सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that HIMALAYA NUTRAVEDICS INDIA PRIVATE LIMITED is incorporated on this Sixteenth day of June Two thousand twenty-two under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U24110TG2022PTC163732.

The Permanent Account Number (PAN) of the company is **AAGCH3529N** *

The Tax Deduction and Collection Account Number (TAN) of the company is **HYDH07839G** *

Given under my hand at Manesar this Sixteenth day of June Two thousand twenty-two .

DS MINISTRY OF CORPORATE AFFAIRS 10

Digital Signature Certificate
PANKAJ SRIVASTAVA
DEPUTY REGISTRAR OF COMPANIES
For and on behalf of the Jurisdictional Registrar of Companies
Registrar of Companies
Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on www.mca.gov.in

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Mailing Address as per record available in Registrar of Companies office**:**

HIMALAYA NUTRAVEDICS INDIA PRIVATE LIMITED
Plot No.43 & 42 Part, RBI Colony, Mohan Nagar, Hyderabad, Hyderabad,
Telangana, India, 500035

* as issued by the Income Tax Department

सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U24110TG2022PLC163732

IN THE MATTER OF HIMALAYA NUTRAVEDICS INDIA PRIVATE LIMITED

I hereby certify that HIMALAYA NUTRAVEDICS INDIA PRIVATE LIMITED which was originally incorporated on SIXTEENTH day of JUNE TWO THOUSAND TWENTY TWO under Companies Act, 2013 as HIMALAYA NUTRAVEDICS INDIA PRIVATE LIMITED and upon an intimation made for conversion into public company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC, CPC vide SRN AB9586235 dated 11/12/2025 the name of the said company is this day changed to HIMALAYA NUTRAVEDICS INDIA LIMITED

Given under my hand at ROC, CPC this TWELFTH day of DECEMBER TWO THOUSAND TWENTY FIVE

Signature Not Verified
Digitally signed by
*.mca.gov.in
Date: 2025.12.12 10:25:49 IST

Prerna Panwar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Prerna Panwar, Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014

Mailing Address as per record available in Registrar of Companies office:

HIMALAYA NUTRAVEDICS INDIA LIMITED

PLOT NO . 101/A, PHASE-III, INDUSTRIAL DEVELOPMENT PARK, CHERLAPALLY, Hindustan Cables Ltd, Uppal, Hyderabad- 500051, Telangana