

Esyspro Infotech Limited

Regd.Office: No.56 Ragas Building 4th Floor, Dr Radhakrishnan Salai, Mylapore, Chennai 600004.
Tel: 044-66110701

September 26, 2025

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, 25th Floor Mumbai – 400001	The Managing Director National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	The Board of Directors of Take Solutions Limited No 56 Old No 116 4th Floor Ragas Building, Dr. Radhakrishnan Salai Mylapore, Mylapore, Chennai, Tamil Nadu, India, 600004
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Dear Sir(s),

Subject- Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With respect to above captioned subject, We, Esyspro Infotech Limited (“Acquirer”), hereby inform you that we have Acquire 2,20,38,530 (Two Crore Twenty Lakh Thirty-eight Thousand Five Hundred Thirty Only) Equity Shares of Face Value of Re. 1/- (Rupee One only) each of Take Solutions Limited through off-Market transaction on September 24, 2025.

In this regard, kindly find attached the requisite disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended.

We request you to kindly take the above on your records.

Thanking You,

Yours Truly,

For **ESYSPRO INFOTECH LIMITED**



(Srinivasan H.R)
Authorized Signatory

Place: Tamil Nadu

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A - Details of the Acquisition

Name of the Target Company (TC)	Take Solutions Limited		
Name(s) of the Acquirer and Persons Acting in Concert (PAC) with the acquirer	Esyspro Infotech Limited along with PAC		
	Please refer to Annexure 1 for the details of Persons Acting in Concert (PAC) (which includes the Acquirer as well)		
Whether the Acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the Acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	Refer Annexure 1 (Part A) for holding of Acquirer Including PAC	Refer Annexure 1 (Part A) for holding of Acquirer Including PAC	Refer Annexure 1 (Part A) for holding of Acquirer Including PAC
b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	0	0.00%	0.00%
c) Voting rights (VR) otherwise than by shares	0	0.00%	0.00%
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0	0.00%	0.00%
e) Total (a+b+c+d)	Refer Annexure 1 (Part A) for holding of Acquirer Including PAC	Refer Annexure 1 (Part A) for holding of Acquirer Including PAC	Refer Annexure 1 (Part A) for holding of Acquirer Including PAC
Details of Acquisition			
a) Shares carrying voting rights	Refer Annexure 1 (Part B) for holding of Acquirer Including PAC	Refer Annexure 1 (Part B) for holding of Acquirer Including PAC	Refer Annexure 1 (Part B) for holding of Acquirer Including PAC
b) VRs acquired otherwise than by equity shares	0	0.00%	0.00%
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	0	0.00%	0.00%
d) Shares encumbered / invoked / released by the acquirer	0	0.00%	0.00%
e) Total (a+b+c+d)	Refer Annexure 1 (Part B) for holding of Acquirer Including PAC	Refer Annexure 1 (Part B) for holding of Acquirer Including PAC	Refer Annexure 1 (Part B) for holding of Acquirer Including PAC
After the Acquirer, holding of:			
a) Shares carrying voting rights	Refer Annexure 1 (Part C) for holding of Acquirer Including PAC	Refer Annexure 1 (Part C) for holding of Acquirer Including PAC	Refer Annexure 1 (Part C) for holding of Acquirer Including PAC
b) Shares encumbered with the acquirer	0	0.00%	0.00%
c) VRs otherwise than by shares	0	0.00%	0.00%
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after sale	0	0.00%	0.00%
e) Total (a+b+c+d)	Refer Annexure 1 (Part C) for holding of Acquirer Including PAC	Refer Annexure 1 (Part C) for holding of Acquirer Including PAC	Refer Annexure 1 (Part C) for holding of Acquirer Including PAC
Mode of Acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Off-market Sale		
Date of Acquisition of shares / date of receipt of intimation of allotment of shares/VR/Warrants/convertible securities/any other instrument.	September 24, 2025		
Equity share capital / total voting capital of the TC before the said Acquisition	Number of Shares: 14,79,34,000 Equity Shares of Re. 1 each Amount (in Rs.): 14,79,34,000		
Equity share capital/ total voting capital of the TC after the said Acquisition	Number of Shares: 14,79,34,000 Equity Shares of Re. 1 each Amount (in Rs.): 14,79,34,000		
Total diluted share/voting capital of the TC after the said Acquisition	Number of Shares: 14,79,34,000 Equity Shares of Re. 1 each Amount (in Rs.): 14,79,34,000		

Part-B

Name of the Target Company:

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs Promoter/Promoter group
Esyspro Infotech Limited	Yes

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the Acquirer / Authorised Signatory

Amiravart

Place: Tamil Nadu

Date: September 26, 2025

Disclosure under Regulation 29(1) with respect to Take Solutions Limited ("Target Company"/"TC")

	Part A			Part B			Part C		
Shareholder	Before the acquisition/(disposal)			Details of acquisition/(disposal)			After the acquisition/(disposal)		
Seller & PAC	No. of Shares / Voting Rights	% w.r.t. total share capital of TC	% w.r.t. total share capital of TC on diluted basis	No. of Shares / Voting Rights	% w.r.t. total share capital of TC	% w.r.t. total share capital of TC on diluted basis	No. of Shares / Voting Rights	% w.r.t. total share capital of TC	% w.r.t. total share capital of TC on diluted basis
		(% of total voting rights)			(% of total voting rights)			(% of total voting rights)	
Asia Global Trading(Chennai) Private Limited	0.00	0.00	0.00	0.00	0.00%	0.00%	0.00	0.00%	0.00%
Take Solutions Pte Limited (Seller)	2,20,38,530	14.90%	14.90%	-22038530.00	-14.90%	-14.90%	0	0.00%	0.00%
Srinivasan H R	1,35,000	0.09%	0.09%	0.00	0.00%	0.00%	1,35,000	0.09%	0.09%
Aakanksha Management Consultancy and Holdings Private Limited	0	0.00%	0.00%	0.00	0.00%	0.00%	0	0.00%	0.00%
Esyspro Infotech Limited (Buyer)	0.00	0.00	0.00	22038530.00	14.90%	14.90%	22038530.00	14.90%	14.90%
Total	2,21,73,530	14.99%	14.99%		-	-	2,21,73,530	14.99%	14.99%