

September 3, 2026

TAKE/BSE/2026-27
The Manager
Dept. of Corporate Services-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001
Script Code: 532890
Script Id: TAKE

TAKE/NSE/2026-27
The Manager-Listing
Department National Stock Exchange of
India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400051
Scrip: TAKE

Sub: Outcome of Board Meeting held on Thursday, September 3, 2026

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform the Stock Exchanges that the Board of Directors of the Company at its meeting held today, i.e. Thursday, September 3, 2026, have inter alia considered and approved the following matters:

1. Re-appointment of Mr. Parmeshvar Dhangare (DIN: 11410125), Non-Executive Non-Independent Director, liable to retire by rotation, subject to shareholders' approval at the ensuing Annual General Meeting.
2. Appointment of M/s. A. Raghavendra Rao & Associates, Chartered Accountants (FRN: 003324S and PRC No.: 018363) as Statutory Auditors of the Company for a period of five years commencing from FY 2026-27 till FY 2030-31, subject to the approval of the members.
3. Notice of the 25th Annual General Meeting along with the Board's Report and its annexures for the financial year ended March 31, 2026.
4. Convening of the 25th Annual General Meeting on Tuesday, September 29, 2026 at 12:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").
5. Cut-off Date for determining the eligibility of members to vote at the 25th Annual General Meeting: Tuesday, September 22, 2026.
6. Remote E-voting will commence on Saturday, September 26, 2026 at 09:00 A.M. (IST) and conclude on Monday, September 28, 2026 at 05:00 P.M. (IST).

TAKE LIMITED

(formerly known as TAKE Solutions Limited)

CIN: L72100TN2000PLC046338

Reg. Office Address: No. B3. No.9, B Block, Alsa Arcade, 3rd Floor, 2nd Avenue, Anna Nagar East, Chennai-600102, Tamil Nadu.
Tel: 8108618322 E-mail: secretarial@takelimited.com Website: www.takelimited.com



7. Appointment of M/s. Aarju Agrawal & Associates, Practicing Company Secretaries (COP: 15770 and PRC No.: 2871/2023) as the Scrutinizer for the remote e-voting process and e-voting during the 25th Annual General Meeting.

The Board Meeting commenced at 04:00 PM and concluded at 05:00 PM.

Enclosed the details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026, in **Annexure A**.

You are requested to take the same on your record.

Thanking You,

For M/s. TAKE Limited

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Sunil Patra
Managing Director
DIN: 11728362

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Annexure - 1

Details under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular dated January 30, 2026.

A. Re-appointment of Director

Particulars	Details
Name of the Director	Mr. Parmeshvar Dhangare
DIN	11410125
Reason for Change	Re-appointment of Director liable to retire by rotation
Date of Re-appointment & terms of Reappointment	September 29, 2026, subject to approval of shareholders at the ensuing AGM; re-appointed as Director liable to retire by rotation
Expertise in Specific Functional Areas	Civil engineer having more than 15 years of relevant industry experience
Inter se Relationship with the Board	Mr. Parmeshvar Dhangare is not related to any Director of the Company
Information as required pursuant to NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Mr. Parmeshvar Dhangare is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority

B. Appointment of Statutory Auditor:

Particulars	Details
Name of the Statutory Auditor	M/s. A. Raghavendra Rao & Associates, Chartered Accountants (FRN: 003324S and PRC: 018363)
Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditors of the Company
Effective Date of appointment	September 29, 2026
Term of Appointment	05 (Five) Years commencing from FY 2026-27 till FY 2030-31
Brief Profile	M/s. A. Raghavendra Rao & Associates, Chartered Accountants, established in 1986, is a partnership firm providing audit and assurance, taxation, and advisory services to a diverse clientele across India. The firm is primarily engaged in statutory audits, tax audits, internal and concurrent audits, accounting and compliance services, and management advisory services, with significant experience in bank, government, and corporate audits across various sectors. With nearly four decades of professional experience, the firm has been associated with statutory and con-current audits of public sector banks and has served clients across industries such as manufacturing, banking, infrastructure, information technology, healthcare, real estate, and education.
Disclosure of relationship between Directors	NA

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