

THE COMPANIES ACT, 1956
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
LADDU GOPAL ONLINE SERVICES
LIMITED

- ***I. The Name of the Company is **Laddu Gopal Online Services Limited**.
- ** II. The Registered Office of the Company will be situated in the National Capital Territory of Delhi.
- III. The objects for which the company is established are:
- (A) **MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:-**
1. To engage in the business of social media marketing and management, including but not limited to creating, managing, and optimizing social media accounts, developing and executing digital marketing strategies, content creation, social media advertising, influencer marketing, and audience engagement.
 2. To offer digital advertising services, including display advertising, video advertising, programmatic advertising, and media buying across social media platforms, websites, mobile applications, and other digital channels.
 3. To provide consulting, training, and advisory services in the areas of digital marketing, social media strategy, online branding, content marketing, and analytics to businesses and individuals.
 4. To develop, design, and maintain digital products, tools, and platforms, including content management systems, customer relationship management systems (CRM), Email marketing tools, and marketing automation systems for online and digital marketing.
 5. To carry on the business of online brand management and reputation management by monitoring and managing the digital presence and public perception of brands, businesses, and individuals on the internet and social media platforms.
 6. To create, manage, and distribute online content in the form of blogs, videos, podcasts, infographics, and other multimedia for the purpose of digital marketing, brand promotion, and online engagement.

* Inserted vide Special Resolution passed on 20-3-2003.

** Changed from the State of Maharashtra to the National Capital Territory of Delhi vide Company Law Board, Western Region Bench Order dated October 30, 2003.

***Inserted vide Special Resolution passed on 30th September 2024 in the 31st Annual General Meeting.

* New Object Inserted vide Special Resolution passed on 30th September 2024 in the 31st Annual General Meeting

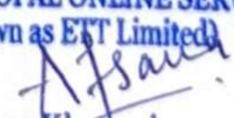
For, LADDU GOPAL ONLINE SERVICES LIMITED
(Formerly known as ETT Limited)

Afsana
Afsana Mirose Kherani
Managing Director
Dln: 09604693

(B) THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS ARE:-

7. To set up designs and other facilities for creating programmes for the use of the various medias like the press journals, periodicals and promotional magazines.
8. To produce, generate and distribute the various products in transparencies, photos in colour and black & white for the various media including for promotional display/exhibitions.
9. To do the distribution through any other modern means of communication or any other mode.
10. To set up production including post production & processing facilities for the creation of programmers for the use of the multimedia.
11. To enter into contracts, agreements and arrangements with any other company, firm or person for the carrying out by such other company, firm or person on behalf of the Company all the objects for which the Company is formed.
12. To make, draw, accept, endorse, discount, execute and issue cheques, promissory notes, bills of exchange, bill of lading, warrants, debentures and other negotiable, mercantile or transferable instruments or securities.
13. To institute, conduct and defend all actions and legal proceedings against the Company and its officers and to refer any claim or demand by or against the Company and its officers to arbitration and to perform or challenge the awards.
14. To amalgamate either in whole or in part with any company or companies or enter into any partnership with or acquire interest in the business of any other company, person or firm carrying on or engaged in or about to carry or engage in any business or transaction or enter into any arrangement for sharing profits or for co-operation or for limiting competition or for mutual assistance with any such person, firm or company or to acquire and carry on any other business auxiliary to the business of the Company or connected therewith or which may seem to the Company capable of being conveniently carried on in connection with the above or calculated directly or indirectly, to enhance the value or render more profitable any of the Company's properties and to give or accept by way of consideration for any of the acts or thing aforesaid or the property acquired, any money, shares, debentures, debenture stock, loan, stock or securities that may be agreed upon and to hold and retain or sell, mortgage and deal with any shares, debentures, debenture stock or securities so received.
15. To acquire and undertake the whole or any part of the business, property and liabilities of any person, firm or company, carrying on or proposing to carry on any business which the Company is authorized to carry on, or possessed of the properties suitable for the purpose of this Company, or which can be carried on in conjunction therewith.
16. To purchase, take on lease or in exchange, hire or otherwise acquire any movable or immovable property and any rights or privileges which the Company may think necessary or convenient for the purpose of its business and in particular any land, buildings, easements, machinery, plant and stock-in-trade; and either to retain any property so acquired for the purpose of the Company's business or to attain the main objects of the company as may seem expedient.

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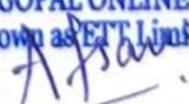
17. To lend and advance money or to give credit to such persons or companies and on such terms as may seem expedient and in particular, to customers and others having dealing with the Company, and to guarantee performance of any contract or obligation and the payment of money of or by any such persons or companies and to give all kinds of indemnity and guarantees.
18. To establish branches or appoint agents for or in connection with any of the Objects of the Company and to transact all kinds of agency business.
19. 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 circulars, by purchase and execution of works of arts or interest by publication of books and periodicals and by granting prizes, rewards and donations.
20. To enter into any arrangement with any Government or authority supreme, municipal, local or otherwise that may seem conducive to the Company's Objects or any of them and to obtain from any of such Government or authority rights, concessions and privileges which the Company may think is desirable to obtain and to carry out, exercise and comply with any such arrangement, rights, privileges and concessions.
21. To invest and to deal with the moneys of the Company not immediately required upon such securities and in such manner as may from time to time be determined.
22. To borrow or raise or secure the payment of money in such manner as the Company shall think fit and in particular, by the issue of debentures or debenture stock, charged upon all or any of the Company's property (both present and future) including its uncalled capital and to purchase, redeem and pay off any such securities.
23. To procure the Company to be recognized in any part of the world.
24. To carry out in any part of the world all or any part of the Company's Object as principals, agents, factor, trustee, contractor or otherwise, either alone or in conjunction with any person, firm, association, body corporate, municipality, province, state, body politic, or government or colony or dependency thereof.
25. To pay out of the funds of the Company all expenses which the Company may lawfully pay with respect to the promotion, formation and registration of the Company or the issue of its capital including brokerage and commission for obtaining applications for or taking, placing or underwriting of shares, debentures or other securities of the Company.
26. To pay all preliminary expenses of any company promoted by the Company or any company in which the Company is or may contemplate being interested, including in such preliminary expenses all or any part of the costs and expenses of the owners of any business or property acquired by the Company.
27. To undertake and execute any trusts the undertaking of which may seem to the Company desirable and either gratuitous or otherwise.
28. Subject to the provisions of the Companies Act, 1956 to distribute among the members in specie any property of the Company or any proceeds of sale or disposal of any property of the Company in the event of winding up.

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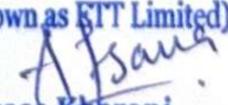
29. To insure the whole or any part of the property of the Company either fully or partially to protect and indemnify the Company from liability or loss in any respect either fully or partially and also to insure and to protect and indemnify any part or portion thereof either on mutual principle or otherwise.
30. To appoint Directors or Managers of any subsidiary company or of any other company in which this Company is or may be interested.
31. To carry on any business or branch of a business which this Company is authorised to carry on by means, or through the agency of, any subsidiary company or companies, and to enter into any arrangement with such subsidiary company for taking the profits and bearing the losses of any business or branch so carried on, or for financing any such subsidiary company or guaranteeing its liabilities or to make any other arrangement which may seem desirable with reference to any business or branch so carried on, including power at any time and either temporarily or permanently to close any such branch or business.
32. To repair, alter, remodel, clear, renovate, convert, manipulate and prepare for resale and resell any goods from time to time belonging to the company.
33. To employ experts to investigate and examine into the condition, prospects, value, character and circumstances of any business concerns or undertakings or of any assets, property or rights.
34. To take part in the management, supervision and control of the business or operations of any company or undertaking and to appoint and remunerate any directors, trustees, accountants or other experts or agents for such business operations.
35. To construct, improve, maintain, develop, work, manage, carry out or control any buildings, offices, factories, works, mills, machinery, shops, stores, chawls and other buildings for housing employees, workers and others, other works and convenience which may seem calculated directly or indirectly to advance the Company's interests, and to contribute to, subsidise or otherwise assist or take part in the construction, improvements, maintenance, development, working, management, carrying out or control thereof.
36. To let on lease or on hire-purchase system or to lend or otherwise dispose of any property belonging to the Company, and to finance the purchase of any article or articles, whether made by the Company or not, by way of loans or by the purchase of any such articles or article, and the letting thereof on the hire-purchase system or otherwise however.
37. To sell, lease, mortgage, grant licences, easements and other rights over and in any other manner deal with or dispose of, the undertaking, property, assets, right and effects of the Company or any part thereof for such consideration as the Company may think fit and in particular, for shares, debentures or securities of any other company whether or not having objects altogether or in part similar to those of the Company.
38. To establish or promote or concur in establishing or promoting any company or companies for the purpose of acquiring all or any of the property, rights and liabilities of the Company and to place or guarantee the placing of, underwrite, subscribe for or otherwise acquire all or any part of the shares, debentures or other securities of any such other company.

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39. To enter into collaborative arrangements with any foreign firm in any of these areas.
40. To apply for, promote and obtain any Act, charter, order, regulation, privilege, concession, licence or authorization of any Government, state or municipality, or any authority or any corporation or any public body which may be empowered to grant for enabling the Company to carry any of its Objects into effect or for extending any of the powers of the Company or for effecting any modification of the Company's constitution or for any other purpose which may seem expedient, and to oppose any bills, proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interests, and to appropriate any of the Company's shares, debentures or other securities and assets to defray the necessary cost, charges and expenses thereof.
41. To apply for, purchase or otherwise acquire, and protect and renew in any part of the world any patents, patent rights, brevets d'invention, trademarks, designs, formulae, copyrights, licences, concessions and the like, conferring any exclusive or non-exclusive or limited right to their use, or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company and to use, exercise, develop or grant licences in respect of, or otherwise turn to account the property, rights or information so acquired, and to expend money in experimenting upon, testing or improvement any such patents, inventions or rights.
42. To sell any patent rights or privileges belonging to the Company or which may be acquired by it, or any interest in the same, and to grant licences for the use and practice of the same or any of them, and to let or allow to be used or otherwise deal with any inventions, patents or privileges in which the Company may be interested, and to do all such acts and things as may be deemed expedient for turning to account any inventions, patents and privileges in which the Company may be interested.
43. To establish, provide, maintain and conduct or otherwise subsidise research laboratories, experimental stations, workshops and libraries for scientific, industrial and technical research experiments; to undertake and carry on scientific, industrial, economic and technical research, surveys and investigations; to promote studies, research, investigation and invention, both scientific and technical by providing, subsidising, endowing, or assisting laboratories, colleges, universities, workshops, libraries, lectures, meetings, exhibitions and conferences and by providing for the remuneration to scientists, scientific or technical professors or teachers and the award of scholarships, grants and prizes to students, research-workers and inventors or otherwise, and generally to encourage, promote and reward studies, research, investigations, experiments, tests and inventions of any kind that may be considered likely to assist or benefit any of the business which the Company is carrying on or authorised to carry on.
44. To make donations to such persons or institutions and in such cases and either of cash or any of the assets as may be thought directly or indirectly conducive to any of the Company's Objects or otherwise expedient and in particular to remunerate any person or corporation introducing business to this Company, and also to subscribe, contribute or otherwise assist or guarantee money for charitable, scientific, religious or benevolent, national, public, cultural, educational or other institutions or objects or for any exhibition or for any public, general or other objects.

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45. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation funds for the benefit of, and give or procure the giving of donations, gratuities, pensions, allowances or emoluments to any persons who are or were at any time in the employment or service of the Company, or of any company which is a subsidiary of the Company, or of its predecessors in business or of persons having dealings with the Company or is allied to or associated with the Company or with any such subsidiary company, who are or were at any time Directors or officers of the Company or of any such other company as aforesaid, and the wives, widows, families, dependents and connections of any such persons, and to also establish and subsidise and subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or to advance the interests and wellbeing of the Company or of any such other company as aforesaid, and make payments to or towards the insurance of any such person as aforesaid and do any of the matters aforesaid, either alone or in conjunction with any such other company as aforesaid.
46. To refer or agree to refer any claim, demand, dispute or any other question, by or against the Company, or in which the Company is interested or concerned, and whether between the Company and the member or members or his or their representatives, or between the Company and third parties, to arbitration in India or at any place outside India, and to observe and perform awards made thereon, and to do all acts, deeds, matters and things necessary or expedient to carry out or enforce the awards.
47. To pay for any rights or property acquired by the Company and to remunerate any person or company for services rendered or to be rendered in placing of or assisting to place or guaranteeing the placing of shares in the Company's capital or any debentures, debenture- stock, or other securities of the Company, or in or about the formation or promotion of the Company, or the acquisition of property by the Company or the conduct of its business, or otherwise for any of the purposes of the Company, whether by cash payment or by the allotment of shares, debentures or other securities of the Company, credited as paid up in full or otherwise.
48. To receive money on deposit or loan and borrow or raise, money in such manner as the Company shall think fit, and to secure the repayment of any money borrowed, raised or owing or the repayment or performance of any debt liability obligation contract guarantee or other engagement incurred or to be entered into by the Company or any other person or company in any way and in particular by the issue of debentures or debenture-stock (perpetual or otherwise) or by mortgage, charge or lien upon all or any of the property or assets of the Company (both present and future), including its uncalled capital; and to purchase, redeem or pay off any securities.
49. To improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account or otherwise deal with, all or any part of the property and rights of the Company for the time being.
50. To vest any movable or immovable property, rights or interest acquired by or belonging to the Company in any person or company on behalf of or for the benefit of the Company, and with or without any declared trust in favour of the Company.
51. To exercise all or any of its corporate powers, rights and privileges and to conduct its business in all or any of its branches in the Union of India and in any or all states, territories, possessions, colonies and dependencies thereof and in any or all foreign countries, and for this purpose to have and maintain and to discontinue such number of offices and agencies therein as may be convenient to attain the main objects of the company.

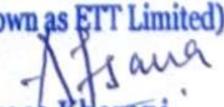
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(C) THE OTHER OBJECTS

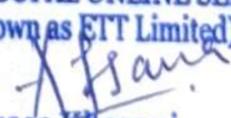
52. To carry on the business of manufactures, buyers, sellers, distributors, agents or dealers (whether by wholesale, retail or otherwise) in all kinds of drugs, antibiotics, antiseptic preparations, disinfectants, pesticides, enzymes, human and animal vaccines, diagnostic, laboratory and analytical reagents, blood serums, bacteriological culture media, consumer health products, animal feeds and veterinary preparations, and all other kinds of medicinal, pharmaceutical and chemical products, articles, compounds, formulations and preparations of whatever nature and ingredients or accessories thereof and other materials or things capable of being used in connection with such manufacture or business.
53. To carry on the business of chemists, druggists, drysalters, oil and colour men, importers and manufacturers of, and dealers in, pharmaceutical, medicinal, biological, biochemical, industrial and other preparations and articles, compounds, cements, plasters, oils, paints, pigments and varnishes, dye ware, paint and colour grinders, makers of, dealers in, proprietary articles of all kinds, and of fertilizers, manures, dyes and dyestuff, lubricants and gases, phosphates, nitrates, caustic soda, chlorine products, iodine, salts and minerals, glues and gums, oils, floral, synthetics and other materials or things capable of being used in connection with such manufacture or business.
54. To carry on the business of manufacturers, purchasers, processors, refiners, exporters and importers of, and dealers in, organic chemicals, fine and heavy chemicals, compounds, preparations, products or substances and derivatives, to buy products, residual products and ingredients for the manufacture or use thereof.
55. To purchase, manufacture, produce, refine, mine or otherwise acquire, invest in, own, hold, use, lease, mortgage, pledge, sell, assign, transfer or otherwise dispose of, trade, deal in and deal with any and all kinds of chemicals and source materials, ingredients, mixtures, derivatives, and compounds thereof, and any and all kinds of products of which any of the foregoing constitutes an ingredient or in the production of which any of the foregoing is used, including but not limited to medicines, pharmaceuticals, fertilizers and industrial chemicals of all kinds.
56. To crush, win get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore metal, and mineral substances of all kinds, and to carry on any other metallurgical operations which may seem conducive to any of the Company's objects.
57. To carry on all or any of the business of manufacturers, buyers, sellers and distributors, agents or dealers (whether by wholesale, retail or otherwise) in all kinds of raw and finished cosmetic and toilet preparations or requisites of all kinds, fragrances and perfumery products of all kinds, including lotions, powders, lipsticks, astringents, aromatics, shaving creams, deodorants, ointments, cleansing agents, perfumes, creams, unguents, hair dressings, washers, shampoos, pomades, dyes, skin preparations, soaps, detergents and other washing materials oils, oleaginous, vaporaceous, saponaceous substances, beauty specialties, preparations, aids and accessories of every description, whether medicated, antiseptic or not, ingredients or accessories thereof and other materials or things capable of being used in connection with such manufacture or business.

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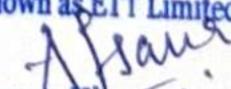
58. To carry on business of manufacturers, buyers, sellers and distributors, agents or dealers in all kinds of raw, cooked, tinned, canned, bottled, dehydrated, deep frozen or processed or unprocessed articles of foods and drinks of all kinds including minerals, aerated and artificial waters, drinks, cordials, soups, broths, tonics, juices, milk powders, restoratives, beverages, biscuits, refreshments, delicacies ice-creams, milk creams, cheese, butter, confectionery, sweetmeats, sugar, jam, jellies, pickles, chutneys, sauces, suitable for invalids, infants and convalescents and generally for human consumption.
59. To conduct, carry on and manage the business or trades of whisky, gin, rum, brandy and general distillers, compounders and rectifiers, merchants, exporters, importers, brokers, bottlers, sales agents and general traders in relation to the marketing and distribution, at home and abroad, of spirits, wines liquors and all other products derived from malt, sugar, grapes, apples and other similar substances and generally to undertake, perform and carry out all or any of the operations ordinarily undertaken by distillery proprietors, wine growers, contractors, and shippers, or by persons or companies engaged in such business.
60. To start, carry on, engage in the business of fishermen, dairymen, breeders of cattle, sheep, pigs, poultry and other livestock, farmers, fruit gardeners, butchers, slaughterers and exporters, importers and dealers in all sorts of tinned, canned, bottled, dehydrated, deep frozen or otherwise processed or unprocessed articles of food and drink, builders or fabricators, renters, proprietors, managers of cold storage plants, cold storage installations and of any other type of plant, machinery or installations for cooling, freezing or processing all types of articles of food and drink.
61. To manufacture, purchase and otherwise deal in all kinds of fishing, farming, gardening and canning equipment, implements, tools, stores, accessories, requisites, chemicals, feeds, manure, preservatives, protectives and things required for the purpose of fishing, farming and canning business.
62. To carry on business as manufacturers of, and dealers in all types of containers, receptacles, boxes, cartons, cases, drums, cages, bins, jars, carboys, tubes, crates, packing cases, cans, bottles, vials and fittings therefore of every kind and to manufacture and deal in plastic, bakelite, celluloid, glass, wood, plywood, hardboard, strawboard and boards of all other description and any other material whether chemically treated or, not used for the manufacture of any of the aforesaid articles.
63. To carry on the business of warehousemen, removers, packers, hauliers, transport, cartage and haulage contractors and agents, storekeepers and general providers, carriers, custom agents, forwarding, transport and commission agents, wharftingers of valuables and goods and materials on deposit or for safe custody and to lend or give guarantee on the security thereof.
64. To manufacture, prepare for market, refine, clean, restore, recondition and otherwise manipulate and deal in and turn to account all refuse by-products and other products capable of being manufactured or products with the use of all or any materials or commodities used in the manufacture of all or any of the products for which the Company is established and waste and other materials of any kinds, and to recondition the same or make such other use of the same as may be though fit.

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Din: 09604693**

65. To manufacture, buy, sell, treat and deal in all kinds of plant, machinery, equipment, apparatus, tools, utensils, materials, substances, articles and thing necessary of useful for carrying on any of the business of the Company or usually dealt with by persons engaged therein.
66. To undertake the custody and warehousing of merchandise, goods, and materials and to provide cold storage and other special storage facilities.
67. To carry on business as insurance brokers and agents in respect of all classes of insurance including marine, fire, life, accident, burglary, workmen's compensations, indemnity and motor.
- @68. To carry on the business of treasury operations and to subscribe, acquire, hold, buy, sell, trade, dispose off or otherwise deal in financial products of all kinds including mutual funds, debentures, bonds, units, treasury bills, commercial papers, equity derivatives, futures & options, commodity derivatives, currency derivatives and all types of negotiable and financial instruments.
69. To carry on the business of a company established with the object of financing industrial enterprises; to provide loans and advances, to give guarantees, to provide securities and to otherwise engage in money lending business and to act as a financier.
70. To establish, carry on, undertake or otherwise engage in the business of a finance, hire-purchase, leasing or investment company and to provide finance through leasing, leasing, hire-purchase, bill discounting or otherwise.

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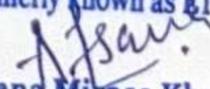
AND IT IS HEREBY DECLARED THAT:

- (i) the objects incidental or ancillary to the attainment of the main objects of the Company as aforesaid shall also be incidental or ancillary to the attainment of the other objects of the Company herein mentioned;
- (ii) the word "company" (save when used with reference to this Company) in this Memorandum shall be deemed to include any partnership or other body or association of persons whether incorporated or not and wherever domiciled;
- (iii) the objects set forth in each of the several clauses of paragraph III hereof shall have the widest possible construction and shall extend to any part of the world;
- (iv) subject to the provisions of the Companies Act, 1956, the Objects set forth in any clause of sub-paragraph (C) above shall be independent and shall be in no way be limited or restricted by reference to or inference from the terms of any of the clauses of sub-paragraph (A) or by the name of the Company. None of the clauses in sub-paragraph (C) or the Objects therein specified or the powers thereby conferred shall be deemed subsidiary or auxiliary merely to the Objects mentioned in any of the clauses of sub-paragraph (A);
- (v) nothing in this paragraph shall authorize the Company to do any business which may fall within the purview of the Banking Regulations Act, 1949, or the Insurance Act, 1938.

IV. **The Liability of the Members is Limited.**

- V. ***The Authorised Share Capital of the Company is Rs. 80,00,00,000 (Rupees Eighty Crore Only) divided into 40,00,00,000 (Rupees Forty Crore) Equity Shares of Rs. 2.00/- each.

For, LADDU GOPAL ONLINE SERVICES LIMITED.
(Formerly known as ETT Limited)


Afsana Mirose Kherani
Managing Director
Din: 09604693

* Replaced by passing ordinary resolution vide Postal Ballot dated February 02nd 2025.

** Replaced by passing ordinary resolution vide Postal Ballot dated June 13th 2025.

*** Replaced by passing Ordinary Resolution vide Annual General Meeting dated September 22nd 2025.

We the several persons, whose names and addresses are hereunder subscribed, are desirous of being formed into a Company, in pursuance of these Memorandum of Association and we respectively agree to take the number of shares in the Capital of the Company set opposite our respective names:

Name, address, description and occupation of each subscriber	Number of equity shares taken by each subscriber	Signature of Subscriber	Signature of witness and his name, address, description and occupation
Vivek Goenka S/o. Late Shri. Ramnath Goenka 47, Quest End, Third Floor Cuffe Parade Bombay – 400 005. INDUSTRIALIST	10 (Ten)	Sd/-	WITNESS TO ALL:- Sd/- H.S. Gadhader S/o H.R. Subbharao 7 Sea Gulmohur Co-op, Hsg., Soc, Ltd., Deonar Baug Bombay – 400 088.
Narayanan Heriharan S/o K. R. Narayanan Iyer 18, Sharda Chheda Nagar, Bombay – 400 089 SERVICE	10 (Ten)	Sd/-	
TOTAL :	20 (Twenty)		

Place: Bombay

Dated: 29th October, 1993

For, LADDU GOPAL ONLINE SERVICES LIMITED
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Afsana
Afsana Mirose Kherani
Managing Director
Din: 09604693