfied myself that it is not a fake identity card issued as per the B. Siva Kumar</p>

Sl. No	Name, father's/husband's name, description, Addresses, Date of Birth and occupation of Subscribers	Number of Equity Shares taken by	Signature of the Subscriber	Signature, Name, father's/husband's name, address and occupation of witness.
5	<p>N.V.V. Sathyanarayana 5/100. Venkateswara Road D.No: A 8-13-1915 G.F: 102; 5th Cross Height 5th Cross Chandra Nagar Ring Road Vijayawada-8 D.O.B: 14-01-1964 Occupation: Business</p>	<p>7,00,000 Same as above.</p>	 	<p>B. Siva Kumar B. Siva Kumar 9/0 Venkateswara Road D.No. 41-23-191, Sathish Kumar Road Krishna Lanka Vijayawada - 520 013</p>
6	<p>B. Krishna Mohan D.No. 48-4-4 A Saka Acharyas. Guwahati - 4 DOB. 11.6.1972 occ - Business.</p>	<p>70000 Sathish Kumar</p>	 	<p>B. Siva Kumar B. Siva Kumar 9/0 Venkateswara Road D.No. 41-23-191, Sathish Kumar Road Krishna Lanka Vijayawada 520013</p> <p style="writing-mode: vertical-rl; transform: rotate(180deg);"> I witness to the above mentioned who have subscribed and joined in my profession Sathish Kumar Acharyas with a valid identification card. Sathish Kumar Acharyas of their residence and father's name as filled in in B. Siva Kumar </p>

Sl. No	Name, father's/husband's name, description, Addresses, Date of Birth and occupation of Subscribers	Number of Equity Shares taken by	Signature of the Subscriber	Signature, Name, father's/husband's name, address and occupation of witness.
7	<p>M. SUBRAHMANYA SARMA S/o. JANARDANA MURTHY FLAT No: 203 GEETA RESIDENCY POWER PET ELURU - 534 002 A.P.</p> <p>Date of Birth: 04.04.1975 occupation: Business</p>	<p>70,000 (Seventy thousand only)</p>  <p>M. Subrahmanya Sarma</p>	<p>(one crore fifty lakh only)</p>	<p>B. Siva Kumar B. Siva Kumar S/o Venkateswara Rao D. No. 41-23-18/2 Krishna Lanka Vijayawada - 520 013</p> <p>I, witness to the subscriber, M. Subrahmanya Sarma, who have subscribed and signed in my presence on solemn faith, I have verified that identical and signed myself of that identical portion as filed in.</p> <p>B. Siva Kumar</p>

Place: Vijayawada

Date: 07/7/2014

9