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
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)

A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

Table A/B/C/D/E

1 The name of the company is

QUANTUMEZON GLOBAL PRIVATE LIMITED

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

Maharashtra

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

Research and experimental development on natural sciences and engineering
A. Main Objects
1. To research, design, develop, manufacture, acquire, license, commercialize, import, export, market, distribute, deploy, and deal in quantum technologies and allied emerging technologies, including but not limited to quantum computing systems, quantum algorithms, quantum software platforms, quantum information science, cryptography, simulation technologies, machine learning, optimization technologies, Artificial Intelligence (AI), and hybrid AI-Quantum solutions; and to provide related products, platforms, SaaS solutions, enterprise applications, consultancy, technical services, managed services, and digital solutions for industries including healthcare, finance, logistics, cybersecurity, analytics, education, governance, and other commercial sectors on B2B, B2G,

and B2C basis.

2. To undertake research, innovation, commercialization, intellectual property creation, technology transfer, strategic collaborations, and ecosystem development in the domains of Quantum Technologies and Artificial Intelligence, including entering into collaborations, joint ventures, licensing arrangements, partnerships, and strategic alliances with domestic and international organizations, institutions, governments, universities, startups, and enterprises for scaling, deployment, and commercialization of innovations; and to generate revenue through products, subscriptions, licensing, franchising, intellectual property rights, technology transfer, consulting, and allied commercial activities.

B. Secondary Objects

- To promote, disseminate, and advance education, awareness, and skill development in quantum technologies, Artificial Intelligence, and allied emerging technologies through training programs, certification courses, workshops, seminars, conferences, webinars, digital platforms, online and offline academies, educational collaborations, publications, and knowledge-sharing initiatives; and to create, publish, market, distribute, and sell e-books, digital content, educational software, and other learning resources through online or offline platforms.

- To establish, operate, support, and manage institutes, innovation labs, incubation centers, accelerators, research hubs, and centers of excellence for nurturing talent, startups, entrepreneurs, researchers, and innovation ecosystems in quantum technologies and allied domains.

- To provide advisory, capability building, consulting, deployment, implementation, integration, and managed services in quantum technologies, Artificial Intelligence, digital transformation, and related domains for businesses, institutions, governments, and organizations globally.

- To support, facilitate, invest in, incubate, accelerate, and promote startups, research initiatives, and innovation projects in quantum technologies and emerging technology sectors, including through grants, investments, partnerships, funding support, mentorship, and strategic collaborations.

- To publish, develop, distribute, and disseminate research papers, journals, reports, newsletters, digital media, databases, and knowledge resources for advancement of the quantum and AI ecosystem.

- To collaborate and engage with governments, regulatory authorities, academic institutions, research organizations, industry bodies, and international agencies for policy advocacy, ecosystem development, standards, innovation promotion, and advancement of quantum and emerging technologies globally.

(b) *Matters which are necessary for furtherance of the objects specified in clause 3(a) are	1. To purchase, exchange or otherwise any movable or immovable property and any rights or privileges which the Company may deem necessary or convenient for the purpose of its main business. 2. To enter into a partnership or into any arrangement for sharing profits, union of interest, joint venture, reciprocal concession or co-operation with persons or companies carrying on or engaged in the main business or transaction of this Company. 3. To import, buy, exchange,

alter, improve and manipulate in all kinds of plants, machinery, apparatus, tools and things necessary or convenient for carrying on the main business of the Company.

4. To vest any movable or immovable property, rights or interests required by or received 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

5. To purchase, build, carry out, equip, maintain, alter, improve, develop, manage, work, control and superintend any plants, warehouse, sheds, offices, shops, stores, buildings, machinery, apparatus, labour lines, and houses, warehouses, and such other works and conveniences necessary for carrying on the main business of the Company.

6. To undertake or promote scientific research relating to the main business or class of business of the Company.

7. To takeover the whole or any part of the business, goodwill, trademarks properties and liabilities of any person or persons, firm, companies or undertakings either existing or new, engaged in or carrying on or proposing to carry on business this Company is authorised to carry on, possession of any property or rights suitable for the purpose of the Company and to pay for the same either in cash or in shares or partly in cash and partly in shares or otherwise.

8. To negotiate and enter into agreements and contracts with Indian and foreign individuals, companies, corporations and such other organizations for technical, or any other such assistance for carrying out all or any the main objects of the Company

9.To borrow money for the company?s purposes and secure repayment through mortgages, charges, or other means on the company?s assets as deemed necessary.

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	

6

☐ 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:

☐ I, whose name and address is given below, am desirous of forming a company in pursuance of this memorandum of association and agree to take all the shares in the capital of the company:

☐ We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this memorandum of association:

Subscriber Details					
S. No.	*Name, Address, Description and Occupation	DIN / PAN / Passport number	No. of shares taken	DSC	Dated
1	JAYESH VIPIN SODHA GIRNAR APT,FLAT-402 S V MARVE ROADS JN P. N L HIGHSCHOOL,MALAD- WEST MUMBAI Malad West Maharashtra 400064 Malad Mumbai India	0*8*1*7*	850 Equity,0 Preference	JAYESH VIPIN SODHA Digitally signed by JAYESH VIPIN SODHA Date: 2026.05.30 12:39:20 +05'30'	31/05/2026
2	RAKHI JAYESH SODHA 402 GIRNAR APTS S V ROAD Malad West Maharashtra 400064 Malad Mumbai India	B*V*S*9*9*	150 Equity,0 Preference	RAKHI J SODHA Digitally signed by RAKHI J SODHA Date: 2026.05.30 12:47:12 +05'30'	30/05/2026
Total shares taken			1000 Equity,0 Preference		

Signed before me					
Membership type of the witness *(ACA/FCA/ACS/FCS/ACMA/FCMA)*	*Name of the witness	*Address, Description and Occupation	DIN / PAN / Passport number / Membership number	DSC	Dated
ACA	Subhash Janardhanan Pillai	177, 1st Floor, Bhumi Complex, 9th Main Road, Sector 7, HSR Layout, Bengaluru, Karnataka 560102	2*8*9*	SUBHASH PILLAI J Digitally signed by SUBHASH PILLAI J Date: 2026.05.30 12:49:16 +05'30'	30/05/2026

7 Shri / Smt ______ ______ Of ______ resident of ______ aged ______ years shall be the nominee in the event of death of the sole member.

For office use only:

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Name of the authorizing officer BANWARI SHARMA

This e-Form is hereby approved

Signature Not Verified
Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS , CRC MANESAR 2
Date: 2026.06.01 02:10:47 IST

This e-Form is hereby rejected

Date of Signing (DD/MM/YYYY) 01/06/2026