(*) THE COMPANIES ACT, 2013

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

HARMONY LIFESTYLE STRUCTURES LIMITED#

* Altered pursuant to the special resolution passed by the Shareholders of the Company at the Annual General Meeting held on 23rd September, 2022 whereby the Company adopted amended set of Memorandum of Association of the Company to be in line with the requirements of the Companies Act, 2013.

I. # The name of the Company is **Harmony Lifestyle Structures Limited**.

Altered pursuant to the special resolution passed by the Members of the Company at the Extra Ordinary General Meeting held on 10th June, 2026 whereby "Harmony Lifestyle Structures Private Limited" is converted into "Harmony Lifestyle Structures Limited".

II. The Registered Office of the Company will be situated in the State of Maharashtra i.e. within the jurisdiction of Registrar of Companies, Maharashtra, at Mumbai.

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

(A) The Objects to be pursued by the Company on its incorporation are:

1. # To carry the business in India and abroad the business of conceptualizing, developing, planning, setting-up, owning, buying, selling and managing properties and the business of land development and to carry on the business as builders, developers, contractors, sub contractors, Joint Developer , erectors, constructors of buildings, houses, ownership flats, apartments, or residential or developer of co-operative housing societies, developers of housing schemes, structures holiday resorts, hotels, motels and in particular preparing of building sites, constructing, reconstructing erecting, altering, improving, enlarging, developing, furnishing and maintaining of structures, flats, houses, factories, shops, garages, warehouses, buildings, works, workshops, godowns, shops and tenements, industrial premises, SEZ, townships, IT park, roads, and conveniences to purchase for development or for resale lands, houses, buildings, structures and to construct, sell, lease, license, sublet, mortgage, exchange, transfer or otherwise dispose of residential, offices, industrial, institutional or commercial or developers of housing schemes, townships, holiday resorts, hotels, motels, auditoriums and maintaining and rehabilitation of all types of structures, flats, houses, factories, shopping complexes, garages, warehouses, buildings, works, workshops, hospitals,

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nursing homes, clinics, godowns and other commercial and educational purposes.

 # Altered pursuant to the special resolution passed by the Members of the Company at the Extra Ordinary General Meeting held on 10th June, 2026.

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

1. To apply for tender purchase or otherwise acquire any contract and concession for or in relation to the construction, execution, improvement, management, administration or control of words and conveniences and to undertake, execute, carry out dispose of or otherwise turn to account the same.

2. To secure registration for and work as registered contractors, suppliers, executors and managers for any Government or semi-Government works, tenders or other requisitions- for construction activities and for supply of various items of stores to the Government and Local Bodies.

3. In construct, execute, carry out, improve, work develop, administer, manage or control in Bombay and elsewhere, works and conveniences of all kinds which expression in this Memorandum includes docks, harbours, piers, wharves, canals, reservoirs, embankments, irrigations, reclamation, improvement sewage, drainage, sanitary, water, gas/electric lights, telephonic, telegraphic and power supply works and hotels, ware-houses, markets and building, private or public, and all other works or conveniences wherever.

4. To acquire, give, transfer land or building on leasehold or freehold and to construct or renovate the same as residential, commercial or industrial buildings and sell the same on ownership basis and to transfer such building, societies, limited companies or association of persons or any other person or concern by way of sale or otherwise.

5. To undertake and execute civil, mechanical, electrical and structural works, contract and sub-contracts in all their respective branches for the purpose of Company's business.

6. To sub-let any contracts from time to time and upon such terms and conditions as may be thought expedient.

7. To purchase or otherwise acquire all or any part of the brickyards, or land together with all or any of the plant machinery works, buildings and erections concerned therewith for carrying out of the aforesaid objects of the Company.

8. To do the work of bricks, tiles, earthenware and pottery, merchants and dealers or any of such business and such other businesses as usually are or

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may be profitably or conveniently carried on in connection with any of the foregoing.

9. To do the business of the dealers and workers in cement, lime, plastics, whitings, casks, sacks, mineral, clay, earth, gravel, sand, coke, fuel, artificial stone and builders requisites of all kinds.

10. To acquire by concession, grant, purchase, lease, licence or otherwise either absolutely or conditionally and either solely or jointly with others any tract or tracts of country, lands and estate, house, farms, water rights, way leaves and other works, privileges, rights, hereditament and any machinery, plant, utensils, trade marks and other movable and immovable property of any description whatsoever at any place or places in India or any foreign country and to expand such sums of money as may be deemed requisite in the exploration, survey, cultivation and development thereof.

11. To develop the resources of and turn to account any lands and any rights over to or connected with land belonging to or in which the company is interested, in particular by cleaning, draining, fencing, irrigating, grazing and by promoting irrigation and the establishment of colonies and settlement.

12. To erect, construct, carryon and continue the erection or construction of, improve, enlarge, alter or maintain buildings, structures and works of every kind necessary or convenient for the purposes of the Company or its business.

13. To buy, purchase, sell, lease, take on lease, exchange or otherwise acquire lands, buildings and hereditaments of any tenure or description in India or elsewhere whether for residential business, manufacturing or other purposes and any right, easements, advantages and privileges relating thereto and either for resale or for trafficking in the same into account as may seem expedient and to construct, alter, improve, decorate, develop, furnish and maintain offices. flats, houses, factories, warehouses, godowns, shops, buildings and other structures, work and conveniences of all kinds on any of the lands or immovable properties purchased or acquired by the Company and to lease, sell, deal in or otherwise dispose of the same.

14. To acquire and undertake the whole or any part of the business property and liabilities of any person, firm or company carrying on any business which the Company is authorised to carry on.

15. To apply for, purchase or otherwise acquire any patents, brevets, invention, licences, concessions and the like conferring any exclusive or non-exclusive or limited right to use or any secret brother information as to any invention which may seem capable of being used for any of the purposes of the Company and to use exercise, develop or grant licences in

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respect of or otherwise turn to account the property, rights or information so acquired.

16. To enter into an arrangement for sharing profits, union of interests. co-operation, joint venture, reciprocal concession, or otherwise, with any person or company carrying on in, or about to carry on or engage in, any business or transaction capable of being conducted so as directly or indirectly to benefit this Company, and to take or otherwise' acquire shares and securities of any such company, and to sell, hold, re-issue with or without guarantee, or otherwise deal with the same.

17. To take or otherwise acquire and undertake the whole or any part of business or property of other persons or company or hold shares in any other company having objects altogether or in part similar of being conducted so as directly or indirectly to benefit this Company.

18. To enter into any arrangements with any authorities, municipal, local or otherwise, that may seem conducive to the Company's objects or any of them and to obtain from any such authority any rights, privileges and concessions which the Company may think it desirable to obtain and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions.

19. To provide for the welfare of Directors or employees or ex- employees of the Company and the wives, widows and families or the dependents or connections of such persons, by buildings, quarters or chawls or by grants of money, pensions, gratuities, allowances, bonuses, profits sharing bonuses or benefits or any other payments or by creating and from time to time subscribing or contributing to Provident Fund and other Associations, institutions, funds, profit staring or other schemes or trusts and by providing or subscribing or contributing towards places of instruction and recreation, hospitals, dispensaries, medical and other 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, public or other, institutions or objects or purposes or for any exhibition.

20. To invest and deal with the monies of the company not immediately required for the business to purchase or subscribe for shares and securities of any other company or to invest in any mode, to accumulate funds and to invest or purchase or lease any land, buildings, easements, stock-in-trade or other properties which the company may think necessary for the purpose of its business.

21. Subject to the provisions of the Companies Act, to borrow, to receive money on loan, or raise money in such manner as the company shall think fit and in particular by the issue of debentures or debenture stock and to secure the repayment of any money borrowed or raised by mortgage,

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charge or lien upon all or any of the property or assets of the company (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 persons or company or any obligation undertaken by the company or any other person or company as the case may be, but the company shall not carry on Banking Business.

22. To draw make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instruments.

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

24. To insure any of the properties, undertakings, contract, guarantees or obligations of the Company of every nature and kind in any manner whatsoever.

25. To distribute any or all of the company's property among the members in specie subject to section 205(3) of the Companies Act, 1956.

26. To declare and distribute any or all profits of the Company among the members by way of dividends, bonus shares subject to the relative provisions of the Companies Act, 1956.

27. To start, establish branch offices and/or factories at any suitable places either in India or abroad with a view to carry on or expand the business of the Company.

28. To enter into agreements of all kinds, to collaborate with, represent or act as agents for and on behalf of any local or foreign concerns engaged in any business of whatsoever nature.

29. To enter into agreements with any individual, company, authority, government, either in India or abroad, for the purchase or sale of any patents, trade marks, copyrights, know -how, information or any other rights of whatsoever kind, either outright, on lease or on any other basis.

30. To carryon, undertake, promote encourage, initiate, assist and engage in all kinds of research and development work and to set up laboratories, purchase and acquire any instruments, required for the same and/or give endowments, scholarships or any other assistance either monetary or otherwise to whomsoever, for this purpose.

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31. To pay all the costs, charges and expenses of and incidental to the promotion, formation, registration and establishment of the company and the issue of its capital.

32. To adopt such means of making known the business of the company as may seem expedient and in particular by advertising 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 and donations.

33. To act as principals, agents, contractors, trustees or otherwise and either by or through agents, trustees sub-contractors or otherwise and either alone or in conjunction with others and to allow any property to remain outstanding with such agents or trustees.

34. To do on the work of builders and contractors, engineers, importers and exporters and to buy, sell and deal in property of all kinds for the purpose of Company's business.

35. To own, construct, run, render technical advice in constructing, furnishing and running or take over, manage, running of hotel, motel, restaurant, cafe, tavern, bars, refreshments room, board and lodging, house keepers, in India for the purpose of Company's business.

36. To undertake and execute any trusts which may seem beneficial to the company.

37. To take part in the management, supervision or control of the business or operation of any other company or undertaking and for that purpose, to appoint and remunerate any directors, accountants, or other experts or agents and to employ experts to investigate and examine into the conditions, value, character and circumstances of any business and undertakings and generally of any assets, property or rights.

38. To construct, hire, charter, purchase and work steamship and other vessels of any class and to establish and maintain lines or regular services or run as tramp boats or steamships or the vessels and generally to carry on the business of ship barge and lighter owners and of shippers and to enter into contracts for the carriage of mails, passengers, goods and cattle by means and either by its own vessels, railways and conveyance or by or over the vessels, conveyance and railways or other.

39. To lend and advance money, either with or without security and give credit to such persons, firms, LLP or body corporate (including Government) and upon such terms and conditions as the company may think fit.

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40. To open any kind of account in any Bank and to draw, make, accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes, bills of lading, warrants, debentures and other negotiable or transferable instruments or securities.

41. Subject to any law for the time being in force, to undertake or take part in the formation, supervision or control of the business or operations of any person, firm, LLP, body corporate, association undertaking carrying on or engaged in or about to carry on or engage in any business which the company is authorised to carry on or engage in.

42. Subject to the provisions of the Companies Act, 2013 and the Rules and Regulations made thereunder and the directions issued by the Reserve Bank of India, to receive money on deposit or loan and borrow or raise money in such manner and at such time or times as the Company thinks fit and in particular by the issue of debentures, debentures-stock, perpetual or otherwise and to secure the repayment of any money borrowed, raised or owing by mortgage, charge or lien upon all or any of the properties, or assets or revenues and profits of the Company 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 person or Company of any obligation undertaken by the Company or such other person or company to give the lenders the power to sale and such other powers as may seem expedient and purchase redeem or pay off any such securities.

43. To create any depreciation fund, reserve fund, insurance fund, sinking fund or any other special fund whether for depreciation or repairs, replacement, improvement, extension or maintenance of any of the properties of the company or by way of Development Rebate Reserve, Investment Reserve or for redemption of debentures or redeemable preference shares or for any other purpose conducive to the interests of the company.

44. To assist any other company or entity under the same group within the meaning of the Companies Act, 2013 or any statutory modification thereof, in any manner and to any extent including the giving of loan and guarantees or the providing of securities of any kind whatsoever in connection with any loan given to the latter by any person, firm, LLP or body corporate, subject to the provisions of the Act.

45. To subscribe, contribute or otherwise to assist or grant money for any national, charitable, benevolent, public, general or useful object or fund for any exhibition and subject to the provision of the Companies Act, 2013 for political purposes.

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46. To purchase, sell, deal, administer and to do all such other things as are incidental or conducive to the attainment of any of the objects of the Company.

47. To establish and maintain branches and to appoint agents, dealers, representatives, franchises for selling the products and services dealt with by the company.

48. To indemnify officers, directors, agents, employees and servants of the Company against proceedings, costs, damage, claims and demands in respect of anything done or ordered to be done by them for and in interest of the company or any loss, damage or misfortune whatever which shall happen in execution of the duties of their office or in relation thereof.

49. To accept gifts, bequests, devises and donations of any movable or immovable property or rights or interest therein from members and other 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 and other applicable laws.

50. In the event of winding up to distribute among the members in specie any property of the company or any proceeds of sale or disposal of any property of the company, 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.

51. To institute and to defend any suit, appeal, application for review or revision or any other application of any nature whatsoever, to take out executions, to enter into agreements of reference to arbitration and to enforce and where need be to contest any awards and for all such purposes to engage or retain counsels, attorneys and agents and when necessary to remove them.

IV. The Liability of the Members is limited and the liability is limited to the amount unpaid, if any, on the shares held by them.

V. **(*a)** The Authorized Share Capital of the Company is Rs. 11,00,00,000/- (Rupees Eleven Crores Only) divided into 1,10,00,000 (One Crore Ten Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each.

(*) Authorized Share Capital Increased to Rs. 11,00,000/- pursuant to Order passed by National Company Law Tribunal dated 6th May, 2021 in matter of Scheme of Merger by Absorption filed between the Company, Harmony Lifestyle Habitats Private Limited and Panasia Infrastructure Management Services Private Limited whereby the Authorized Share Capital is increased from Rs. 5,00,000/- (Five Lakhs Only) to Rs. 11,00,000/- (Rupees Eleven Lakhs Only).

(*) Further pursuant to Special Resolution passed by the Shareholders of the Company at the Annual General Meeting held on 23rd September, 2022 whereby the Authorized Share Capital is increased from Rs. 11,00,000/- (Rupees Eleven Lakhs Only) to Rs. 1,00,00,000/- (Rupees One Crore Only).

(*) Further pursuant to Ordinary Resolution passed by the Members of the Company at the Extra Ordinary General Meeting held on 10th June, 2026 whereby the Authorized Share Capital is increased from Rs. 1,00,00,000/- (Rupees One Crore Only) to Rs. 11,00,00,000/- (Rupees Eleven Crores Only).

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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:

Name, address, description and occupation of each subscriber	Number of equity shares taken by each subscriber	Signature of Subscribers	Signature, names, address, description and occupations of witnesses
1. Deepak Rajendra Jain S/o Rajendra Jain Add: 602, Rajgir Milap, Juhu Dhara Complex, D. N. Nagar, Juhu Versova Link Road, Andheri West, Mumbai – 400058 Business	5000 (Five Thousand)	Sd/-	Witness to Subscribers 1 & 2: Suhas Shah S/o Manilal Shah Add: 202, A Wing, Gulmohar Apartment, P.L. Kale Guruji Marg, Dadar West, Mumbai - 400028 Sd/- Practicing Chartered Accountant
2. Pooja Deepak Jain W/o Deepak Jain Add: 602, Rajgir Milap, Juhu Dhara Complex, D. N. Nagar, Juhu Versova Link Road, Andheri West, Mumbai – 400058 Business	5000 (Five Thousand)	Sd/-	
Total	**10,000 (Ten Thousand Only)**		

Place: Mumbai
Date: 14.01.2008

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