Form No. INC-33

e-MOA (e-Memorandum of Association)

[Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013)]

Form language

(●) English ( ) Hindi

Refer instruction kit for filing the form.

*All fields marked in * are mandatory*

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* Table applicable to company as notified under schedule I of the Companies Act, 2013	A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

(A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES
B - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL
C - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND HAVING A SHARE CAPITAL
D - MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND NOT HAVING SHARE CAPITAL
E - MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND HAVING SHARE CAPITAL)

Table A/B/C/D/E

1 The name of the company is	MAXX INTERNATIONAL PRIVATE LIMITED
2 The registered office of the company will be situated in the State of	Maharashtra
3 (a) The objects to be pursued by the company on its incorporation are:	To carry on in India or elsewhere the business as manufacturer, processor, importer, exporter, distiller, refiner, fermenter, converter, bottler, distributor, preserver, packer, mover, consignor, seller, buyer, reseller, transporter, stockiest, agent, sub-agent, broker, supplier, indentor, concessionaire or otherwise to deal in all types of beverages including soft drinks, soft drinks concentrates, syrups, effervescent drinks, aerated water, tea, coffee, mineral water, solvents, mixtures, by-products, intermediates & ingredients, whether made of natural or synthetic materials. To transact and carry on business as manufacturers, processing trading, online and offline importers and exporters of all sorts of Dry fruits, fruits, food, foodstuffs, canned fruits, chocolates, candies, jams, preserves, jellies, peppermints, juice, Ice Creams, syrups, beverages, waters, wines, cordials, restorative and drinks of all kinds. To carry on the business of process, produce, Mix, pack, preserve, freeze, extract, refine, manufacture, import, export, buy, sell, trade and deal in processed foods, health foods, protein foods, food products, agro foods, fast foods, packed foods, poultry products, sea foods, milk foods, health and diet drinks, extruded foods, frozen foods, dehydrated foods, precooked foods, canned foods, preserved foods, bakery products and confectionery items such as breads, biscuits,

	sweets, cakes, pastries, cookies, wafers and noodles, lemon drops, chocolate, toffees, tinned fruits, chewing gum, bubble gum, detergents, tea and coffee, vegetables, fruits, jams, jelly, pickles, squashes, sausages, nutrient, health and diet foods / drinks, extruded foods, confectionery items, sweets, cereals products and any other food products in and outside India. To carry the business to process, prepare, disinfect, fermentate, compound, mix, clean, wash, concentrate, grind, segregate, pack, repack, add, remove, heat, grade, preserve, freeze, distillate, boil, sterilize, improve, extract refine, buy, sell, resale, import, export, barter, transport, store, forward, distribute, dispose, develop, handle, manipulate, consultant, collaborator, adatia, stockists, liasoner, middleman, export house, jobworker or otherwise to deal in all types, descriptions, tastes, uses and packs of consumer food items, their by products, ingredients, derivatives, residues, including foods and vegetables, packed foods, powders, pastes, liquids, drinks, beverages, juices, jams, jelly, squashes pickles, sausages, concentrates, extracts, essences, flavours, syrups, sarbats, flavoured drinks.cream, cheese, butter, biscuits, breads, cakes, pastries, confectionery, sweets, chocolates, toffees, fun foods, breakfast foods, dietic products, strained baby foods, instant foods, cereal products, table delicacies and all other items whether natural, artificial or synthetic.To construct, execute, carry out, equip, maintain, operate, improve, develop, administer, manage and control all kinds of construction and infrastructure works, whether public or private, including buildings, houses and other constructions or conveniences of all kinds including but not limited to roads, railways, tramways, docks, harbours, piers, wharves, canals, tunnels, runways, hangars, pipelines, airports, reservoirs, embankments, irrigation works, reclamation works, sewage and sanitary works, water supply, gas works, power supply works, hotels, cold storages, warehouses, cinema houses, markets and other public utility works. To apply for, acquire, undertake, execute and carry out contracts, concessions or projects relating to construction, development, execution, improvement, administration or control of such works independently or in joint venture, consortium or Special Purpose Vehicle (SPV). Further object Clause3(a) Continued in next tab.
(b) *Matters which are necessary for furtherance of the objects specified in clause 3(a) are	To carry on the business of manufacturing, processing, formulating, developing, importing, exporting, buying, selling, distributing and dealing in pharmaceutical products, medicines, drugs, formulations, bulk drugs, active pharmaceutical ingredients (APIs), nutraceuticals, healthcare products, medical devices, surgical instruments, cosmetics, ayurvedic, herbal and allied products. To assemble, supply, install and deal in hospital furniture and equipment including hospital beds, ICU beds, patient beds, examination tables, overbed

tables, stretchers, trolleys, cabinets, medical workstations, storage units, computers and other hospital fixtures and fittings, and to participate in government and private tenders for providing and supplying pharmaceutical products, medical devices, hospital furniture, computers, hospital equipment and healthcare infrastructure items to Government, semi-government and municipal hospitals, defence establishments, public sector undertakings, private hospitals, clinics and other healthcare institutions in India or elsewhere.1.To enter into agreements with any company or persons for obtaining by grant of license or on such other terms of all types, formulas 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 for the furtherance of main object of the Company.2.To establish, provide, maintain and conduct or subsidies research laboratories and experimental workshops for 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, subsidizing, endowing or assisting laboratories, workshops, libraries, lectures, meetings and conferences and by providing the remuneration to scientific and technical professors and teachers and to awardscholarships, prizes, grants and bursaries to students and encourage, promote and reward studies, researches, investigations, experiments, tests and inventions of any kind that may be considered likely to assist the main business of the company.3.To open branches of the company in as well as outside India and to perform the acts that may be necessary or convenient for achievement of main objects of the Company.4.To do business as dealers in and exporters and importers of all types of packaging materials, ancillary stores, raw materials of every class and description capable of being used in the business of Company or demand necessary or desirable in the conduct of the business of the Company or any part thereof.5.To manufacture, produce, process, import or export packaging material and utilize any waste arising from such manufacture production or process.6.To acquire information as to process of manufacturing, purchase, sell, import, export, treat and deal in products of the Company & to arrange training programs for employees of the Company.7.To import, export or otherwise to deal in computer hardware, software, raw materials, machineries, spares, parts, equipments, tools, instruments, jigs and dies necessary to achieve main object of the Company.8.To arrange for marketing and sale of product, by products of Company; for that purpose either to establish and maintain shops, showrooms, warehouse, stores, sales office, service centre, agencies or marketing organization and/or to appoint selling agents & for distributors, sales personnel, service engineers, on site and off site operators, employees and staff, in any place in India or outside India, to allot, specify, alter or modify their areas of operation or the terms & conditions of their appointment & to pay remuneration to such selling agents &/or distributors by way of such commission or in such manner as the Company may deem fit.9.To acquire by concession, grant, purchase, license or otherwise either absolutely or conditionally and either alone or jointly with others land, buildings, machinery, plants, utensils, works, conveniences and such movable and immovable properties of any description and any patents, trademarks, concessions, privileges, brevets invention, licenses, 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 of work, necessary or convenient for the business of the Company and to pay for such lands, 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 dispose of and in such manner and for such consideration as may be deemed proper or expedient to attain the main objects of the Company.10.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, Licenses and concessions including in particular rights in respect of waterways, roads and highways, which the Company may do, exercise and comply therewith.11.To apply for and obtain any order of Central, State or such other Authority for enabling the Company to do on any its objects into effect or for effecting any modifications of the Companys 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 companys Interests.12.To enter into partnership or into any arrangement for sharing profits, union of interest, co-operation, joint venture, reciprocal concessions or otherwise with any person, form or company doing or engaged in any business or transaction which this Company is authorised to do and subject to applicable provisions of the Companies Act, to amalgamate with any other such Company, having main objects altogether or in part similar to those of the Company.13.To purchase or otherwise acquire and undertake the whole of any part of the business, property, rights and liabilities of any company, firms or person doing business which this Company is authorized to do or is possessed of rights suitable for the main objects of this Company.14.To pull down, rebuild, enlarge, alter and improve existing buildings or works thereon and to convert and appropriate any land of the Company into and for roads, streets, squares, gardens and other conveniences and to deal with and improve the property of the Company and for these purposes to purchase take on lease or otherwise acquire and hold any lands and prepare lay out there on or buildings of any tenures or description wherever situate or rights or interests there in or connected there with.15.To do all or any of the above things as principals, agents, contractors, sub-contractor, broker, 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 main objects or any of them.16.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.17.To open accounts with any bank of 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 or any other appropriate banking mode as may be available time to time.18.Subject to applicable provisions of the Companies Act and the 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 overdraft 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 payoff such securities provided that the company shall not do the business of banking within the meaning of the Banking Regulation Act, 1949.19.To invest in, other than investment in companys own shares, the moneys of the company not immediately required in such shares or in such securities or investments and in such manner as from time to time, be determined.20.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 to any such persons, firms or companies as may appear proper or reasonable, provided that the Company shall not do the business of the banking, within the meaning of Banking Regulation Act, 1949.21.To improve, alter, manage, develop, exchange, mortgage, hypothecate, pledge, lien, enfranchise and dispose off, 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.22.To remunerate any person or company, for services rendered or to be rendered in or about the formation or promotion of the Company or the conduct of its business.23.To indemnify Officers, Directors, Agents, and servants of the Company against proceedings, costs, damages, claims and demands in respect of anything done, or ordered to be done by them for and in the interests of the Company or for any loss, damages or misfortune of whatever nature happened in execution of the duties of their office or in relation thereto.24.To insure the company fully or partly against any losses, damages, risks, accidents and liabilities of all kinds which may effect to it whether in respect of its contracts, agreements, advances, securities, undertakings, properties, belongings, goods, profits, articles, guarantees and obligations or in respect of servants or employees of the company either by setting apart funds of the company or by effecting appropriate insurances from time to time.25.To create any depreciation fund, reserve fund, sinking fund, provident fund, super-annotations fund or any special or other such fund, whether for depreciation or for repairing, improving, extending or maintaining any of the properties of the Company or for redemption of debentures or redeemable preference shares, workers welfare or for any other such purpose conducive to the interest of the company.26.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, contributing to the

	building of houses, or dwellings or chawls or by grants of money, pensions, allowances, bonus or other such payments or by creating and from time to time, subscribing or contribution to provident fund and other associations, institutions, funds or trusts and/ or by providing or subscribing of contributing towards places of instruction and recreation, hospitals and dispensaries, medical and such other attendances and assistance as the Company shall determine.27.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.28.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.29.To adopt such means of making known the products 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 or holding exhibition in furtherance of main object of the Company.

4 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.

5 Every member of the company undertakes to contribute:

(i) to the assets of the company in the event of its being wound up while he is a member, or within one year after he ceases to be a member, for payment of the debts and liabilities of the company or of such debts and liabilities as may have been contracted before he ceases to be a member; and

(ii) to the costs, charges and expenses of winding up (and for the adjustment of the rights of the contributories among themselves), such amount as may be required, not exceeding * [ ] rupees.

(iii) The share capital of the company is [1500000] rupees, divided into

150000	Equity Share	Shares of	10	Rupees each	

Attachments

First Subscriber (s) sheet	Maxx_Altered MOA.pdf

Declaration

Pursuant to resolution no. NA dated, 10/02/2026 I, on the behalf of Board of Directors, declare that following amendments have been adopted in Memorandum of Association:

The alterations in the main object clause were approved in the Board Meeting held on 10.02.2026 and subsequently confirmed by Special Resolution passed in the Extra-ordinary General Meeting (EGM) held on 17.02.2026.

To be digitally signed by

Name	MAYUR ADHIKRAO PATIL
Designation	Director
DIN	0*0*6*4*
DSC	MAYUR ADHIKRAO PATIL Digitally signed by MAYUR ADHIKRAO PATIL Date: 2026.02.20 14:11:48 +05'30'