SCHEDULE I
Section 4 and 5
TABLE A

INCORPORATED UNDER THE COMPANIES ACT 2013,
(COMPANY LIMITED BY SHARES)

MEMORANDUM OF ASSOCIATION
OF
"QUESSENTIALS LIMITED"[3]

1st Name of the Company is "**QUESSENTIALS LIMITED.**

2nd The Registered Office of the Company will be situated in the State of Karnataka.[2]

3rd The objects for which the company is established are:

(a) THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED ON ITS INCORPORATION ARE:

1. To carry in India or elsewhere the business to process., prepare, disinfect, fennentate, compound, mix, clean wash, concentrate, crush, grind, segregate, pack, repack, add, remove, heat, grade, preserve, freeze, distillate, boil, sterilize, improve, extract refine, buy, sell, resale, import, export, transport, store, forward, distribute, dispose, develop, handle, manipulate, consultant, collaborator, adatia, stockists, liasioner, middleman, export house, job worker 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, manufacture of Quinoa and their by products, processing of millets & their by products, manufacturing of millets and its by-products.

2. 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, quinoa, millets, food products, agro foods, fast foods, packed foods, health and diet food, 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, condoles, 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, extruded foods, confectionery items, sweets, cereals products and any other food products in and outside India.

3. To carry on the business of processing, farming, manufacturing, distributorship, agency, broker, factors, stockiest, importer and otherwise deal in all kinds of organic and inorganic foods products, quinoa, millets and other consumable provision of every description for human consumption.

4. To carry on the business as producers of and dealers in food stuffs and good products like quinoa, millets of every description. To carry on business in India and abroad of manufacturing, preserving, reigning, packing, bottling, prepare, manipulate, treat,

For QUESSENTIALS PRIVATE LIMITED

Director

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Director

market, import, export, improve, produce, process, prepare, buy, sell, deal in and carry on the manufacturing and trading in foods.

(b) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE 3(A) ARE

1. To acquire by purchase, taking on lease or otherwise lands and buildings and all other property, movable and immovable, which the Company may, from time to time, think proper to acquire.

2. To enter into agreements, contracts with Indian or foreign individuals, companies, or other organizations for technical, financial or any other assistance for carrying out all or any of the objects of the company.

3. To establish and maintain agencies in India or any part of the world for the conduct of the business of the Company.

4. To take-over, purchase or otherwise acquire and undertake the whole or any part of the business property and liabilities of any person, firm or company carrying on any business which the Company is authorized to carry on and to purchase, acquire, apply for, hold, sell and deal in shares, stocks, debentures and debenture stock of any such firm, person or company and to conduct, make or carry into effect any arrangement in regard to winding up of business of any such person, firm or company.

5. To remunerate or make donations (by cash or other assets or by the allotment of fully or partly paid shares or calls on shares, debentures stock or securities of this or any other company or in any other manner) whether out of the Company's capital profits or otherwise, to any person, firm or company for services rendered.

6. To undertake and execute any trusts, the undertaking of which may seem to the Company desirable, and either gratuitously or otherwise.

7. Subject to the Banking Regulation Act, 1949, to draw, make, issue, accept and to endorse, discount and negotiate promissory notes, hundies, bills of exchange, bills of lading, delivery orders, warrants, warehouse keeper's certificates and other negotiable or commercial or mercantile instruments connected with the business of the Company.

8. To open account with any bank and to pay into and to withdraw moneys therefrom.

9. Subject to the provisions of the Companies Act, to invest, apply for and acquire or otherwise employ money belonging to, entrusted to or at the disposal of the company upon securities and shares, with or without securities, upon such terms as may be thought proper and from time to time and to vary such transaction in such manner as the Company may think fit.

10. To lend or deposit surplus money belonging to or entrusted to or at the disposal of the Company to such person or company, in particular to customers and others having dealing with the company, with or without security, upon terms

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Director

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and conditions as may be thought proper and guarantee the performance of contracts by such person or company but not to do the business of banking as defined in the Banking Regulation Act.

11. To borrow or raise money from any person, firm, body corporate, financial institution, bank or association of persons, with or without interest, subject to the Banking Regulation Act, 1949, and Sec. 58A of the Companies Act, in such manner as the Company shall think fit and in particular by mortgage, charge, lien, hypothecation, pledge or the issue of debentures charged upon all or any of the Company's property (both present and future) including the uncalled capital and to apply the same or any part thereof for all or any of the purposes of the Company.

12. To provide for the welfare of the employees of the Company by building or contributing to the building of houses or dwellings or by grant of money, pension, gratuity or bonus, payment towards insurance or other payment or by creating from time to time, subscribing or contributing to adding or supporting provident funds or trusts or conveniences and by providing or subscribing or contributing towards places of instruction or recreation, hospitals and dispensaries, medical and other attendance, as the Company shall think fit.

13. To distribute any of the properties of the Company amongst the members in specie or kind upon winding up of the Company.

14. To sell, mortgage, assign or lease and in any other manner deal with or dispose off the undertaking or properties of the Company or any part thereof, whether movable or immovable, for such consideration as the Company may think fit and in particular for shares, debentures or other securities of any other company.

15. To subscribe to, to become a member of, or to co-operate with any other Association, whether incorporated or not, whose objects are altogether or in part similar to those of this Association and to procure for and communicate to any such Association, such information as may be thought likely to forward the objects of the Company.

16. To remunerate any person or company for services rendered in placing or assisting to place or guaranteeing the placing of any debentures or other securities of the Company.

17. To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of the Company or carrying on any business capable of being conducted so as directly or indirectly to benefit the Company.

18. To enter into any arrangements with any government or other authorities, municipal, local or otherwise or any other company or body that may seem conducive to the objects of the Company or any of them and to obtain from any such government or authority or company or body, any rights, privileges and concessions which the Company may think desirable to obtain and carry out, exercise and comply with any such arrangements, rights, privileges and concessions.

For QUESSENTIALS PRIVATE LIMITED

Director

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Director

19. To enter into partnership or into agreement for sharing profits, union or interests, co-operation, joint ventures, reciprocal concessions or otherwise, with any person or company carrying on or engaged in, or about to carry on or engage in any business or transaction capable of being conducted so as to benefit the Company.

4th 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.

5th The Authorized Share Capital of the Company is 13,00,00,000/- (Indian Rupees Thirteen Crore only) divided into 1,30,00,000 (One Crore Thirty Lakh) Equity Shares of INR 10/- (Indian Rupee Ten only) each.[1]

6th We, the several persons, whose names 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 shares in the capital of the Company set against our respective names:

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1. The Authorised Share Capital of the Company is increased from present INR 10,00,000/- to INR 13,00,00,000/- by passing ordinary resolution in the Extraordinary General Meeting held on February 16, 2026.
2. Pursuant to provisions of the companies act 2013, the registered office of the Company is shifted from the State of Andhra Pradesh to the State of Karnataka, subject to the approval of the Regional Director, as approved by the members at the Extra-Ordinary General Meeting held on February 23, 2026.
3. Pursuant to provisions of the Companies Act, 2013, the Company is converted from Private Limited Company to Public Limited Company in the Extra-Ordinary General Meeting held on March 27, 2026.

For QUESSENTIALS PRIVATE LIMITED

Director

For QUESSENTIALS PRIVATE LIMITED

Director

S.No.	Subscriber Details					
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC	Dated
1	KASIREDDY SUDHEER REDDY # 18-1-308, VENUGOPAL NAGAR, ANANTAPUR, ANDHRA PRADESH, INDIA – 515001 Occupation : BUSINESS	07832722	50000	Equity	Kasired dy Sudhee r Reddy	10/06/17
2	KRISHNA KANTH MUPPALLA # 207, SUMADHURA ANANDAM APARTMENT, BOREWELL ROAD, NORTH WHITEFIELD, BANGALORE, KARNATAKA, INDIA – 560066 Occupation : BUSINESS	07832767	50000	Equity	KRISH NA KANT H M	10/06/17
	Total Shares taken		100,000 00	Equity		

Signed before Me					
Name		Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated
ACA	R RAKESH GUPTA	#10-511, ADIMURTHY NAGAR, ANANTAPUR OCCUPATION: CHARTERED ACCOUNTANT	236511	R Rake sh Gupta	10/06/17

For QUESSENTIALS PRIVATE LIMITED

Director

For QUESSENTIALS PRIVATE LIMITED

Director