

UNDER THE COMPANIES ACT, 2013
COMPANY LIMITED BY SHARES
(Incorporated under the Companies Act, 1956)

MEMORANDUM OF ASSOCIATION
OF
***#STANDARD ENGINEERING TECHNOLOGY LIMITED**

- I. #The name of the Company is **"STANDARD ENGINEERING TECHNOLOGY LIMITED"**
- II. The Registered office of the Company will be situated in the State of Telangana.
- 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 in India and abroad of high-precision and advanced engineering, process and project technology, and equipment manufacturing, including but not limited to the design, development, precision fabrication, supply, installation, commissioning, and maintenance of process equipment, turnkey systems, and integrated engineering solutions for pharmaceutical, chemical, food, beverages, nuclear, power, refinery, petrochemical, semiconductor, and allied industries and varied industries; and to provide customized engineering solutions, complete engineering, project execution, and validation services from concept to commissioning.
 2. To engage in detailed engineering and process design across all disciplines including mechanical, piping, civil, cleanroom, electrical, instrumentation, automation, and control systems, as well as laboratory and utility infrastructure; and to undertake customized equipment manufacturing, precision fabrication, and integrated plant construction through Engineering, Procurement, and Construction , Engineering, Procurement, Construction and Commissioning , and Design-Build-Operate models for various industries worldwide.
 3. To establish, acquire, collaborate, or enter into strategic, technical, or financial alliances, in India or abroad, for technology transfer, innovation, research & development, and global expansion, particularly in high-technology and clean-energy sectors including nuclear, hydrogen, solar, waste-to-energy, and process automation; and to provide advisory, design, project management, consultancy, and training services in connection with engineering, industrial, and infrastructure development projects.

#The change in the name of the Company from 'Standard Glass Lining Technology Limited' to 'Standard Engineering Technology Limited' was approved by Board of Directors in their meeting held on November 05, 2025 and the shareholders through postal ballot on December 14, 2025

@ Amended by Special resolution passed by the shareholders through postal ballot on December 14, 2025

4. To carry on the business in India or elsewhere as manufacturers, assemblers, precision fabricators, designers, suppliers, consultants, experts, stockists, importers, exporters, repairers, distributors, agents and dealers of electrical, electronically and mechanical machines and equipment such as Receivers, reactors, rotary cone, vacuum dyers, agitator Nutsche filters and also spares, components, parts and accessories of above mentioned machines and equipment and other electrical, mechanical and electronic products including their components parts and accessories thereof and to develop specialized systems for nuclear and power-plant engineering applications.
5. To own, manufacture, buy, sell, hire, lease, import, export, utilise, exchange, repair, alter, convert, improve and otherwise in any way deal in all kinds of machineries, plants and equipment including but not limited to chemical vessels, regulators, autoclaves, driers, pulverizes, centrifuges, filtration and separation systems, glass-lined and alloy equipment, and precision-fabricated components for process industries; and to cater to the requirements of pharmaceutical, chemical, power, refinery, fertilizer, food, nuclear, and defense sectors.
6. To carry on business of suppliers and service providers for plant, machinery and equipment, including tools, gadgets, devices, instruments, spares and components, and to develop acquire, business, licences or undertakings for enhancing the company's capabilities in the field of precision engineering, clean energy and nuclear-grade fabrication and to engage with and render services to industrial, private, public bodies and Government undertakings.

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

1. To improve, purchase or otherwise, acquire, install, work, alter, improve, prepare for market, hold, use or develop and to sell on commission basis, franchise basis or any other basis and on such terms and conditions as the directors of the company may deem necessary all types of durable goods or otherwise, know-how, apparatus, appliances, tools and or any of the objects of the Company which in the opinion of the directors be conveniently combined with the any or all objects of the company.
2. To amalgamate with any Company or companies having objects altogether or in part similar to those of this company.
3. To promote, and form, and to be interested in, take hold and dispose of share in other companies, for all or any of the objects mentioned in this Memorandum and to transfer to any such company any property of this company, and to take or otherwise acquire, hold and dispose of shares, debentures and other securities in or any such company, and to subsidise or otherwise assist any such company.
4. To pay all the costs, charges and expenses of and incidental to the promotion, formation registration and establishment of the company and issue of its capital including any underwriting or other commission, broker's fees and charges in connection therewith and to remunerate or make donations to (By cash or other assets, or by the allotment of fully or partly paid shares, or by call or option on shares, debentures, debenture stock or securities of this company's capital and profits, or otherwise} any person or persons for service rendered or to be rendered in introducing any property or business to the company, or in placing or assisting to place or guaranteeing the subscription of any shares, debenture, debenture stock or other securities of the company or for any other reasons

which the company may think proper.

5. To guarantee the performance of Contracts by members or persons having dealing with the company.
6. To establish agencies or branches for the purchase and sale of goods in which the company is authorised to carry on business in India or elsewhere and to undertake the supervision of any company or companies having altogether or in part objects similar to those of this company.
7. To employ experts to investigate and examine into the conditions, prospects, value, character and circumstances of any business concerns and undertakings and generally of any assets, property or rights.
8. 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 circular, by purchase and exhibition of works of art or interest by publication of books and periodicals and by granting prizes, rewards and donations.
9. To lend money to such person and on such terms as may seem expedient and in particular to customers and others having dealings with the company, and to guarantee the performance of the contracts by any such persons.
10. To place to reserve, to distribute as dividend or bonus among the members or otherwise to apply as the company may think fit any money received by way of premium on shares or debentures issued at a premium by the company and money received by way of or in respect of dividends accrued on forfeited share, and money arising from the sale by the company or forfeited shares.
11. To purchase, or otherwise acquire and undertake the whole or any part of or any interest in the business goodwill, property contracts, agreements, rights, privileges, effects and liabilities of any other company, corporation, partnership body, persons or person carrying on, or having ceased to carry on, any business which company is authorised to carry on, or possessing property suitable for the purposes of the company upon such terms and subject to such stipulations and conditions and at or for such price or consideration (if any) in money, worth or otherwise as may be deemed advisable.
12. To communicate with chambers of commerce and other mercantile and public bodies in India and elsewhere and conceive and promote measures for protection and advancement of trade, industry, commerce and other facilities.
13. To dedicate present or otherwise dispose of either for consideration or otherwise any property of the company deemed to be of national, public or local interest to any national public trust, body, museum corporation or authority of any trustees for or on behalf of the same or of the public.
14. To aid pecuniarily or otherwise any association, body or movement having an object, the solution or settlement or surmounting of industrial or labour problems or troubles or the promotion of industry or trade.
15. To pay share in the profit of the company or commission or brokerage to brokers, sub-brokers, agents or any other company, firm or persons, including the servants of the company, as may be thought fit.
16. To create any Depreciation Funds, Reserve Fund, Sinking Fund, Insurance Fund, Dividend Equalisation Fund, Redemption Fund or any other special funds whether for depreciation or for repairing, improving, extending, or maintaining any of the properties of the company or for any other purposes.

17. To borrow, raise money on any terms without security or on the security of land, building, factories, machinery, tools, bills of exchange, promissory notes, bonds, bills of lading, warrants, stocks, shares, debentures, book debts, undertaking of the company and properties of every description or any one or more of them. To give any guarantee or provide any security in connection with any loan made by any person, firm or body corporate for any purpose, whatsoever and on any terms whatsoever. To make any loans to any person on any terms whatsoever. The company shall not carry on banking business as defined under the Banking Regulation Act, 1949.
18. To sell or in any manner deal with or dispose of the property of the company or any part thereof for such consideration as the directors may think fit and in particular for movable or immovable properties, shares, debentures and other securities of any other company having objects altogether or in part similar to those of the company.
19. To sell, improve, alter, manage, develop, assign, let, demise, sub demise, exchange, mortgage, enfranchise, dispose of turn to account or otherwise deal with or any part of the movable and immovable property, assets and rights and generally the resources and undertaking of the company in such manner and on such terms as the directors may think fit.
20. To invest and deal with the moneys of the company in such territories and investments, whatsoever for furtherance of objects and in such manner as may from time to time be determined.
21. To invest money on the security of any property movable or immovable and generally make advance of such sum or sums of money in respect of or for the purchase of raw materials, goods, machinery, or any other property, articles and things required for the purposes of the company with or without security and upon such terms and (subject to such) conditions as the company may deem expedient.
22. To mortgage, hypothecate, pledge all or any of the property, whether movable or immovable and other valuable securities of the company.
23. To enter into arrangement with any Government, Central or States, or Authority, supreme, municipal, local or otherwise or any person or company that may seem conducive to the company's objects or any of them and to obtain from any such Government Authority, person or company, any rights, privileges and concessions which the company thinks it desirable to obtain and carry out, execute and comply with any such arrangements, rights, privileges and concessions.
24. To erect, maintain, reconstruct or improve, expand, shift, exchange any buildings, factories, roads, plants, machinery and convenient for the purposes of the company.
25. To let, mortgage, charge sell or otherwise dispose of any property of the company either absolutely or conditionally and in such manner and upon such terms and condition as may be expedient in cash or otherwise.
26. To pay for any properties, rights and privileges acquired by this company, or for services rendered to this company either in shares of the company or partly in shares and partly in cash or otherwise and to give shares or stock of the company or otherwise as may be expedient.
27. To amalgamate, enter into partnership or into any arrangement for sharing or pooling profits, amalgamation union of interest, co-operation, joint venture, reciprocal concession or otherwise with any person, firm or company or co-operative society, registered society or any other organisation or institution, whether in India or outside India carrying on or engaged in or about to carry on engage in any business or transaction which the company is authorised to carry on.

28. To remunerate any person or firm or company for services rendered or to be rendered in placing of any shares in the company's capital or any debenture, stock or other securities of the company or in or for the formation or promotion of the company or the acquisition of any rights or property by the company or the conduct of its business or otherwise in whatsoever manner or respect.
29. To pay, satisfy or compromise any claim made against the company which it may seem expedient to pay satisfy or compromise.
30. To expend money in experimenting upon and testing and improving or securing any process or processes, copyrights, patents or protecting any invention or copyrights which the company may acquire or propose to acquire or deal with.
31. To apply for purchase, or otherwise acquire any patents, trademarks, documents, invention, licences, concessions, privileges and the like conferring any exclusive or non-exclusive or limited right to exploit or use, any secret or other information as to any invention which may seem capable of being exploited or used for any of the purposes of the company, or the exposition of which may seem (calculated directly) to benefit the company and to exploit, use, exercise, protect, develop or grant licences in respect of or otherwise turn to account the property, rights or information so acquired.
32. To appoint agents for selling of the company's products or appointing sales agents to sell, market in the best interest of the company.
33. To purchase, or by any other means, acquired and protect, prolong and renew, whether in India or elsewhere, any patent rights, inventions, licences protection and concessions which may appear likely to be advantageous or useful to the company, and to use and turn to manufacture or grant licences or privileges in respect, of the same, and to spend money in experimenting upon and testing and in improving and seeking to improve any patent, inventions or rights which the company may acquire or purpose to acquire.
34. To search for and to purchase, or otherwise acquire from any Government, Central or State any authority and license, concessions, grants, decrees rights, powers and privileges, whatsoever, which may seem to the company capable of being turned to account and in particular way, rights or concessions, either for the purpose of obtaining motive power or otherwise and to work, develop, carry out, exercise and turn to account the same.
35. To acquire and undertake, the whole or any part of the business property and liabilities of any person or company carrying on any business which this company is authorised to carry on and is suitable for the purpose of the Company.
36. To publish and circulate information brochures or other documents among the agents or outsiders to inform about company's products their usefulness or other social activities undertaken in the society.
37. To make donations to such persons or institutions in cash or any other form as may be thought directly or indirectly conducive to any of the company's objects and in particular to remunerate any person or corporation introducing business to this company and to establish and support or to aid in the establishment and support of associations, institution, funds, trusts and conveniences for the benefit of the employees or of persons having dealing with the company or the dependents, relatives or connections of such persons.
38. To grant pensions, allowances, gratuities and bonuses and to make payment towards insurance and to form and contribute to provident funds of the employees of the company.
39. To form, subscribe to or otherwise aid, benevolent, scientific, national or other institutions or objects which shall have any moral or other claims to support or aid by the company by reason of the locality of its operation or otherwise.

40. To carry on the business of Logistic service providers and Liaison agents of whatever nature and kind including and not restricted to integrated logistic solutions, packaging, warehousing, distribution, networking, transportation and any and all other logistic support as may required by the clients in the pursuit of their businesses, ventures or activities.
 41. To carry on the business as dealers, distributors, importers, exporters, agents of Pharmaceutical and Nutraceutical products, Surgical instruments, implants, dressing and related material plasma, products of bio technology, generic engineering, tissue culture, monoclonal antibodies, all chemical products including cosmetic, organic, inorganic, aromatic, laboratory and to promote, own, operate a chain of shops for any or all of the above mentioned products.
 42. To carry on the business of general carriers, forwarding agents and to establish and maintain transportation services and vehicles and make available transport facilities to public and for merchandise and goods of every description, kind and nature.
 43. To carry on the business of manufacturers of and dealers in containers, boxes, packings, packages, wrapping, wrappers, and receptacles of all kinds made from paper and boards, including cardboards and plywoods, plastic, plastic materials, metals, alloys, glass, veneers and other materials.
 44. To export from India and import into India any materials, commodities, merchandise, goods, articles, things and any items whether raw, semi-finished, finished to 1 from all parts of the world and to generally act as an Export-Import house including obtaining and dealing in licenses, quotas and other rights.
 45. To carry on the business of Advertising and Publicity agents and to this end book, purchase, sell, market advertising time or space on any media including television, cable networks, radio, electronic and print media or any other media currently in vogue or may evolve in future, including newspapers, hoardings, neon signs and other display devices of all kinds and descriptions to promote the sale or any other interests of clients.
- IV. The liability of member(s) is limited, and this liability is limited to the amount unpaid, if any, on shares held by them.
- V. The Authorized Share Capital of the Company is Rs. 216,00,00,000 (Rupees Two Hundred Sixteen Crores Only) divided into 21,60,00,000 (Twenty-One Crores Sixty Lakhs only) equity shares of Rs. 10/- (Rupees Ten Only) each, with power to increase or reduce the Capital, to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified, or special rights, privileges or conditions as may be determined by or in accordance with the regulations of the company and the provisions of the Companies Act, 2013 and to vary, modify or abrogate any such rights privileges or conditions in such manner as may for the time being, be provided by the regulations of the Company and consolidate or subdivide the shares and issue shares of higher or lower denomination.

VI. We, the several persons, whose names, addresses are subscribed hereto 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 opposite our respective names.

Sl No.	Name, Addresses, Description, Occupation and signature of subscribers	Number of Equity Shares taken by each subscriber	Signature of witness with address and occupation
1	Sd/- Krishna Veni Kandula D/o. Narasimha Rao Plot No.257, LB Nagar, Shapurnagar, Hyderabad 500055 DOB: 25.08.1980 Occupation: Business	13,500 (Thirteen thousand five hundred only)	Sd/- C. BHISHMA CHARY S/o. C V CHARY H. No.10-3-282/2/A/27, Humayun Nagar, Hyderabad 500028 Occ: Chartered Accountants
2	Sd/- Kandula Nageshwar Rao S/o. Appa Rao Plot No.257/LB Nagar, Shapur Nagar, Hyderabad 500055 DOB: 25.04.1970 Occupation: Business	11,500 (Eleven thousand and five hundred only)	
3	Sd/- Katragadda Venkataramani D/o. Nadhella Venkat Rao Flat No. F1, Royala Residency, Tirumala Nagar, Moulali, Hyderabad 500040 DOB: 23.05.1971 OCC: Business	13,000 (Thirteen thousand only)	
4	Sd/- Kudaravalli Punna Rao S/o. Venkataramaiah H.No.5-2-162/2, Tirumala Nagar, Meerpet, Hyderabad 500040 DOB: 14.04.1965 OCC: Business	12,000 (Twelve thousand only)	
	Total	50,000 (Fifty thousand only)	

Place: Hyderabad
Date :03.09.2012