

July 09, 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
Script: TAKE

Ref: **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Sub: **Outcome of the Board Meeting held on Thursday, July 09, 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, July 09, 2026 has inter alia considered and approved the following matters:

1. Regularisation of Mr. Sunil Kailash Patra (DIN: 11728362) as Managing Director of the Company, subject to the approval of the members.
2. Approval of Postal Ballot Notice for obtaining members approval through Postal Ballot Process (viz. Postal Ballot forms and remote E-voting).
3. The cut-off date for the purpose of e-voting is Friday, July 03, 2026.
4. The Postal Ballot form and e-voting period shall commence from Thursday, July 16, 2026 (from 9:00 am) and conclude on Friday, August 14, 2026 (till 5:00 pm).
5. Appointment of M/s. Hemang Satra & Associates, Practicing Company Secretaries (COP: 24235 and PRC: 5684/2024) as the Scrutinizer for the proposed Postal Ballot.

The Board Meeting commenced at 02:30 PM and concluded at 03:30 PM.

You are requested to take the same on your record.

Thanking You,
For M/s. TAKE LIMITED
(Formerly known as TAKE SOLUTIONS LIMITED)

Sunil Patra
Managing Director
DIN: 11728362

TAKE LIMITED

(formerly known as TAKE Solutions Limited)

CIN: L63090TN2000PLC046338

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