सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Corporate Identity Number: L51900MH1986PLC041499 / L51900MH1986PLC041499

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s OASIS SECURITIES LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 11/02/2025 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this SEVENTH day of MARCH TWO THOUSAND TWENTY FIVE

Brijesh Kain

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Mailing Address as per record available in Registrar of Companies office:

OASIS SECURITIES LIMITED

RAJA BAHADUR COMPOUNDBLDG NO 5 2ND FLOOR 43 TAMARIND LANE, NA, MUMBAI- 400023, Maharashtra, India

CERTIFICATE OF INCORPORATION

No. 41499 of 1986

I hereby certify that ABHISHEK INDIA LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is Limited.

Given under my hand at BOMBAY this SIXTH day of NOVEMBER One thousand nine hunrded and EIGHTY SIX.

SEAL OF THE REGISTRAR OF THE COMPANIES MAHARASHTRA

Sd/ (C.R.MEHTA)

Registrar of Companies
Maharashtra

No. 11- 41499

FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME

IN THE OFFICE OF THIS REGISTRAR OF COMPANIES, MAHARASHTRA, BOMBAY.

In the matter of ABHISHEK INDIA LIMITED

I hereby approve and signify in writing under Section 21 of the Companies Act, 1956 (Act of 1956) read with the Government of India, Department of Company Affairs, Notification No. G.S.R. 507E dated the 24th June 1985 the change of name of the Company:

from ABHISHEK INDIA LIMITED

to OASIS SECURITIES LIMITED

and I hereby certify that ABHISHEK INDIA LIMITED which was originally incorporated on SIXTH day of NOVEMBER, 1986 under the Companies Act, 1956 and under the name ABHISHEK INDIA LIMITED having duly passed the necessary resolution in terms of section 21/~~22(1)(a)/22(1)(b)~~ of the Companies Act, 1956 the name of the said Company is this day changed to OASIS SECURITIES LIMITED and this certificate is issued pursuant to Section 23(1) of the said Act.

GIVEN UNDER MY HAND AT BOMBAY THIS FIRST Day of FEBRUARY One Thousand nine hundred ninety ~~XXX~~ FIVE.

THE SEAL OF THE REGISTRAR OF COMPANIES ... BOMBAY

(S.R.V.V.SATYANARAYANA)
Addl. REGISTRAR OF COMPANIES
MAHARASHTRA, BOMBAY

THE COMPANIES ACT, 2013

(COMPANY LIMITEDBY SHARES)

MEMORANDUM OF ASSOCIATION

OF

OASIS SECURITIES LIMITED

I. The name of the Company is "OASIS SECURITIES LIMITED".

II. The Registered Office of the Company will be Situated in the STATE OF MAHARASHTRA

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

(A) THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:-

1. To carry on the business as merchants, traders, distributors, commission Agents, buying agents and selling agents, brokers, adatias, buyers, sellers, and to import; export, buy, sell, barter exchange, advance upon or otherwise trade and deal in groceries, consumer commodities, ready-made garments, food and food stuffs, cereals, beverages, paper and paper products, chemicals and compounds dyes, dye stuffs, plastic and other forms of plastic products, PVC materials, colours acid and alkalis, pharmaceutical products, cosmetics, furniture and fixtures, plant and machinery's, scientific and surgical apparatus, industrial and agricultural equipment's, components and goods, spare parts, tools, tackles and implements, electrical and electronic goods, decorative or fancy materials, produce, or any other articles and merchandise as wholesalers, retailers or on commission basis or for brokerage.

2. To carry on the business of financing by way of loans or advances or subscribing to capital of industrial enterprises or business of general financiers, money lenders, investors, promoters in India or elsewhere.

(Clause 2 inserted vide Special Resolution passed at the Eighth Annual General Meeting of the Company held on 18-09-1999)

(B) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III (A) ARE:-

1. To enter into agreements, franchise agreement and contracts with Indian or Foreign individuals, firms or companies for technical, financial or other assistance or collaboration for carrying on all or any of the objects of the Company.

2. To apply for, purchase or otherwise acquire any trademarks, copy rights, patents, licenses, concessions and the like, concerning any exclusive or non-exclusive or limited rights of any kind which may appear to be necessary or convenient for the business of the Company and to purchase or otherwise acquire any information as to any invention which may seem capable of being used for any of the purposes of the Company.

3. To acquire and take over the whole or any part of the Business, Goodwill, Property and Liabilities of any person or persons, Firm, Corporation or Undertaking, either existing or

For OASIS SECURITIES LTD.

Director's

new engaged in any Business which the Company is authorized to carry on and to pay for the same either in cash or in shares or partly in cash and partly in shares.

4. To amalgamate, enter into partnership or make any arrangements for sharing profits, co-operation, joint venture or reciprocal concession, with any individual person or Company carrying on or engaged in or about to carry on with similar or identical objects.

5. To sell, lease or otherwise dispose of the undertaking of the Company or any part thereof as the Company may deem fit.

6. To purchase, take on lease or in exchange, hire, construct or otherwise acquire any movable or immovable properties or any rights or privileges, which the Company may think necessary or convenient for the purpose of its business.

7. To subscribe or contribute or otherwise to assist or to grant money to charitable, benevolent, religious, scientific, national, public or any other useful institutions, objects or purposes or for any exhibition.

8. To pay out of the Company's funds the costs and expenses incurred in connection with all matters preliminary and incidental to the formation, promotion and incorporation of this Company and the costs and expenses incurred in connection with all matters preliminary and incidental to the formation and incorporation of any Company which may be promoted by this Company and to remunerate any person, firm or Company for services rendered in the promotion of the Company or the conduct of its business.

9. To provide for the welfare of the employees (including Directors) or ex-employees of the Company and wives and families or the dependents or relations of such persons by building or contributing to the building of houses, dwellings or quarters or by grant of money, gratuities, pensions, allowances, incentives bonus or any other payments or by creating and subscribing or contributing to provident and other funds, associations, institutions, profit sharing or other schemes or trusts and by providing or subscribing or contributing towards places of instructions and recreations, hospitals and dispensaries and medical assistance.

10. To invest any money of the Company, not for the time being required, for any of the purposes of the Company in such investments as may be thought proper and to hold, sell or otherwise deal with such investments subject to the provisions of the Companies Act, 2013 or any other applicable Act(s), Rule(s) and Regulation(s) etc.

11. To open account or accounts with any bank or banks in the name of the Company and to operate upon the same.

12. To create any depreciation fund, sinking fund, insurance fund, reserve fund or any special or other funds, whether for depreciation or for repairing, improving, extending or maintaining of any of the property of the Company or for any purposes, whatsoever to the interests of the Company.

13. To make, draw, accept, endorse, execute, discount, negotiate and issue cheques, promissory notes, hundies, bills of exchange, bills of lading, railway receipts, debentures and other negotiable or transferable instruments subject to the Banking Regulation Act, 1949.

14. To employ or pay experts, foreign consultants, management consultants and others in connection with the prospecting, acquiring, planning, execution, development, delivery and maintenance, training, and consulting, of all or any part of the business which the Company is entitled to carry on.

For OASIS SECURITIES LTD.
Rajesh Kumar Sodhani
Director's

15. To promote any other Company or companies for the purpose of acquiring all or any of the property of the Company or advancing directly or indirectly the objects or interests thereof and to take or otherwise acquire and hold shares in any such Company or companies.

16. To appoint agent, franchise of the Company subject to the provisions of Companies Act, 2013 or any other applicable Act(s), Rule(s) and Regulation(s) etc.

17. To distribute among members in specie or otherwise any property or assets of the Company and particularly the shares, debentures or other securities of any other Company including the Company formed to take over the whole or any part of the assets of this Company, subject to provisions of the Companies Act, 2013 or any other applicable Act(s), Rule(s) and Regulation(s) etc.

18. To borrow or raise moneys, from commercial banks/financial institutions and/or other companies, or to receive it on deposit at interest or otherwise, and to secure the payment of such money in such manner as the Company may think fit and in particular by the issue of debentures or debenture stock, perpetual or otherwise, stocks, bonds, obligations, notes and securities of all kinds, to mortgage, pledge, guarantee, hypothecate or charge the whole or any part of the property, assets or revenue of the Company present or future, including its uncalled paid capital, by special assignment or otherwise, or to transfer or convert the same absolutely or any interest therein 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, the Company shall not carry on banking business as defined in the Banking Regulation Act, 1949.

19. To advance, deposit or lend with or without security money, securities, assets and property to or with such person, companies or corporations and on such terms as may seem expedient, to negotiate loans, to discount, buy, sell and deal in bills, notes, warrants, coupons and other negotiable or transferable security or documents.

20. To enter into any arrangements with the Government of India or with any states, with any authorities, municipal, local or otherwise or with any other persons, that may seem conducive to the Company's objects or any other and to apply for and obtain and to purchase or otherwise acquire from any such Government, State, authorities or persons, any rights, powers, privileges, decrees, licenses, sanctions, grants and concessions whatsoever (whether statutory or otherwise) which the Company may think it desirable to obtain and acquire and to carryout exercise and comply with any such arrangements, rights, powers, privileges, licenses, decrees, sanctions, grants and concessions.

21. To grant licenses or concessions over or in respect of any property or rights of the Company.

22. To accept any payment for any property or rights sold or otherwise disposed off or dealt with by the Company either in cash, by installments or otherwise or in fully or partly paid-up shares of any Company or corporation with or without preferred or deferred rights in respect of dividend or repayment of capital or otherwise or in debentures, debenture stocks or other securities of any Company or corporation or partly in one mode and partly in other and generally on such terms as the Company may adopt.

23. To institute, conduct and defend all actions and legal proceedings, against the Company and its officers and to refer any claim or demand by or against the Company and its officers to arbitration and to perform or challenge the awards if necessary.

24. To insure the whole or any part of the Company, either fully or partially, to protect and indemnify the Company from liability or loss in any respect , either fully or partially and also

For OASIS SECURITIES LTD.
Director's

to insure and to protect and indemnify any part or portion thereof, either on mutual principle or otherwise.

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 Rs.5,00,00,000 (Rupees Five Crores Only) divided in 5,00,00,000 (Five Crore) Equity Shares of Re. 1/- (Rupee One) each.

Note: Company has altered Clause III of the Memorandum of Association by deleting Clause III(B) and (C) from the Memorandum of Association and inserting in place thereof new clause III(B) , Clause IV ond Clause V of the Memorandum of Association of the Company by passing Special Resolution in the duly conveyed Extra Ordinary General Meeting of the Company held on February 11, 2025.

For OASIS SECURITIES LTD.

Director's

We the several persons, whose names and addresses are hereunder subscribed, are desirous of being formed into a Company, in pursuance of these Articles of Association and we respectively agree to take the number of shares in the Capital of the Company set opposite our respective names.

Name, Address, Occupation & Description of Subscribers	No. of Equity Shares taken by each Subscriber	Signature of Subscribers	Signature of witness his name, address, description and Occupation
(1) INDRA KUMAR BAGRI S/o. MANGAL CHAND BAGRI 403, Parekh Market, 39, Kennedy Bridge, Bombay 400 004. (Business)	1000	Sd/	Sd/- KAMAL BINANI S/o Shankarlal Binani L 3/10 Sunder Nagar, Malad (West) Bombay 400 064. Chartered Accountant
(2) KUM KUM BAGRI W/o INDRA KUMAR BAGRI I/1, Breach Candy Apt., 70/C, Bhulabhai Desai Rd. Bombay 400 026. (Business)	1000	Sd/	
(d) KAMAL KUMAR DAMANI S/O PANNALAL DAMANI Kohli Villa, 130, S. V. Road, Andheri (W), Bombay 400 058 (Business)	500	Sd/	
(4) SHRINIVAS JAJOO S/o. KRISHNA GOPAL JAJOO 10 A, Malabar Appts. Nepean Sea Road, Bombay 400 006. (Business)	500	Sd/	
(5) VINOD KUMAR BAGRI S/o MALCHAND BAGRI 31 B, Atlas Apartments 11, Harkenes Road, Bombay 400 006 (Business)	500	Sd/	
(6) SAMPAT KUMAR JAJOO S/O KRISHNA GOPAL JAJOO 10 A, Malabar Apartments, Nepean Sea Road, Bombay 400 006 (Business)	500	Sd/	
(7) KRISHNA KUMAR BAGRI S/O MALCHAND BAGRI 31 B, Atlas Apartments, 11, Harkenes Road, Bombay 400 006. (Business)	500	Sd/	
Total	4500		

Bombay Dated the 9th day of October, 1986.

For OASIS SECURITIES LTD.

Rajesh kumar ...

Director's