

May 13, 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 Wednesday, May 13, 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 to the Stock Exchanges that the Board of Directors of the Company at its meeting held today, i.e. Wednesday, May 13, 2026, have inter alia considered and approved the following matters:

1. Change of the Company's name from "TAKE SOLUTIONS LIMITED" to "TAKE LIMITED", on receipt of approval from Ministry of Corporate Affairs on name availability under Section 4(5) of the Companies Act, 2013, subject to approval of the members and such other regulatory/statutory authorities as may be required.
2. Approval of Appointment of M/s. A. Raghavendra Rao & Associates, Chartered Accountants (FRN: 003324S and PRC No.: 018363), as Statutory Auditors of the Company to fill up the casual vacancy.
3. Adoption of a new set of Memorandum of Association in alignment with the Companies Act, 2013 and merger of Clause III(C) into Clause III(B).
4. Alteration of the Object Clause of the Memorandum of Association of the Company by insertion of new object clauses.
5. Approval of Postal Ballot Notice for obtaining members approval through Postal Ballot Process (viz. Postal Ballot forms and remote E-voting).
6. The cut-off date for the purpose of e-voting is Friday, May 08, 2026.
7. The Postal Ballot form and e-voting period shall commence from Monday, May 18, 2026 (from 9:00 am) and conclude on Tuesday, June 16, 2026 (till 5:00 pm).

8. 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 details as required under Regulation 30 of the Securities and Exchange Board of India SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given as "Annexure - 1".

The Board Meeting commenced at 03:00 PM and concluded at 04:00 PM.

You are requested to take the same on your record.

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



Annexure - 1

Details under Regulation 30 of the SEBI Listing Regulations, read along with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Adoption of new set of Memorandum of Association in alignment with the Companies Act, 2013 and merger of Clause III(C) into Clause III(B).

Sr. No	Particulars	Details
1.	Alteration of Memorandum of Association (MOA) to comply with provisions of the Companies Act, 2013.	<p>The existing Memorandum of Association (“MOA”) of the Company is based on the provisions of the Companies Act, 1956 and presently contains Clause III(C) relating to “Other Objects”.</p> <p>Pursuant to the provisions of the Companies Act, 2013, the concept of “Other Objects” is no longer required. Accordingly, the Company proposes to adopt a revised set of Memorandum of Association in alignment with the provisions of the Companies Act, 2013 by merging the existing Clause III(C) into Clause III(B) relating to Objects Incidental or Ancillary to the attainment of the Main Objects and renumbering the clauses accordingly, without affecting the existing objects of the Company.</p>

Alteration of the Object Clause of the Memorandum of Association of the Company by insertion of new object clauses:

Sr. No	Particulars	Details
1.	Alteration of the Object Clause of the Memorandum of Association of the Company by insertion of new object clauses.	<p>In order to enable the Company to undertake the new business activities, it is proposed to amend the Object Clause of the Memorandum of Association of the Company by inserting additional clauses under Clause III(A) – Main Objects and Clause III(B) – Objects Incidental or Ancillary to the attainment of the Main Objects.</p> <p>The proposed amendment enables the Company to undertake business activities in the areas of healthcare technology, digital health solutions, diagnostics, pharmaceuticals, biotechnology, clinical research and allied sectors.</p> <p>Accordingly, new Clauses are proposed to be inserted under Clause III(A), and III(B) of the Memorandum of Association of the Company.</p>