

May 15, 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: **Intimation of Notice of Postal Ballot under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

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"), please find enclosed herewith the Notice of Postal Ballot dated May 13, 2026 along with the Explanatory Statement, seeking approval of the Members of the Company for the special businesses as set out in the Notice, by way of Postal Ballot through remote e-voting and Postal Ballot Form.

In accordance with the MCA Circulars and the SEBI Listing Regulations, Postal Ballot Notice is being sent to the Members whose names appear in the Register of Members / Register of Beneficial Owners as on Friday, May 08, 2026, being the cut-off date.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for providing remote e-voting facility to the Members. The remote e-voting period shall commence on Monday, May 18, 2026 at 9:00 A.M. (IST) and shall end on Tuesday, June 16, 2026 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by CDSL thereafter.

The Postal Ballot Notice is also being made available on the website of the Company at www.takesolutions.com and on the website of CDSL at www.evotingindia.com.

The results of the Postal Ballot will be announced within two working days from the conclusion of remote e-voting and the same shall be communicated to the Stock Exchanges and will also be made available on the website of the Company and CDSL.

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

www.takesolutions.com



TAKE Solutions Limited

Registered Office: No. B3. No.9, B Block, Alsa Arcade, 3rd Floor, 2nd Avenue, Anna Nagar East, Chennai-600102, Tamil Nadu

CIN: L63090TN2000PLC046338 **Tel:** 8108618322;

E-mail: investorrelations@takesolutions.com; **Website:** www.takesolutions.com

NOTICE OF POSTAL BALLOT/E-VOTING

<u>E-VOTING STARTS ON</u>	<u>E-VOTING ENDS ON</u>
<u>Monday, May 18, 2026 at 9:00 a.m. (IST)</u>	<u>Tuesday, June 16, 2026 at 5:00 p.m. (IST)</u>

[Pursuant to Section 108, 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, each as amended from time to time and in accordance with applicable Circulars issued by the Ministry of Corporate Affairs]

**To,
The Shareholders,
TAKE Solutions Limited**

NOTICE is hereby given to the shareholders of TAKE Solutions Limited (the “Company”) pursuant to the provisions of Section 108 and 110 and all other applicable provisions of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (collectively the “Act”, which shall include any statutory modifications, amendments or re-enactments thereto) read with General Circular Nos. 14/2020 dated 08th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 09/2023 dated 25th September 2023, 09/2024 dated 19th September 2024 and 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs, Government of India (the “MCA Circulars”), Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force as amended from time to time), for seeking approval of the shareholders by way of Special/Ordinary resolutions for matters as considered in the Resolutions appended below through postal ballot (“Postal Ballot”) by way of remote e-voting and Postal Ballot Form.

The detailed procedure with respect to e-voting is mentioned in this Notice. The Company has engaged the services of **Central Depository Services (India) Limited (“CDSL”)** for facilitating e-voting.

Pursuant to Rule 22(5) of the Management Rules, the Company has appointed **M/s. Hemang Satra & Associates, Company Secretaries (COP: 24235 and PRC: 5684/2024)**, as the scrutinizer (“Scrutinizer”) to scrutinize the Postal Ballot through Remote e-Voting process and postal ballot forms in a fair and transparent manner. The Scrutinizer is willing to be appointed and be available for the purpose of ascertaining the requisite majority.

Members desiring to exercise their vote through remote e-voting or Postal Ballot Form are requested to carefully read the instructions indicated in this Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the Notes forming part of the Notice not later than **5:00 P.M. (IST) on Tuesday, June 16, 2026**. The e-voting facility will be disabled by CDSL immediately thereafter and will not be allowed beyond the said date and time. The envelopes containing the Postal Ballot Form should reach the Scrutinizer not later than the close of business hours i.e. **Tuesday, June 16, 2026 at 5:00 P.M.**

The Scrutinizer will submit his report to the Chairman of the Company (the "Chairman") or any other person authorized by the Chairman, and the result of the voting will be announced within two working days from the conclusion of the e-voting. The result declared along with the Scrutinizer's report will also be displayed on the website of the Company i.e. www.takesolutions.com, website of CDSL i.e. www.evotingindia.com and communicated to the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The last date of e-voting, i.e., **Tuesday, June 16, 2026**, shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority.

The resolutions for the purpose as stated herein below are proposed to be passed through Postal Ballot by remote e-voting and Postal Ballot Form.

SPECIAL BUSINESSES:

ITEM NO.1:

APPROVAL FOR CHANGE IN NAME OF THE COMPANY AND CONSEQUENT ALTERATIONS IN MEMORANDUM OF ASSOCIATION ("MOA") AND ARTICLES OF ASSOCIATION ("AOA") OF THE COMPANY:

*To consider and if thought fit, to pass the following resolution as a **Special Resolution**:*

"RESOLVED THAT in accordance with the recommendation of the Board and pursuant to provisions of Sections 4, 5, 13 and 14 and any other applicable provisions of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 (including any amendment thereto or re-enactment thereof for the time being in force), Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to the approval of the Registrar of Companies & Ministry of Corporate Affairs ("MCA") or any other authority as may be necessary, the consent of the shareholders of the Company be and is hereby accorded, to change the name of the Company from '**TAKE SOLUTIONS LIMITED**' to '**TAKE LIMITED**' as approved by Central Registration Centre ("CRC"), Ministry of Corporate Affairs.

RESOLVED FURTHER THAT pursuant to the provisions of Section 13, 14 and other applicable provisions of the Companies Act, 2013 read with rule 29 of the Companies (Incorporation) Rules, 2014 (including any amendment thereto or re-enactment thereof for the time being in force) and other applicable rules thereon, approval of the shareholders be and is hereby accorded, for alteration and substitution of the following clauses of Memorandum of Association and Articles of Association of the Company:

- i. The existing Clause I of the Memorandum of Association of the Company be and is hereby altered and substituted by the following as Clause I:

I. The name of the Company is "**TAKE LIMITED**".

- ii. "DEFINITIONS" clause I (1) (e) of the Articles of Association of the Company be altered and substituted by the name "**TAKE LIMITED**".
- iii. The name "**TAKE SOLUTIONS LIMITED**" wherever it appears in Memorandum of Association and Articles of Association of the Company be substituted with the name "**TAKE LIMITED**".

RESOLVED FURTHER THAT the name of the Company appearing on all other Company records shall be amended and substituted.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company (including its Committee(s) thereof and/or any Director or any individual delegated with powers necessary for the purpose) be and is hereby authorized to do all such acts, deeds, matters and things, as may be necessary, proper or expedient without being required to seek any further consent or approval of the members and to authorize/depute/delegate/appoint any official of the Company/consultants/ lawyers as may be required and to give such directions as may be necessary or expedient and to settle any question, difficulty or doubt that may arise in this regard."

ITEM NO.2:

APPOINTMENT OF M/S. A. RAGHAVENDRA RAO & ASSOCIATES, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY TO FILL UP CASUAL VACANCY, CAUSED DUE TO RESIGNATION OF M/S. VENKAT AND RANGAA LLP, CHARTERED ACCOUNTANTS:

*To consider and if thought fit, to pass, the following Resolution as an **Ordinary Resolution**:*

"**RESOLVED THAT** pursuant to the provisions of Sections 139 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 as amended from time to time [including any statutory modification or amendment thereto or re-enactment thereof for the time being in force] and upon recommendation of the Audit Committee, M/s. A. Raghavendra Rao & Associates, (FRN: 003324S and PRC No.: 018363) be and is hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Venkat and Rangaa LLP.

RESOLVED FURTHER THAT M/s. A. Raghavendra Rao & Associates will hold office of Statutory Auditors of the Company till the conclusion of the next Annual General Meeting to be held in the year 2026 on such terms and remuneration as may be decided by the Board of Directors in consultation with the Auditors in addition to taxes and reimbursement for out of pocket expenses incurred by the Auditors on audit.

RESOLVED FURTHER THAT the Board of Directors be and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary to give effect to this resolution."

ITEM NO.3:

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):

*To consider and if thought fit, to pass the following resolution as a **Special Resolution**:*

"**RESOLVED THAT** pursuant to the provisions of Sections 13, 15 and all other applicable provisions, if any, of the Companies Act, 2013 read with the applicable rules made thereunder, including any statutory modification(s), amendment(s), re-enactment(s) thereof for the time being in force, and

subject to such approvals, permissions and sanctions as may be necessary from the appropriate authorities, consent of the members of the Company be and is hereby accorded to adopt a revised set of Memorandum of Association of the Company in alignment with the provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT pursuant to the aforesaid revision of the Memorandum of Association, the existing Clause III(C) relating to “Other Objects” be merged with Clause III(B) relating to “Objects Incidental or Ancillary to the attainment of the Main Objects” and the clauses thereunder be renumbered accordingly, without affecting the existing objects of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all such acts, deeds and things as may be required for giving effect to this Resolution and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this Resolution.”

ITEM NO.4:

TO ALTER THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY BY INSERTION OF NEW OBJECT CLAUSES:

*To consider and if thought fit, to pass, the following resolution as a **Special Resolution**:*

“RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and subject to such approvals, consents, permissions and sanctions as may be necessary from the appropriate authorities, the consent of the Members of the Company be and is hereby accorded to alter the Object Clause of the Memorandum of Association of the Company as follows:

(i) “by inserting new Clauses 4, 5, 6 and 7 under Clause III (A) – Main Objects, after the existing clauses thereof, without altering the existing clause numbering under Clause III(A); and

- 4. To carry on the business of developing, designing, operating, managing and providing technology-driven healthcare solutions, including digital health platforms, artificial intelligence-based systems, data analytics tools, software applications and integrated digital ecosystems for preventive, diagnostic, therapeutic and wellness purposes.*
- 5. To establish, set up, operate, manage and support healthcare, diagnostic, clinical, pharmaceutical, pharmacy, wellness and preventive care services, including hospitals, clinics, diagnostic laboratories, pharmacies, health centers, screening units, telemedicine platforms and other physical or digital healthcare delivery models.*
- 6. To carry on the business of research, discovery, development, manufacture, processing, formulation, compounding, acquisition, buying, selling, importing, exporting and dealing in pharmaceuticals, biopharmaceuticals, biotechnology products, biologicals, enzymes, chemicals, compounds, formulations, nutraceuticals, dietary supplements, functional foods, health supplements, herbal products, wellness products and allied goods derived from plant, animal, microbial, mineral or synthetic sources, and to undertake extraction, processing and production of active ingredients, compounds, derivatives and preparations thereof.*

7. *To carry on the business of clinical research, contract research and manufacturing services (CRAMS), clinical trials, bioinformatics, data management and related activities, and to provide technology-driven solutions in the fields of healthcare, biosciences and life sciences.*

(ii) by inserting new Clauses 37, 38, 39, 40 and 41 under Clause III (B) – Objects Incidental or Ancillary to the attainment of the Main Objects, after the existing renumbered clauses thereof, without altering the existing clause numbering thereof;

37. *To carry on research, development, testing, validation and evaluation activities in relation to healthcare technologies, diagnostics, pharmaceuticals, nutraceuticals, wellness products and digital health solutions.*

38. *To obtain, register, acquire, license, use and protect intellectual property rights, including patents, trademarks, copyrights, designs, know-how and other proprietary rights.*

39. *To collaborate, partner or enter into joint ventures or arrangements with hospitals, laboratories, pharmaceutical companies, pharmacies, technology providers, wellness organizations, research institutions, governments or other entities in India or abroad.*

40. *To establish, set up, operate and maintain laboratories, diagnostic centers, testing centers, data centers, manufacturing units, warehouses and distribution networks, and to import, export, store, distribute, market and deal in medical devices, diagnostic equipment, pharmaceutical products, healthcare products and wellness goods.*

41. *To collect, process, store, analyze and utilize data, and to undertake training, marketing, promotion and related activities, and to do all such acts and things as are incidental or conducive to the attainment of the main objects of the Company.”*

RESOLVED FURTHER THAT any Director of the company be and is hereby severally authorized to sign and execute such documents/ papers, file necessary form(s)/ letter(s) with the Registrar of Companies/ Ministry of Corporate Affairs with the Central Government and other concerned authority(ies) and to do all such acts, deeds, matters and things on behalf of the Company as they may deem fit, proper and necessary to give effect to this resolution.”

**By Order of the Board
TAKE Solutions Limited
Sd/-**

**Ms. Vandana Gupta
Company Secretary and Compliance Officer
Membership No: A54141**

Date: May 13, 2026

Place: Chennai

Registered Office:

No. B3. No.9, B Block, Alsa Arcade, 3rd Floor,

2nd Avenue, Anna Nagar East,

Chennai-600102, Tamil Nadu.

Tel: 8108618322;

E-mail: investorrelations@takesolutions.com;

Website: www.takesolutions.com

NOTES FOR MEMBERS ATTENTION:

The Explanatory Statement pursuant to Section 102 of the Act read with Section 110 of the Act and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”) as amended, setting out the material facts relating to the special businesses to be transacted is annexed to the Postal Ballot Notice.

In accordance with the MCA Circulars and the Listing Regulations, the Postal Ballot Notice is being sent to those Members whose names appear in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Friday, May 08, 2026 (“Cut-off Date”) received from the Depositories and whose e-mail address is registered with the Company / RTA / Depositories / Depository Participant (“DPs”).

Members can opt for only one mode of voting, i.e., either by physical Postal Ballot Form or e-voting. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical Postal Ballot Form will be treated as invalid.

The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e., Friday, May 08, 2026. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.

Members may note that the Notice will also be available on the Company’s website at www.takesolutions.com, website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com and website of the Stock Exchange i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members whose e-mail address is not registered and who wish to receive the Notice(s), Reports and all other communications by the Company, from time to time may get their e-mail address registered by submitting Form ISR-1 form with the company or the registrar and transfer agent. However, for the shares held in demat form, members are requested to write to their respective DPs.

The Company has engaged the services of CDSL as the agency to provide e-voting facility. The instructions for e-voting are provided in the Postal Ballot Notice and Members may cast their vote by following the instructions provided in the Notes to the Notice.

The Postal Ballot e-voting facility will be available during the following period:

Commencement of e-voting	From 9:00 a.m. (IST) on Monday, May 18, 2026
End of e-voting	Up to 5:00 p.m. (IST) on Tuesday, June 16, 2026

Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently or cast the vote again.

The Members may please note that the e-voting / postal ballot voting shall not be allowed beyond the above-mentioned date and time.

The resolution if approved shall be deemed to have been passed on the last date of e-voting i.e., Tuesday, June 16, 2026 subject to receipt of the requisite number of votes in favor of the resolution.

A member cannot, exercise his / her vote through proxy on postal ballot form. However, corporate and institutional members shall be entitled to vote through their authorized representatives. Institutional / Corporate Members are requested to send a scanned copy in pdf / jpg format of the

Board Resolution / Power of Attorney authorising its representatives to vote pursuant to Section 113 of the Act, through e-mail at hemangsatra99@gmail.com with a copy marked to helpdesk.evoting@cdslindia.com

THE DETAILS OF THE PROCESS AND MANNER FOR REMOTE E-VOTING ARE EXPLAINED HEREIN BELOW:

CDSL e-Voting System – For Remote e-voting

THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

- Step 1 :** Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.
- Step 2 :** Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.
- (i) The voting period begins on Monday, May 18, 2026 at 9:00 a.m. (IST) and ends on Tuesday, June 16, 2026 at 5:00 p.m. (IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, May 08, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- Step 1 :** Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.
- (iii) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsi website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsi website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

<p>Individual Shareholders holding securities in demat mode with NSDL Depository</p>	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
<p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at: 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(iv) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- (v) After entering these details appropriately, click on “SUBMIT” tab.
- (vi) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (vii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (viii) Click on the EVSN for the relevant **Take Solutions Limited** on which you choose to vote.
- (ix) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (x) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xi) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiii) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xiv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xv) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvi) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.

- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; investorrelations@takesolutions.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **investor.helpdesk@in.mpms.mufg.com**.

2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

ITEM NO.1:

The Board of Directors of the Company at its meeting held on April 14, 2026 has approved the proposal for change of name of the Company from “**TAKE SOLUTIONS LIMITED**” to “**TAKE LIMITED**”, subject to the approval of the shareholders and the Registrar of Companies, Ministry of Corporate Affairs.

The proposed name change is in line with the Company’s rebranding and evolving business strategy. The existing name includes the term “Solutions”, which no longer adequately reflects the Company’s present business model and future direction. The proposed name “**TAKE LIMITED**” represents a simplified and consolidated brand identity.

The word “**TAKE**” forms the core identity of the Company and is supported by registered trademarks held by the Company, ensuring continuity of brand recognition.

Pursuant to the provisions of Section 13 of the Companies Act, 2013, approval of the Members is required for change of name of the Company and consequent amendment to the Memorandum of Association and Articles of Association.

The proposed change of name will not affect any rights of the shareholders or any liabilities of the Company.

The Company is in compliance with the conditions provided under Regulation 45(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to the change of name of the listed entity, to the extent they are applicable. The copy of certificate from M/s. A. Raghavendra Rao & Associates, Chartered Accountants, confirming the compliance of regulation 45(1) forming part of this notice and marked as **Annexure - 1**.

The Directors therefore recommend the Special Resolution set out at Item No. 1 of the accompanying Notice, for the approval of the Members of the Company.

None of the Directors, Key Managerial Personnel or their respective relatives are in any way concerned or interested, financially or otherwise in the Resolution mentioned at Item No. 1 of the Notice.

ITEM NO. 2:

M/s. Venkat and Rangaa LLP, Chartered Accountants (FRN 004597S) were appointed as statutory auditor of the Company by the members at the EOGM held on March 07, 2026 to hold office till the conclusion of 25th AGM of the Company to be held in calendar year 2026. M/s. Venkat and Rangaa LLP have resigned from the office of Statutory Auditor vide their letter dated 25th March 2026 due to constraints relating to audit fees. The resignation of M/s. Venkat and Rangaa LLP has caused a casual vacancy in the office of Statutory Auditors as envisaged by section 139(8) of the Companies Act, 2013. M/s. Venkat and Rangaa LLP has issued their limited review report on the Company's results for the quarter ended December 31, 2025. Their intention to step down as Statutory Auditors of the Company was duly placed before the Audit Committee and Board of Directors at their meetings held on 26th March 2026. The exiting auditors have confirmed to the Chairman of the Audit Committee that there were no reason(s) for resignation other than as stated above.

Consequent to the casual vacancy, the Board of Directors on the basis of recommendation of Audit Committee, has in its meeting held on March 26, 2026 appointed M/s. A. Raghavendra Rao &

Associates, Chartered Accountants, (FRN: 003324S), as the Statutory Auditors of the Company, subject to approval of members.

The appointment was made to hold office up to the conclusion of next Annual General Meeting of the Company to be held in the year 2026. M/s. A. Raghavendra Rao & Associates, have conveyed their consent to be appointed as the Statutory Auditors of the Company along with a confirmation that, their appointment, if approved and made by the members, would be within the limits prescribed under the Companies Act, 2013. 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 Board of Directors recommends Ordinary Resolution set out at Item No. 2 for approval by the shareholders of the Company. None of the Directors, Key Managerial Personnel and/or their relatives is in any way, concerned or interested in the said resolution.

ITEM NO.3:

The existing Memorandum of Association of the Company was framed under the provisions of the Companies Act, 1956 and presently contains Clause III(A) relating to Main Objects, Clause III(B) relating to Objects Incidental or Ancillary to the attainment of Main Objects and Clause III(C) relating to Other Objects.

Pursuant to the provisions of the Companies Act, 2013, the concept of "Other Objects" is no longer required. Accordingly, it is proposed to adopt a revised Memorandum of Association in alignment with the provisions of the Companies Act, 2013 by merging the existing Clause III(C) relating to Other Objects 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.

The Board of Directors at its meeting held on Wednesday, May 13, 2026 has approved the aforesaid proposal, subject to the approval of the Members of the Company.

The proposed adoption and alteration of the Memorandum of Association requires the approval of the Members by way of a Special Resolution pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013.

The Board of Directors recommends Special Resolution set out at Item No. 3 for approval by the shareholders of the Company. None of the Directors, Key Managerial Personnel and/or their relatives is in any way, concerned or interested in the said resolution.

ITEM NO.4:

The Company is presently engaged in the business of providing technology solutions, including software development, information technology services, and related outsourcing and consulting services.

In line with its long-term strategic vision and after evaluating emerging market opportunities, the Board of Directors of the Company has identified significant growth potential in the sectors of

healthcare, pharmaceuticals, life sciences and digital health. These sectors are witnessing rapid transformation driven by technological advancements, increasing demand for quality healthcare services, and rising adoption of digital and data-driven solutions.

The proposed expansion into these sectors will enable the Company to leverage its existing technological capabilities and domain expertise to develop and deliver innovative, technology-enabled healthcare solutions, including digital health platforms, data analytics, artificial intelligence-based systems, and integrated healthcare ecosystems. Further, the Company proposes to explore opportunities in healthcare delivery, pharmaceuticals, biotechnology, clinical research, and allied areas, thereby creating a diversified and future-ready business model.

In order to enable the Company to undertake the aforesaid 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.**

Accordingly, new Clauses 4, 5, 6 and 7 are proposed to be inserted under Clause III (A), and new Clauses 37, 38, 39, 40 and 41 are proposed to be inserted under Clause III (B) of the Memorandum of Association of the Company, after the existing clauses thereof. The proposed insertion of new clauses shall not affect or alter the existing object clauses of the Company except to the extent of insertion of the aforesaid additional clauses.

The Board of Directors at its meeting held on Wednesday, May 13, 2026 has approved the aforesaid proposal, subject to the approval of the Members of the Company.

The proposed alteration of the Object Clause of the Memorandum of Association requires the approval of the Members by way of a Special Resolution pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013.

The Board of Directors recommends Special Resolution set out at Item No. 4 for approval by the shareholders of the Company. None of the Directors, Key Managerial Personnel and/or their relatives is in any way, concerned or interested in the said resolution.

Date: May 13, 2026
Place: Chennai

By Order of the Board
TAKE Solutions Limited
Sd/-
Ms. Vandana Gupta
Company Secretary and Compliance Officer
Membership No: A54141

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

POSTAL BALLOT FORM

(Pursuant to Section 110 of the Companies Act, 2013)

(Please read the instructions printed overleaf carefully before completing this form)

1.	Name and address of the Shareholder(s)	
2.	Name(s) and address of the Joint holder(s), if any	
3.	Registered folio No./ DP ID No. / Client ID No.	
4.	Number of Shares held	

I/we hereby exercise my/our vote in respect of the Resolution to be passed through postal ballot for the special businesses stated in the notice of the postal ballot dated May 13, 2026 of the Company, by giving my/our assent or dissent to the said resolution by placing the tick (√) mark at the appropriate box below:

Sr. No.	Description	No. of Shares held	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1.	Approval for change in name of the Company and consequent alterations in Memorandum of Association ("MOA") and Articles of Association ("AOA") of the Company			
2.	Appointment of M/s. A. Raghavendra Rao & Associates, Chartered Accountants, as Statutory Auditors of the Company to fill up casual vacancy caused due to resignation of M/s. Venkat and Rangaa LLP, Chartered Accountants			
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			

Place:

Date:

(Signature of the Member)

Notes:

1. Please read the instructions printed overleaf carefully before exercising the vote.
2. Last date for receipt of the Postal Ballot form by the Scrutinizer is Tuesday, June 16, 2026. Postal Ballot forms should not be sent at the registered office of the company.

INSTRUCTIONS

1. Members desiring to exercise their vote by Postal Ballot Form are requested to carefully read the instructions mentioned herein and those mentioned in the Postal Ballot Notice and send the same to the Scrutinizer.
2. The envelopes containing the Postal Ballot Form should reach the Scrutinizer not later than the close of business hours i.e. on Tuesday, June 16, 2026 at 5:00 p.m. (IST) at the mentioned address: Address of Scrutinizer: 375 Vidyut Bldg, D Block, 1st Floor, Chirabazar, Mumbai – 400002 Email id: hemangsatra99@gmail.com Postal Ballot Form(s) received after this date and time will be treated as if the reply from the Member has not been received.
3. The Postal Ballot Form should be completed and signed (as per the specimen signature registered with the Company / Depository) by the Member. Any unsigned or incomplete Postal Ballot Form will be liable to be rejected.
4. In case the number of shares is not mentioned against the resolutions, it will be deemed that the member has exercised his votes for the entire shares held by him.
5. In case of joint holding, the Postal Ballot Form should be completed and signed by the first named Member and in the absence of such Member, by the next named joint-holder. There will be only one Postal Ballot Form for every folio irrespective of the number of joint Member(s).
6. In case of shares held by Companies, Trusts, Societies etc., a duly completed Postal Ballot Form should be signed by its authorized signatory. In such cases the Postal Ballot Form shall be accepted only if the same is accompanied by a Certified True Copy of the Board Resolution/Authorisation together with the specimen signature(s) of the duly Authorised Signatory(ies).
7. Assent or dissent to the proposed resolutions may be recorded by placing a tick mark (√) in the appropriate column. Postal ballot form bearing no tick mark (√) in either column will render the form invalid. This Postal Ballot Form should be used for voting; no other form shall be accepted.
8. Any incomplete, unsigned, incorrectly completed, incorrectly ticked, defaced, torn, mutilated, overwritten, wrongly signed Postal Ballot Form will be liable to be rejected. The Postal Ballot shall not be exercised by a Proxy.
9. Members are requested not to send any other paper along with the Postal Ballot Form to the Scrutinizer and any extraneous paper found along with the Postal Ballot Form would be destroyed by the Scrutinizer.
10. Voting Rights shall be reckoned on the Paid-up Value of shares registered in the name of the Member as on Friday, May 08, 2026.
11. Members are requested to fill the Postal Ballot Form in indelible ink and not in any erasable writing mode.

12. The Scrutinizer's decision on the validity of Postal Ballot Form shall be final.
13. The Resolutions, if assented by requisite majority, shall be considered as passed on Tuesday, June 16, 2026 at 5:00 p.m. (IST).

To,
The Board of Directors
Take Solutions Limited
No. B3. No.9, B Block, Alsa Arcade,
3rd Floor, 2nd Avenue, Anna Nagar East,
Chennai-600102, Tamil Nadu, India

Date: 13-05-2026

Reg: Regulation 45(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Certificate for Proposed Change of Name of the Company.

M/s. A Raghavendra Rao & Associates., Chartered Accountants, have examined relevant records **TAKE SOLUTIONS LIMITED** ("the Company") for the purpose of the proposed name change to **TAKE LIMITED**. The Ministry of Corporate Affairs, Central Registration Centre (CRC), Manesar, has vide its letter dated **April 27, 2026** (Application Number: **AC3159126**), confirmed the availability of the proposed name **TAKE LIMITED**. According to the information and explanation given to us, pursuant to the requirement of provisions of regulation 45 of SEBI (LODR) Regulations, 2015, we hereby confirm that:

1. A time period of at least one year has elapsed from the last name change that was occurred:
The Company has not changed its name since at least one year.
2. At least 50% of the total revenue in the preceding 01 (One) year period has been accounted for by the new activity suggested by the new name:
Not applicable – since there is no change in the activity / project of the company in the preceding 1 - year period.
3. The amount invested in the new activity / project 50% of the assets of the listed company:
Not applicable – since there is no change in activity / project of the company.

The Certificate is issued by M/s.A Raghavendra Rao & Associates., Chartered Accountants, at the request of the company pursuant to requirement of regulations 45(3) of SEBI(LODR) Regulations, 2015 for onward submission to the stock exchange, where equity shares of the company are listed.

For M/s. A Raghavendra Rao & Associates.,
Chartered Accountants

FRN No: 003324S


CA G Sathyanarayana

Partner

Membership No: 205603

UDIN: 26205603BWEOQP6627

