

07th March 2026

TAKE/BSE/2025-26
The Manager
Dept. of Corporate Services-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001
Script Code: 532890
Script Id: TAKE

TAKE/NSE/2025-26
The Manager-Listing
Department National Stock Exchange of
India Limited Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400051
Scrip: TAKE

Ref: **Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Sub: **Submission of Proceedings of the Extra Ordinary General Meeting of the Company.**

Dear Sir / Madam,

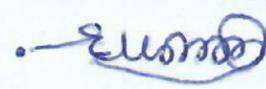
With reference to the above cited subject, we are submitting herewith summary of proceedings of the Extra Ordinary General Meeting ("EOGM") of the TAKE SOLUTIONS LIMITED. Details of which are as follows:

Day & Date of EOGM	Saturday, 07 th March 2026.
EOGM Commenced on	12:00 p.m. (IST)
EOGM Concluded on	12:21 p.m. (IST)
Mode	Video Conferencing (VC) or Other Audio-Visual Means (OAVM)

You are requested to take the above cited information on your records.

Thanking You,

For M/s. TAKE SOLUTIONS LIMITED


Parmeshvar Dhangare
Director
DIN: 11410125



TAKE SOLUTIONS LIMITED

Registered & Corporate Office : B3, No.9, B-Block, Alsa Arcade, 3rd Floor, 2nd Avenue,
Anna Nagar East, Chennai-600 102, Tamil Nadu, India.

Tel: +91 44 4859 2901; GSTIN: 33AABCT3684M1Z0; CIN: L63090TN2000PLC046338

www.takesolutions.com

SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING

The Extra Ordinary General Meeting ("EOGM") of the Members of TAKE Solutions Limited ("the Company") was held on Saturday, 07th March 2026, at 12:00 p.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

The EOGM was held in compliance with the applicable general circulars issued by the Ministry of Corporate Affairs ("MCA"), the Securities and Exchange Board of India ("SEBI"), applicable provisions of the Companies Act, 2013 and rules made thereunder.

The deemed venue of the EOGM was the Registered Office of the Company situated at No. B3, No.9, B Block, Alsa Arcade, 3rd Floor, 2nd Avenue, Anna Nagar East, Chennai - 600102.

Directors Present through VC/ OAVM:

Name	Designation
Mr. Parmeshvar Dhangare	Non-executive Director
Mr. Vilas Munis	Non-executive Director

In attendance:

M/s. Hemang Satra & Associates	Scrutinizer for the EOGM
M/s. MUFG Intime India Private Limited	Registrar & Share Transfer Agent

Number of members as on cut-off date 28th February 2026 was 66,526 members.
 Quorum present for the EOGM was 38 members.

Proceedings:

Ms. Vandana Gupta, Company Secretary and Compliance Officer of the company welcomed the Members to the EOGM and briefed them on details relating to their participation at the Meeting through audio-visual means.

The Directors of the Company were present at the Meeting through VC from their respective locations. M/s. Hemang Satra & Associates, Practicing Company Secretaries, were present as Scrutinizer for the EOGM.

Ms. Vandana Gupta commenced the proceedings of the EOGM. She welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order. She provided general instructions about participation and voting procedures at the meeting.

Mr. Jignesh Barot, a shareholder of the Company, acted as the Chairman and presided over the proceedings of the Extra-Ordinary General Meeting.

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Ms. Vandana Gupta briefed the members about the recent developments in the Company, including the strategic transformation of TAKE Solutions towards building scalable technology-led platforms and the Company's initiatives in AI-driven healthcare, diagnostics and preventive care.

Further, she informed that the Notice convening the EOGM along with the Explanatory Statement had been circulated to the Members and was taken as read. She briefed the Members on the special businesses set out in the Notice and the purpose of the resolutions.

The following resolutions, as set out in the Notice dated 11th February 2026 convening the EOGM, were put to vote through remote e-voting and e-voting facility during the meeting.

Sr. No.	Special Business	Type of Resolution
1.	To Regularise the Appointment of Mr. Parmeshvar Dhangare (DIN: 11410125) as Non-Executive Non-Independent Director of the Company.	Ordinary
2.	To Regularise the Appointment of Mr. Vilas Munis (DIN: 11533598) as Non- Executive Non-Independent Director of the Company.	Ordinary
3.	Appointment of M/s. Venkat and Rangaa LLP, Chartered Accountants, as Statutory Auditors of the Company to fill up casual vacancy, caused due to resignation of M/s. Sundar Srini & Sridhar, Chartered Accountants.	Ordinary
4.	To Approve Shifting of Registered Office from the state of Tamil Nadu to the state of Maharashtra.	Special

The Company Secretary informed that Members who had not cast their votes through remote e-voting during the e-voting period could avail the electronic voting facility provided by CDSL and cast their votes up to 15 minutes after the conclusion of the EOGM.

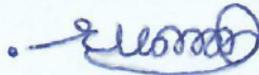
She further informed that the consolidated voting results of the remote e-voting and e-voting after conclusion of the EOGM will be disseminated to the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of the Company.

There being no other business to transact, the Meeting concluded at 12:21 p.m. (IST).

You are requested to take the above cited information on your records.

Thanking You,

For M/s. TAKE SOLUTIONS LIMITED



Parmeshvar Dhangare
 Director
 DIN: 11410125




Jignesh Barot
 Chairman of EOGM

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