

**THE COMPANIES ACT, 2013**  
(COMPANY LIMITED BY SHARES)  
**MEMORANDUM OF ASSOCIATION**  
**OF**

**BETA DRUGS LIMITED**

- I. The name of the Company is **BETA DRUGS LIMITED**
- II. The Registered Office of the Company shall be situated in the State of **Himachal Pradesh**.
- III. The objects for which the Company is established are as under:
  - (a) The main objects to be pursued by the Company on its incorporation are:

1. To carry on the business to manufacture, produce, process, import, export and deal in all and every kind of pharmaceutical formulations, drugs, medicines, injections, tonics, antibiotics, vitamins, baby foods, bulks drugs, veterinary medicines, & essences for use in prevention, treatment of cause of diseases or disabilities in men, animals and plants.

**1(b) Matters which are necessary for furtherance of the objects specified in clause III(a) are: —**

1. To purchase, otherwise acquire, own, import, all materials, substances, appliances, machines, containers and such other articles and apparatus and things capable of being used in any of the main business and to own, lease and otherwise acquire and use facilities of whatever kind as may be convenient or useful or conducive to the effective working the of main business of the Company.
2. To acquire, build, construct, alter, maintain, enlarge, remove or replace and to work, manage and control any buildings, lands, offices, factories, mills, shops, machinery, engines, roadways, electric works and such other works and conveniences which may seem necessary to achieve the main object of the Company.
3. To buy, repair, alter, improve, exchange, import, machinery, tools, utensils, appliances, apparatus, products, materials, substances, articles and things capable of being used in the main business of this company.
4. To purchase, take on lease or tenancy or in exchange or hire take, options over or otherwise acquire any estate or interest, whatsoever and to hold, develop, work, cultivate, concessions, grants, decrees, licenses, privileges, claims, options, leases, property, real or personal or rights, or powers of any kinds which may appear to be necessary for the main business of the Company.

5. To pay for preliminary and -pre-incorporation expenses of the Company.
6. To exchange, mortgage, royalty or tribute, grants, licenses, easements, options and such other rights over and in other such manner deal with or dispose of the whole or any part of the undertaking, property, assets, rights and effects of the Company, for such consideration as may be thought fit and in particular for stocks, shares, debentures whether fully or partly paid up or securities of any other such company having main objects whole or in part similar to the Company.
7. To pay for any rights or property acquired by the Company and to remunerate any person, firm or body corporate rendering services to the Company either by cash payment or by allotment to him or them of shares or securities of the Company as paid up in full.
8. To undertake financial and commercial obligations, transactions and operations of all kinds in connection with the main business of the company.
9. To guarantee the performance of any contract or obligations, and the payment of money or dividends and interest on any stock, shares or securities of any company, corporation, firm or person in any case in which such guarantee may be considered directly or indirectly to further the main objects of the Company.
10. To draw, make, accept, endorse, negotiate, execute and issue bills of exchange, promissory notes, bills of lading, debentures and such other negotiable or transferable instruments or securities of all types.
11. To apply for, purchase or otherwise acquire and protect, prolong and renew in any part of the world, any patents and patent rights, brevets, inventions, trademarks, designs, licenses, protections, and concessions conferring any exclusive or non-exclusive or limited right to their use of information as to any invention, process or privileges which may seem capable of being used for the main business of the Company or the acquisition of which may seem calculated directly or indirectly, to benefit the company and to use, exercise, develop or grant licenses or privileges in respect of the property, rights and information so acquired.
12. To do all or any of the main business activities either as principals, agents, trustees, contractors or otherwise and either alone or in conjunction with others and either by or through agents, sub-contractors, trustees or otherwise.
13. To acquire and takeover all, or any part of the business property and liabilities of any person, firm or company carrying on or proposing to carry on main business which this Company is authorized to carry on or possess property, suitable for the main business of the Company.
14. To form, incorporate or promote any Company or companies whether in India or else-where having amongst its or their objects the acquisition of all or any of the assets or controls, management or development of the Company or any other objects which in the opinion of the Company could or might directly or indirectly assist the Company in the managements of its main business or the development of its properties or otherwise prove advantageous to the Company and to pay all or

any of the costs and expenses incurred in connection with any such promotion or incorporation and to remunerate any person or company in any manner it shall think fit, for service rendered or be rendered in or about the formation or promotion of the Company or the conduct of its main business or in or about the promotion of any other such company in which the Company may have any interest.

15. To amalgamate or to enter into partnership or any arrangement for sharing profits, union of interest, co-operation, joint venture or reciprocal rights with any person or persons or company or companies.

16. To do all such other things as may be deemed incidental or conducive for the attainment of the main objects or any of them.

**17.\***To borrow money by way of deposits, loans, overdrafts, cash credit or by issue of bonds, debentures or debenture-stock (perpetual or otherwise) or in any other manner, or from any person, firm, company, co-operative society, any body corporate, bank, institution, whether incorporated in India or abroad, Government or any authority or any other body for the purpose of the Company and may secure the payment of any sums of money so received, raised or borrowed.

**18. \*\***To subscribe for, purchase, or otherwise acquire, undertake, or take options over shares, stocks, bonds, debentures, or other marketable securities of a like nature in or of any incorporated company or other body corporate, derivatives, units or any other instrument issued by any collective investment scheme to the investors in such schemes, units or any other such instrument issued to the investors under any mutual fund scheme, Government securities or such other instruments as may be declared by the Central Government to be securities and to hold, sell, lend, exchange, or otherwise dispose of, with or without consideration, such shares, stocks, bonds, debentures, or other securities.

**IV.** The liability of members is limited and this liability is limited to the amount unpaid on shares held by them.

**V. \*\*\*\*** The Authorised share capital of the Company is Rs 11,40,00,000 (Rupees Eleven Crore Forty Lakhs) divided into 1,14,00,000 (One Crore and Fourteen Lakhs) Equity Shares of Rs. 10/- (Rupees Ten) each.

Notes:-

\* Clause 3(b) 17 added in the incidental object clause of memorandum of association in annual general meeting held on 30.9.2023

\*\*Clause 3(b) 18 added in the incidental object clause of memorandum of association in annual general meeting held on 30.9.2024

\*\*\* V. The Authorised share capital of the Company is Rs 10,50,00,000 (Rupees Ten Crore Fifty lakh) divided into 1,05,00,000 (One Crore and Five Lakhs) Equity Shares of Rs. 10/- (Rupees Ten) each in extra ordinary general meeting held on 12.11.2024

\*\*\*\* The Authorised share capital of the Company is Rs 11,00,00,000 (Rupees Eleven Crore) divided into 1,10,00,000 (One Crore and Ten Lakhs) Equity Shares of Rs. 10/- (Rupees Ten) each by postal ballot notice dated 05.02.2025 and approved with requisite majority by remote e-voting on 11<sup>th</sup> March, 2025 (Last date of E-Voting).

\*\*\*\*\*The Authorised share capital of the Company is Rs 11,40,00,000 (Rupees Eleven Crore Forty lakh) divided into 1,14,00,000 (One Crore and Fourteen Lakhs) Equity Shares of Rs. 10/- (Rupees Ten) each in extra ordinary general meeting held on 04.02.2026.

VI. We, the several persons, whose name and address 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 share in the capital of the Company set against our respective names :-

Names, addresses, descriptions occupations of subscribers	No. of shares taken by each subscriber	Signature of subscriber	Signature, names, and addresses, descriptions and occupations of witnesses
1. Ipneet Singh S/o Mr. Jasbir Singh  R/o 210 R, Model Town  Karnal  (Haryana)  Business	5000  (Five Thousand Equity Shares)	Sd/-	I hereby witness the signatures of both the subscribers who have signed in my presence.  Sd/-  Suresh Kumar s/o Mr. Hans Raj 5505, Jalvayu Vihar, Sec. 20. Panckhula. M. NO. 93375
2. Gaganpreet Kaur W/o Ipneet Singh  R/o 210 R, Model Town  Karnal  (Haryana)  Business	5000  (Five Thousand Equity Shares)	Sd/-	
Total number of Shares Taken	----- 10,000  (Ten Thousand Equity Shares)		

Dated : 13/09/2005

Place : Baddi