

11<sup>th</sup> 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

Dear Sir / Madam,

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

**Sub: Intimation of Incorporation of Wholly Owned Subsidiary.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the Company has formed a wholly owned subsidiary under the name and style of "**TAKE VENTURES PRIVATE LIMITED**" having "CIN: U62099MH2026PTC469230".

Intimation regarding the incorporation of the aforesaid subsidiary was received by the Company from the Ministry of Corporate Affairs, Central Registration Centre on 11<sup>th</sup> March 2026. We are enclosing herewith the Certificate of Incorporation received from Ministry of Corporate Affairs for your perusal.

Details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30<sup>th</sup> January 2026, have been annexed herewith as **Annexure - A**.

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

Thanking You,  
**For M/s. TAKE SOLUTIONS LIMITED**

**Parmeshvar Dhangare**  
**Director**  
**DIN: 11410125**

**Annexure – A**

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	TAKE VENTURES PRIVATE LIMITED (CIN: U62099MH2026PTC469230) wholly owned subsidiary incorporated by TAKE Solutions Limited (“the Company”), having an authorised share capital of Rs. 25,00,000/- (Rupees Twenty-Five Lakhs Only) divided into 2,50,000 (Two Lakh Fifty Thousand) equity shares of Rs. 10/- each.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	Not Applicable, as it is a newly incorporated Wholly owned subsidiary.
3.	Industry to which the entity being acquired belongs	The company shall operate in the Information Technology industry and shall engage in the design, development, marketing and servicing of software, IT solutions, computer hardware and related products and services, including IT consultancy, data processing, computer training, and other technology-enabled solutions.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The proposed Wholly Owned Subsidiary (WOS) is being incorporated to support the Company’s growth and expansion in the technology sector by undertaking software development, IT services, consultancy and allied technology activities in line with the Company’s main objects and business strategy.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	Not Applicable
7.	Nature of consideration - whether cash consideration or share swap and details of the same	The Company shall pay the subscription amount in cash for the shares subscribed by the individual subscriber who are nominee of the Company
8.	Cost of acquisition or the price at which the shares are acquired	The Company has fully subscribed to 2,50,000 equity shares of TAKE VENTURES PRIVATE LIMITED having a face value of Rs. 10/- each.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	100%
10.	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Same as mentioned in point no. 4 above.  Date of Incorporation: 11 <sup>th</sup> March 2026 history of last 3 years turnover: Not Applicable Country: India



**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 TAKE VENTURES PRIVATE LIMITED is incorporated on this ELEVENTH day of MARCH TWO THOUSAND TWENTY SIX under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is **U62099MH2026PTC469230**

The Permanent Account Number (PAN) of the company is **AAMCT9066A\***

The Tax Deduction and Collection Account Number (TAN) of the company is **MUMT32281E\***

Given under my hand at Manesar this ELEVENTH day of MARCH TWO THOUSAND TWENTY SIX

Document certified by DS MINISTRY OF CORPORATE AFFAIRS , CRC MANESAR 2 <RO@SRC@MCA.GOV.IN>.

Digitally signed by  
DS MINISTRY OF CORPORATE  
AFFAIRS , CRC MANESAR 2  
Date: 2026.03.11 14:58:53 IST

Pattem Prakash

Assistant Registrar of Companies/ Deputy Registrar of Companies/ 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 [mca.gov.in](http://mca.gov.in)

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

TAKE VENTURES PRIVATE LIMITED

1702 Parine Crescenzo Bld, opp mca grnd, BKC, Plot C, Bandra(East), Mumbai, Mumbai- 400051, Maharashtra

\*as issued by Income tax Department

