Form No. INC-33

e-MOA (e-Memorandum of Association)

[Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013)]

सत्यमेव जयते

Form language

(•) English ( ) Hindi

Refer instruction kit for filing the form.

*All fields marked in * are mandatory*

---

* Table applicable to company as notified under schedule I of the Companies Act, 2013

A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

(A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES
B - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL
C - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND HAVING A SHARE CAPITAL
D - MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND NOT HAVING SHARE CAPITAL
E - MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND HAVING SHARE CAPITAL)

Table A/B/C/D/E

1 The name of the company is

VEDHIAMRUTH PREVENTIVE LIFESTYLE PRIVATE LIMITED

2 The registered office of the company will be situated in the State of

Karnataka

3 (a) The objects to be pursued by the company on its incorporation are:

1.To Establish, Setup, Marketing Networks, Wholesale/ Retail Outlets, Franchisee Showroom, Online Website Stores, E-Commerce Platforms, Network Marketing, Direct Selling, Electronic Channels for Business of The Company.2.To Act as Direct Sellers in the Establishing of Marketing Network(S), Direct Selling Network through A Network of Sellers.3.To carry on business as sellers, importers, exporters, merchants, distributors, traders and dealers in World Class Exclusive Herbal products ranging from food and beverages, Heath supplements, personal care in India or elsewhere.4.To carry on the business of buying, selling, reselling, importing, exporting, transporting, storing, developing, promoting, marketing or supplying, trading, dealing of personal care & beauty products, healthcare products, nutritional products, food supplements, FMCG products, agricultural fertilizers, clothes, shoes, apparels and accessories, home appliances, electronic items, gadgets, on retail as well as on wholesale basis in India or elsewhere.5.To carry on the business of online shopping, network marketing, direct sales, creating virtual malls, stores, shops, creating shopping catalogs, providing secured payment processing, net commerce solutions for business to business and business to consumers, online trading in and outside India but does not include banking and money circulating business."6.To carry on all or any activities relating to the provisions of Electronic Commerce services to Business Organizations either directly or through collaboration, joint venture, or under licenses and/ or trade agreements. E-mail services, Electronic Data Interchange (EDI), Enhanced telefax Services, Electronic Information Services i.e., database Services to support commercial exchanges, other intercompany network applications and for the above purposes, to establish, in India, Messaging backbone network interconnecting different parts of the country in a phased manner and to import such hardware, software and/ or technology from time to time as may be required.7.To provide Electronic Commerce Solutions and services like EDI Services, Integrated Electronic Mail and messaging, Electronic Funds Transfer, Corporate Purchasing services, Information Integrity, Document management systems, Networking and Information systems, which among others, accommodate business information that combines, Text. Forms, Drawings, Images, Bar Codes, Voice and video in single documents, Internet Services, Data Broadcast Services, Virtual Private network services, ISDN application development and Services, VSAT Services, Multimedia network applications, virtual reality applications, and also to Provide System Integration Solution and Services including Business Process Re-Engineering, Consulting, Lan Design/ Installation, WAN Integration, E-Mail Integration, Outsourcing Services, Facilities Management, program Management which include life cycle services from Technical needs Analysis, Solution Design, Application Development, Solution Integration, Solution Deployment, Ongoing Support, Solution Continuation, Computer Technology Integration(CTI) services(Voice and Data) on-screen dialing, file transfers, video mail, Fax transmission and reception, Office automation, Software Development.8.To carry on in India or elsewhere the business of buying, selling, reselling importing, exporting, transporting, storing, developing, promoting, marketing or supplying of goods, and to act as broker, trader, agent, C & F agent, distributor, representative, franchiser, consultant, collaborator, stockist, liaison, job worker, etc.9.To carry on in India the business of marketing, promoting, franchising or dealing in any of the above activities as also financial and insurance products or schemes, both in internal and external markets, on its own or through network marketing with membership concept of whatever sort or nature and to appoint sub-franchisees, etc.

(b) *Matters which are necessary for furtherance of the objects specified in clause 3(a) are	1.To purchase, take on lease, or in exchange, hire or otherwise acquire any estates, land or lands in India or elsewhere, and any rights, privileges, and easements and concessions and factories, machinery, implements, tools, live and dead stock, stores effects and other property, real or personal, immovable or any kind and to improve, manage,

work, lease, mortgage, abandon or otherwise deal with all or any of the properties of the Company, rights, concessions of the Company.2.To undertake and carry on any transaction or operation commonly undertaken or carried on which may seem to the company capable of being conveniently carried on in connection with any of the objects of the company, or which may be thought calculated directly or indirectly to enhance the value of or render profitable, any of the company?s property or rights.3.To acquire by purchase or otherwise for the business of the company in India or elsewhere, any lands, factories, buildings, mills, plants, engines, machinery and other things found necessary and to procure registration, incorporation or recognition in any place in India or outside India, for the purpose of the Company.4.To enter into any arrangement or agreement with any Government, state or authority, municipal, local or otherwise, or any Corporation, Companies or persons that may seem conducive to the attainment of the Company?s objects or any of them and to obtain from any such Government, State authority, Corporation, Company or persons any rights, privileges or concessions and to carry out, exercise and comply with such arrangement or agreement.5.To establish and regulate agencies in any country, States or place for the purpose of the Company's business.6.To establish and carry on and to promote the establishment of and carrying on, any property in which the company is interested, of any business which may be conveniently carried on upon or in connection with such property, and the establishment of which may seem calculated to enhance the value of the company?s interest in such property, or to facilitate the disposal thereof.7.To draw, make, accept, endorse, execute, issue and negotiate Bills of Exchange, Promissory Notes, Cheques, Drafts, Hundies, and other instruments of every description.8.To enter into arrangements in India or elsewhere, for Technical collaboration and/or other forms of assistance including capital participation with foreign or Indian person or persons, corporation or company carrying on or about to carry on or engage in any business or transaction which this company is authorised to carry on or engage in, if such arrangement are deemed directly or indirectly benefit this company, to pay or receive payments as in the case may be for such technical assistance or collaboration, royalties or other fees in cash or by allotment of shares to other capital of the company credited as paid up or issue or debentures/stock.9.To acquire, take over and undertake the whole or any part of any business as a going concern along with all assets, liabilities, licenses, quotas, rights, entitlements, etc. from any person, firm or company; to enter into partnership or into any arrangement for sharing profits, union of interest, co-operations, 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 transactions which this Company is authorised to carry on or engage in or any business or transaction capable of being conducted so as to directly or indirectly benefit this Company, and to guarantee the contracts of or otherwise assist any such person or company and to take or otherwise acquire shares and securities of any such Company and to sell, hold, reissue with or without guarantee or otherwise deal with the same.10.Subject to the provisions of the Companies Act, 2013 to receive money on deposit, at interest or otherwise and to lend and advance money with or without security to such persons and companies and on such terms as may seem expedient. However the Company shall not do the business of Banking as defined in the Banking Regulations Act, 1949.11.To give donations or subscriptions to any religious charitable or social institutions or to give any charity incidental to or conducive to the objects of the company.12.To appoint attorneys for and on behalf of the company and to execute the necessary powers to the said attorneys to act for and on behalf of the company, and to revoke all or any such powers and appointments as may be deemed expedient.13.To insure the whole or any part of the property of the company either fully or partly paid up to protect and indemnify the company from liability or loss in any respect and to establish insurance coverage to the directors/employees of the company by way of insurance arrangements with insurance companies in or outside the country against all possible indemnity to their health and life including professional and other liabilities which may arise during the normal course business.14.To undertake financial and commercial obligations, transactions and operations of all kinds in relation to the company.15.To undertake research, and apply for, purchase or otherwise acquire patents, trademarks, copy rights, formulae, methods, blueprints, drawings and other technical and commercial data with respect to the products within the scope of the company, and to license, sell and otherwise deal in patents, trademarks and commercial and technical data acquired by the company and to enter any agreements with any person, firm or company whether domestic or foreign, to obtain any rights, privileges, and licenses and concessions regarding the patents, trademarks and other intimation as aforesaid.16.Subject to the provisions of the Companies Act, 2013 and the amendments thereto from time to time, to take part in the management, supervision or control of business or operation of any company or undertaking and for the purpose to appoint and remunerate any directors, accountants, or other experts or agents and to depute to foreign countries, employees or any other person for investigating possibilities of any trade connections or for promoting the interest of the company and to pay all expenses incurred in this connection.17.To sell, exchange, mortgage (with or without power of sale) assign, lease, subject and generally otherwise deal with the whole or any part of the business, estate property or undertaking of the company, as a going concern, to any person or persons association or associations or otherwise for such consideration as the company may think fit, either for cash or for shares, debentures, or securities for any other company having objects altogether or in part, similar to the objects of this company and to hold or distribute among the members in specie or otherwise the whole or part of the consideration for such sale or amalgamation with any person, company or association.18.To provide for the welfare of employees (including Directors and ex-Directors) of the Company and wives/families or the dependents by building or contributing to the building of dwelling houses or quarters, grant money, pensions, gratuities, allowances, bonuses or benefits or any other payments by providing or subscribing or contributing to provident Fund, institutions funds, profit sharing or other schemes or trusts and by providing or contributing towards place of instruction and recreation, hospitals and dispensaries, medical and other attendance as the company shall think fit.19.To pay for any property or rights acquired by the Company either in cash or fully or partly paid shares with or without preferred or deferred rights in respect of dividends or repayment of Capital or otherwise or by any securities which the Company has power to issue or partly in one mode and partly in another and generally on such terms as the Company may determine.20.To promote and undertake the formation and establishment of such institutions businesses or companies which may seem to the company capable of being conveniently carried on in connection with any of these objects or otherwise calculated directly or indirectly, to render any of the company?s property or rights for the time being profitable and also to acquire, promote, aid, foster, or acquire interest in any industrial or other undertaking in India or in any part of the world.21.To enter into partnership or any arrangement whether terminable or otherwise which the Company is authorised to carry on for sharing profits, union of interest, joint venture, reciprocal concessions, co-operation, or otherwise, with any person or persons, firm, association, company or corporation and to employ experts to investigate and examine into conditions, prospects, values, characters and circumstances of any business concerns and undertakings and generally of any assets, properties or rights.22.To purchase or otherwise acquire, undertake and carry i.e. any part of the business, goodwill, property, assets and liabilities of any persons or person, firm or company carrying on any business of any nature altogether or in part similar to any business which the Company is authorised to carry on or possession of property suitable for the purposes of the company and to pay for the same and all other properties or rights, of whatsoever kind acquired by the company in cash or in shares, debentures, debenture stocks of the company and to carry on, pending a sale or realization, any business which the company may as mortgage have taken possession of or acquired by foreclosure.23.To lend money to and to guarantee the contracts or otherwise assist any such person, persons, firm, association, corporation or company to subscribe for and to take and otherwise acquire and to hold shares or other interests or stock or securities of any such person, persons, firms, association, Corporation or company and to sell, hold, re-issue with or without guarantee or otherwise deal same and accept other shares in exchange for the same, and to form, constitute or permit any other company or companies for the purpose of acquiring all or any of the properties, rights and liabilities of this company or for any other purposes which may seem directly or indirectly beneficial to this company?s.24.To train and pay for the training in India or abroad of any of the company's employees or the persons to be employed by the company, all in the furtherance of the company's objects.25.To pay all or any expenses incurred in connection with the promotion, formation, and incorporation of the company or to contract with any person, firm or company.26.To promote, form and Register and aid in the promotion, formation and registration of any company or companies subsidiary or otherwise for the purpose of acquiring all or any of the property rights and liabilities of the company and to transfer to any such company any property of the company and take or otherwise acquire, hold, sell or otherwise dispose off shares, stocks, debentures and other securities in or of such company or any other company for all or any of the objects mentioned in this Memorandum.27.Subject to the provisions of the Companies Act, 2013 to amalgamate with any company or companies having objects altogether or part similar to this of this company.28.To acquire and hold shares in any other company and pay for properties, rights, or privileges, acquired by this company, either in shares of this company or partly in cash or otherwise and to give shares or stock of this company in exchange for shares or stock of any other Company.29.To create any Depreciation Fund, Reserve Fund, Insurance Fund, Sinking Fund or any other special funds, whether for depreciation or repairs, replacements, improving, extending or maintaining any of the properties of the company, or for any other purposes conducive to the interests of the company.30.To place, to reserve or to distribute as bonus shares by way of Capitalisation of resources among the members or otherwise to apply as the company from time to time may think fit any money received by way of premium on shares or debentures issued at a premium by the Company and any money received in respect of members of the company in specie or kind any property of the company any proceeds of sale or disposal of any property of the company in the event of winding up of the company.

4 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.

5 Every member of the company undertakes to contribute:

(i) to the assets of the company in the event of its being wound up while he is a member, or within one year after he ceases to be a member, for payment of the debts and liabilities of the company or of such debts and liabilities as may have been contracted before he ceases to be a member; and

(ii) to the costs, charges and expenses of winding up (and for the adjustment of the rights of the contributories among themselves), such amount as may be required, not exceeding * rupees.

(iii) The share capital of the company is 100000 rupees, divided into

10000	Equity Share	Shares of	10	Rupees each	

Attachments

First Subscriber (s) sheet — subscriber sheet.pdf

Declaration

Pursuant to resolution no. 04 dated, 10/10/2025 I, on the behalf of Board of Directors, declare that following amendments have been adopted in Memorandum of Association:

Altering the Main Objects of Memorandum of Association of the company by adding the Main Object No.1 to No.9 to the Memorandum of Association of the company.

To be digitally signed by

Name	VYSHNAVI DEGALA
Designation	Director
DIN	1*0*5*3*
DSC	

Tadikonda Bharath Sai ★ Company Secretaries ★ M.No: 76273 CP No: 28361