

SCHEDULE I
TABLE – A
INCORPORATED UNDER THE COMPANIES ACT, 2013
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION [MOA]
OF
KRISHIVAL FOODS LIMITED*****

1. The Name of the Company is:- KRISHIVAL FOODS LIMITED*****

2. The Registered Office of the Company will be situated in the state of Maharashtra within the jurisdiction of Registrar of Companies, Mumbai

******* 3. (A) THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:—**

To carry on the business as manufacturers, producers, processors, distributors, Wholesalers, retailers, buyers, sellers, suppliers, agents, merchants, traders, importers, exporters, makers, and dealers of cashews, almonds and other dry fruits, nuts and its related value added, processed food products. To purchase, sell, import, export produce, process or otherwise deal in preserved all types of dry fruits products, variety of nuts and dried fruits, flavored, salted or roasted dry fruits, food grains, spices, sweets, develop and exploit farms, horticulture, agricultural and allied farming business to assist anyone in this business and to carry on the business of farming and aerial spraying. To carry on the business of process, produce, mix, pack, preserve, freeze, extract, refine, manufacture, import, export, buy, sell, trade of confectionery items such as breads, biscuits, sweets, cakes, pastries, cookies, wafers, condes, lemon drops, chocolate, toffees, tinned fruits, chewing gum, bubble gum, detergents, tea and coffee, vegetables, fruits, jams, jelly, pickies, squashes, sausages, nutrient, health and diet foods / drinks, extruded foods, deal in oils, vegetable oils, poly oils, Cashew Nut Shell Liquid, CNSL value added products, confectionery items, sweets, cereals products and any other food products in and outside India.

*******Note 8: Addition to Main Object of The Company in Clause 3(A) vide special resolution passed at Annual General Meeting dated June 23, 2022**

*******Note 9: The name of the Company changed to KRISHIVAL FOODS LIMITED vide Special Resolution passed by the members of the Company on February 23, 2023**



B. THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS

1. To open the bank account in the name of company and to carry out the transactions in the name of such bank account.
2. To amalgamate or enter into partnership or any other arrangement for sharing profits, union of interests, joint ventures, co-ordination, limiting competitions, reciprocal concessions or otherwise with any person, concern, association, body corporate, or corporation carrying on or engaged in or about to engage in any business enterprise which this company is authorized to carry on and to amalgamate with any company or companies having objects altogether or in part similar to those to this company.
3. To borrow money from banks, institutions and other agencies for the objects of the Company at such terms as may be decided by the Board of Directors from time to time.
4. To appoint agents to promote the business of the company.
5. To own, establish or have and maintain shops, branches all over India
6. To pay for any property acquired by the company and remunerate any persons, firms 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 which is paid in full or in part or otherwise.
7. To engage in any business or transaction within the limits of the company's objects, with any person, corporation, and company or to hold shares, stocks or bonds of any such company or corporation, the business which this company is authorized to carry on.

8. Subject to provisions of the Companies Act, 1956, to accept gifts and to give gifts and donations, to create trusts for the welfare of the employees, members, directors and/or their dependents, heirs and children and for any deserving; object and for other persons.

9. To subscribe for, become a member of; subsidize and cooperate with any other association, whether incorporated or not, whose objects are altogether or in part similar to those of the company, and to procure from and communicate to any such association, such information as may be likely to further the objects of the company.

10. To pay any premium or salaries and to pay for any property, right or privileges acquired by the company or for services rendered or to be rendered in connection with the promotion, formation of the business of the company or for services rendered or to be rendered by any person, firm or body corporate in placing or assisting to place or guaranteeing the placing of any of the shares of the company or any debentures, or other securities of the company or otherwise either wholly or partly in cash or in shares, bonds, debentures, or other securities of the company and to issue any such shares either as fully paid up or with amount credited as paid up therein as may be agreed upon; to charge any such bonds, debentures or other securities upon all or any part of the property of the company.

11. To pay out of the funds of the company, all costs, charges or expenses preliminary and incidental to the promotion, formation establishment and registration of the company.

12. In the event of winding up, to distribute all or any of the property of the company amongst the members in special or kind or any proceeds on sale or disposal of any property of the company subject to the provisions of the Companies Act , 2013.

13. To insure the whole or any part of the property or profits or any kind of risk of the company, either fully or partially to protect and indemnify any part or portion thereof either on mutual principle or otherwise.

14. To give to any directors, officers, servants or employees of the company any share or interest in the profits of the company's business or any branch thereof, and for that purpose to enter into any agreements or arrangements.

15. To purchase for resale and to trade in land and house and other immoveable property of any tenure and any interest therein, and to create, sell and deal in freehold and leasehold ground rents, and to deal in trade by way of sale, or otherwise with land and house property and any other immovable property whether real or personal.

16. To purchase any movable or immovable property including industrial, commercial, residential, or farm lands, plots, buildings, houses, apartments, flats or areas within or outside the limits of Municipal Corporation or other local bodies, anywhere within the Domain of India, to divide the same into suitable plots, and to rent or sell the plots for building/constructing residential houses, bungalows, business premises, and colonies and similar establishments.

4. The liability of the members is limited.

5. (a) *****The Authorized Share Capital of the Company is Rs.30,00,00,000/- (Rupees Thirty Crores Only), divided into 3,00,00,000/- (Three Crore) Equity Shares of Rs. 10/- (Rupees Ten only) each.

Apur



(b) The Minimum Paid Up Share Capital of the Company Shall be Rs. 1,00,000/- (Rupees One Lakh only)

Note 1: The Authorised share capital was increased to Rs. 1,00,00,000/- (Rupees one crore only) divided into 10,00,000 (Ten Lakhs) equity shares of Rs. 10/- (Rupees Ten only) each vide members resolution approved in the Extraordinary General Meeting held on March 9, 2015

Note 2 : The Authorised share capital was increased to Rs. 5,00,00,000/- (Rupees Five crore only) divided into 50,00,000 (Fifty Lakhs) equity shares of Rs. 10/- (Rupees Ten only) each vide members resolution approved in the Extraordinary General Meeting held on December 3, 2015

Note 3 : The Authorised share capital was increased to Rs. 10,00,00,000/- (Rupees Ten crore only) divided into 1,00,00,000 (One Crore) equity shares of Rs. 10/- (Rupees Ten only) each vide members resolution approved in the Extraordinary General Meeting held on February 25, 2017

***Note 4 : Alteration in object clause in clause 3 Amended vide special resolution passed at Extra ordinary General Meeting dated June 25, 2017**

****Note 5 : The Authorised share capital was increased to Rs. 15,00,00,000/- (Rupees Fifteen crore only) divided into 1,50,00,000 (One Crore fifty lakh) equity shares of Rs. 10/- (Rupees Ten only) each vide members resolution approved in the Extraordinary General Meeting held on March 26, 2018**

*****Note 6 :* The name of the company be changed from “EMPYREAN CASHEWS PRIVATE LIMITED” to “EMPYREAN CASHEWS LIMITED vide special resolution approved in the Extra Ordinary General Meeting held on November 8, 2021.**

******Note 7 : The Authorised share capital was increased to Rs. 20,00,00,000/- (Rupees Twenty crore only) divided into 2,00,00,000 (Two Crore) equity shares of Rs. 10/- (Rupees Ten only) each vide members resolution approved in the Extraordinary General Meeting held on December 2, 2021.**

*******Note 8: Addition to Main Object of the Company in Clause 3(A) vide special resolution passed at Annual General Meeting dated June 23, 2022.**

*******Note 9 : The name of the Company changed to KRISHIVAL FOODS LIMITED vide Special Resolution passed by the members of the Company on February 23, 2023**

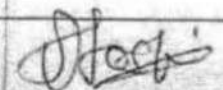
*******Note 10: The Authorized Share Capital was increased to Rs.24,00,00,000/- (Rupees Twenty Crores Only), divided into 2,40,00,000/- (Two Crore Forty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each by the members of the Company on February 23, 2023**

*******Note 11: The Authorized Share Capital was increased to Rs.24,50,00,000/- (Rupees Twenty Four Crores Fifty Lakhs only), divided into 2,45,00,000/- (Two Crore Forty Five Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each by the members of the Company on July 22, 2023**

******* Note 12: The Authorised Share Capital was increased to Rs. 30,00,00,000/- (Rupees Thirty Crores Only) divided into 3,00,00,000 (Three Crores) Equity shares of Rs. 10/- (Rupees Ten Only) each by the members of the Company on November 21, 2025**



WE, the several persons, whose names, address and descriptions are hereunder subscribed below, 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 to our respective names:

Name, addresses, description and occupation subscribers.	No. of equity shares taken by each subscriber	Signature of subscribers	Signature, name, address, description and occupation of witness to all.
APARNA ARUN MORALE S/O. ARUN RAMBHAU MORALE Address:- PL. NO. 29, HANISHA COLONY, NR. SUGHAN NAGAR, KOLHAPUR, MAHARASHTRA. INDIA. 416012. Occupation:- Business.	5000 (Five thousand equity shares of 10 each)		 Witness to all Umesh C. Jashi Office No. 804, Jani Manesh Vichit Vishantwadi, Pune - 411015 Practicing Company Secretary CP. No. 12514
NANA PRAKASH MHASKE S/O. PRAKASH NARAYAN MHASKE Address:- FL No. 203, A2, ELYSTAN, PALLOD FARMS, BANEER, PUNE. MAHARASHTRA, INDIA. 411045 Occupation:- Business	5000 (Five thousand equity shares of 10 each)		
ANANT PANDURANG KULKARNI S/O PANDURANG GAJANAN KULKARNI address: 783/A, Yashoda mai, Near Kamla Nehru Park Shivadi Nagar Pune Maharashtra India - 411004 Occupation: business	nil		
TOTAL	10,000 (Ten thousand)		

Date: 20/3/2014
Place: MUMBAI