

THE COMPANIES ACT, 2013
(Company Limited by Shares)
MEMORANDUM OF ASSOCIATION
OF

***CLOUD INTERIORS LIMITED**

- I. *The name of the company is "CLOUD INTERIORS LIMITED"
- II. The registered office of the company is situated in the state of Tamil Nadu.
- 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 undertake jobs as interior decorators, furnishers, cleaners, repairers and render services in all other auxiliary fields and to carry on the business of manufacturing, selling, buying, letting on hire and otherwise dealing in all kinds of furniture, fixtures, carpets, linoleums, art goods, as may be required in connection with the interior decoration of flats, bungalows, row houses and residential and commercial premises.
2. To carry on the business of interior and exterior decorators, construction contractors, furnishers, designers, consultants and planners of buildings and landscapes, and to undertake the business of dealers and distributors of material required for interior decoration of residential and commercial premises.
3. To carry on the business of interior designers, interior decorators, architectural designers, furniture, office equipment, domestic equipment, pest control, colour consultants and undertake contracts and provide labour for furnishing, decorating, painting, planning, clearing, polishing, maintaining and designing of furniture, artificial wood, plywood, fibers, veneers and materials required for false ceiling and other household articles required for decorating shops, houses, bungalows, buildings, private and public offices, government departments, stores, cinema houses and factories by any individual or corporation company.
4. To carry on the business of designers, makers, manufacturers, and dealers of doors, windows, rolling shutters, door and window frames of all kinds for all purposes made out of metal, plywood, plastic or any other material or the combination of two or more of them and to deal in re-rolling of sections.

**Altered consequent to conversion to Public Limited vide Special Resolution passed at the
EGM held on 14th November, 2025*

[Handwritten Signature]



B. MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE 3(A) ARE :-

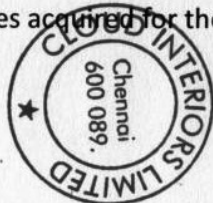
1. To import, purchase or otherwise acquire, install, work, alter, improve, prepare for market, hold, use or develop and to sell on any basis any goods relating to the main objects of the company.
2. To establish and maintain any agencies in India or any part of the world for the conduct of business of the company or for the sale of any materials or things for the time being at the disposal of the company for sale.
3. To advertise and adopt means of making known the business activities of the company or any articles, goods traded or dealt with by the company and the conducting of competitions, exhibitions and awarding of prizes.
4. To apply for, purchase or otherwise acquire and protect, prolong and renew trademarks, trade names, designs, secret processes, patents, licenses, protections and concessions which may appear likely to be advantageous or useful to the company and to spend money in experimenting and testing and improving or selling to improve only patents, inventions or rights which the company may acquire or propose to acquire to develop.
5. To enter into any arrangement for sharing profits, union of interest, cooperation, joint venture, reciprocal concession or otherwise with any person, firm or company carrying on or engaged in or about to carry on or engage in any business or transaction which the company is authorized to carry on so as to directly or indirectly benefit the company.
6. To enter into any agreement with any Government or State Authority, Municipal, Local or otherwise that may seem conducive to the company's object or any of them and to obtain from any such Government or State Authority any rights, privileges and concessions which may seem conducive to the Company's objects or any of them.
7. To construct, acquire, establish, provide, maintain and administer factories, estates, pipelines, storages and accommodation of all descriptions in connection with the business of the company.
8. To apply for, tender, purchase or otherwise acquire any contracts and concessions for or in relation to the construction, erection, equipment, improvement, management, administration or control of work and conveniences and to undertake, execute, carry out, dispose of or otherwise turn to account the same.

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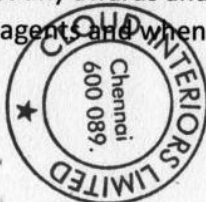
9. To buy, lease or otherwise acquire lands, buildings and other immovable properties and to sell, lease, mortgage or hypothecate or dispose of all or any of the properties and assets of the company on such terms and conditions as the company may think.
10. To amalgamate with the company or companies having objects altogether or in part similar to those of this company.
11. To pay all the costs, charges and expenses of and incidental to the promotion and formation, registration and establishment of the company and issue of its capital including any underwriting or other commissions, brokerage and charges in connection including costs, expenses of negotiation and contracts and arrangements made prior to and in anticipation of the formation and incorporation of the company.
12. To remunerate (by cash or other assets or by the allotment of fully or partly paid shares or 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 or firm or company for services rendered in introducing any property or business to the company or placing or assisting to place or guaranteeing the subscription of any shares, debentures, debenture stock, or other securities of the company or for any other purpose which the company may think proper.
13. To draw, make, issue, accept, endorse, discount and negotiate promissory notes, hundies, bills of exchange, bills of lading, delivery orders, warehouse keepers, certificates, receipts and other negotiable or commercial mercantile instruments connected with the business of the company.
14. To open accounts with any individual, firm or company or with any bank or banks and to pay into and to draw from such account or accounts.
15. Subject to the provisions of the Companies Act, 2013, to invest, apply for, acquire or otherwise employ moneys belonging to, entrusted to or at the disposal of the company not immediately required upon securities, and shares with or without security upon such terms as may be thought proper and from time to time vary such transactions in such manner as the company may think fit.
16. To lend or deposit money belonging to or entrusted to or at the disposal of the company to such person or company or in particular to customers and others having dealings with the company with or without security upon terms 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, 1949.
17. To make advances upon or for the purchase of material goods, machinery, stores and other articles or services acquired for the purpose of the company.

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18. To sell, mortgage, assign or lease and in any other manner deal with or dispose of the undertakings 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 having objects altogether or in part similar to those of the company.
19. To improve, manage, work, develop, alter, exchange, mortgage, lease, turn to account, abandon or otherwise deal with all or any part of the properties, rights and concessions of the company.
20. To provide for the welfare of the employees or ex-employees of the company and wives, widows, families or dependents of such persons by building or contributing to the building of houses, dwellings or by grant of money, pension, gratuity, bonus, payment towards insurance or other payments, or by creating from time to time subscribing or contributing to and/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 attendances and other assistances as the company shall think fit.
21. Subject to the provision of the Companies Act, 2013 and the Constitution of India, to subscribe or contribute or otherwise to assist or to guarantee money to charitable, benevolent, religious, scientific, national or other institutions or subjects or any public or general or useful objects.
22. To distribute any of the properties of the company amongst the members in specie or kind upon the winding up of the company.
23. 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 or for any other purpose which may seem directly or indirectly calculated to benefit the company and to place or guarantee the placing of, underwrite, subscribe for or otherwise acquire all or part of the shares, debentures or other securities of any such other company.
24. To acquire and take over the whole or any part of the business, property and liabilities of any other company engaged in any one or all activities mentioned above and develop the business in a much bigger way to cater to the demand of these products.
25. To institute and defend any legal proceedings of any nature whatsoever, to take out execution, to enter into agreements of reference to arbitration and to enforce and where need be to contest any awards and for all such purposes to engage and obtain counsels, attorneys and agents and when necessary to remove them.





26. ****To borrow or secure money in such manner as the Company may think fit or to make repayment of any debt, liability, perform any contract entered into or the issue of debentures, perpetual or otherwise, charged upon all or any of the Company's property (both present and future) including its uncalled capital; and to purchase, redeem, or pay off any such securities.**

****Amended vide Special Resolution passed by the Shareholders at the Extra-Ordinary General Meeting of the company held on July 07, 2023.**

IV. The liability of members is limited and this liability is limited to the amount unpaid on shares held by them.

V. ***** The Authorised Share Capital of the Company is Rs. 10,00,00,000/- (Rupees Ten Crore Only) divided into 2,00,00,000 (Two Crore) equity shares of Face Value Rs. 5/- (Rupees Five only) each.**

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*****Amended vide Ordinary Resolution passed by the Shareholders at the Extra-Ordinary General Meeting of the company held on February 17, 2020 with respect to consolidation of shares from Face Value of Re 1/- to Rs 10/-**

*****Amended vide Ordinary Resolution passed by the Shareholders at the Extra-Ordinary General Meeting of the company held on March 27, 2023 with respect to increase of Authorised share capital from Rupees One Lakh to Rupees Fifty Lakhs.**

*****Amended vide Ordinary Resolution passed by the Shareholders at the Extra-Ordinary General Meeting of the company held on July 19, 2025 with respect to increase of Authorised share capital from Rupees Fifty lakhs to Rupees One Crore.**

*****Amended vide Ordinary Resolution passed by the Shareholders at the Extra-Ordinary General Meeting of the company held on May 07, 2026 with respect to split of the share from Face Value of Rs 10/- to Rs 5/-**

*****Amended vide Ordinary Resolution passed by the Shareholders at the Extra-Ordinary General Meeting of the company held on May 07, 2026 with respect to increase of Authorised share capital from Rupees One Crore to Rupees Ten Crore.**

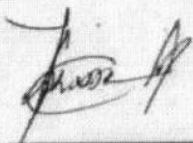

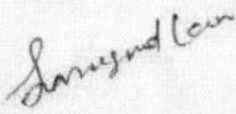


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VI. We the several persons whose names, addresses and description are hereunder subscribed are being formed into a company in pursuance of the Memorandum of Association, and we respectively agree to take the number of Shares in the Capital of the company set opposite.

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| Sl.No | Name, Description Occupation Subscribers | Address, and of | No of Equity Shares taken by each subscriber | Signature of Subscriber | Name, Address, Description and Occupation of Witness |
|-------|---|-----------------|--|---|---|
| | K. GOPINATH S/O V. KRISHNAMURTHI PLOT NO. 15, 1ST CROSS ST POLMAN NARTAR THIRUVERKA DU CHENNAI - 600074 OCC: BUSINESS | | 50000 (fifty thousand only) |   | I witness to subscribers who have subscribed and signed in my presence on 14/08/2014 at Chennai further I have verified their Identity Details (ID) for their identification and satisfied myself of their identification Particulars as filed in signed before me S. Srinivas |
| | D. MURUGESHAN S/O. N. SRKAR, NO. 182 SOUTH STREET THOVARAM. | | 50,000 (fifty thousand only) |   | T. SRINIVAS S/o. T. Venkateswaralu Flat 2-9-1, Anant Majestic Towers, 216, Tambakal Nehru Road, Koyambedu, Chennai - 600 107. Chartered Accountant Membership Number - 023535. |
| | U. Thangayyan T.K Thani Dt - 625530 TAMILVADU OCC: BUSINESS | | |  | |
| | TOTAL | | 100000 ONE LAKH EQUITY SHARES | | |

Date : 14/08/2014

Place : Chennai

