

(INCORPORATED UNDER THE COMPANIES ACT, 1956)

(COMPANY LIMITED BY SHARES)

MEMORANDUM OF ASSOCIATION
OF

PVP Ventures Limited

- I. The name of the Company is **PVP Ventures Limited**.
- II. The Registered Office of the Company will be situated in the state of Tamil Nadu.
- III. **(A) The Main objects to be pursued by the Company are:***
 1. To carry on the business of purchase, sale, development and promote buildings, houses, flats, bungalows and other varieties of tenements for residential, commercial and developing internal and peripheral areas and other infrastructure facilities and also carry on all kinds of property related business, joint development of properties with landlords or purchase outright properties and develop the same into residential or commercial properties, own properties as proprietors of lands, purchase, take on lease or otherwise acquire buildings or rights or interests therein or therewith, to reconstruct after demolition any building, to alter, pull down, improve and maintain the above said varieties of buildings, lay roads, develop gardens and recreation facilities in the properties.
 2. To engage in acquisition, distribution, marketing, exhibition, telecasting and broadcasting (by any medium now known or that may be developed in the future), cinematographic films, television films, tele-serials, tele-movies, short movies, corporate films, advertisement films, documentary films, animation films, web series, cartoons, video films and video cassettes, audio cassettes, albums, compact Discs connected with the above and deal with all types of connected rights with reference to the above in and outside India.
 - 3.* To establish, run and provide all kinds of services to pathological, microbiological and immuno - biological laboratories and conduct other medical tests, analysis and research, formulation of medicare and provide all kinds of health maintenance plans and carry on the business of Chemists, druggist and to run chemist shop, nursing home and hospitals.
 - 4.* To construct, build, establish, acquire, assist, maintain, run, purchase, get, sell convert, develop, improve, hold with absolute or limited rights or on

For PVP Ventures Limited

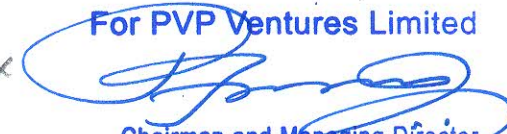
x

Chairman and Managing Director

lease and sublease, on franchise or otherwise hospitals including Multi Specialty Hospitals, nursing homes, medical colleges, nursing colleges, sanitariums, medical centres and institutions, clinics, dispensaries, child welfare centres, health centres, health farms, therapies centres, operation theatres, maternity home, rehabilitation centres, pathological, analytical, testing and diagnostic laboratories, research, invention and development centres family planning and welfare centres, X - ray, convalescence centres, MRI , C T scan centres, bioimaging centres, magnetic resonance imaging centres and radiological or any other type of facilities for the practice of any field, branch, discipline or system of medicines and surgeries and to work as dispensing chemist and manufacturers, suppliers, traders, distributors of medicines, drugs, pharmaceuticals, chemicals, cosmetics and general merchandise of all types and to manufacture, buy sell, rent, lease, import ,export trade, take on hire, repair, maintain, develop and to acquire all, types of medical and surgical appliances and equipments.

5. * To effectively develop / offer and put to use the various facets of technology and specialised hardware and / or software in order to provide and enable distribution of goods and services within the healthcare domain. This facet, combined with technologically offering of financial solutions for providing of the healthcare goods and / or services as listed earlier, thereby making available to the end consumer, an affordable and easy to access solution for his / her healthcare needs.

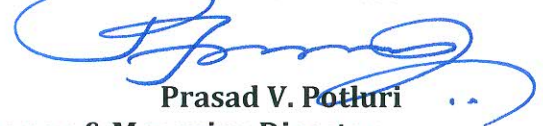
****The Main Objects (Clause III(A)) was altered with the approval of shareholders on 31st Annual General Meeting of the Company held on September 30, 2022.***


For PVP Ventures Limited
Chairman and Managing Director

B. Matters which are necessary for furtherance of the objects specified in clause III (A) are*:

1. To grant stipends, scholarships or any other assistance, monetary or otherwise to whomsoever to further the business.
2. To purchase, take on lease, or on exchange, hire or otherwise acquire any estates, land or lands, in India, or elsewhere, and any rights, privileges and easements and concessions and factory machinery, implements, tools, life and dead stocks, stores effects and other properties real or personal, immovable or movable of any kind.
3. To construct, maintain and alter any buildings, or works, necessary or convenient, for the purposes of this Company and to purchase, hire, construct, improve, maintain, work, manage, carry out, or control any roads, ropeways, tramways, railways, branches, or sidings, bridges, reservoirs, water courses, river transport services, wharves, manufactories, warehouses, electric workshops, stores, jetties and other conveniences and works which may seem calculated directly or indirectly to advance the Company's interest and to contribute to subsidise or otherwise assist or take part in the construction, improvements, maintenance, workings, management, carrying out, or control thereof.
4. To acquire from any sovereign, state or authority in India or elsewhere any concessions, grants, decrees, rights, power and privileges whatsoever, which may seem to the company capable of being turned to account and to work, develop carry out, exercise and to turn to account the same.
5. 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 objectives 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 arrangements or agreement.

For PVP Ventures Limited



Prasad V. Potturi
Chairman & Managing Director

