



June 26, 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

Ref: **Regulations 30 and 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Sub: **Intimation regarding receipt of Certificate of Incorporation consequent upon change of name of the Company from "TAKE SOLUTIONS LIMITED" to "TAKE LIMITED".**

Dear Sir/Madam,

In continuation of our earlier disclosure dated **May 13, 2026** regarding the proposal for change in the name of the Company and pursuant to Regulations 30 and 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Stock Exchanges that the Company has received on **June 25, 2026** the **Certificate of Incorporation pursuant to change of name** issued by the Ministry of Corporate Affairs, Government of India, consequent upon the change of the name of the Company from "**TAKE SOLUTIONS LIMITED**" to "**TAKE LIMITED**".

The aforesaid change of name is effective from **June 25, 2026**, being the date mentioned in the said Certificate. A copy of certificate is enclosed herewith for your information and records.

The Company shall undertake necessary compliances in relation to change of name with the Stock Exchanges, Depositories, Registrar and Share Transfer Agent and other statutory/regulatory authorities, wherever applicable, in due course.

You are requested to take the same on your record.

Thanking You,
For TAKE LIMITED
(Formerly known as TAKE SOLUTIONS LIMITED)

Parmeshvar Dhangare
Director
DIN: 11410125

TAKE LIMITED

(formerly known as TAKE Solutions Limited)

CIN: L63090TN2000PLC046338

Reg. Office Address: 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



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L63090TN2000PLC046338**

I hereby certify that the name of the company has been changed from TAKE SOLUTIONS LIMITED to TAKE LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name TAKE SOLUTIONS LIMITED

Given under my hand at ROC, CPC this TWENTY FIFTH day of JUNE TWO THOUSAND TWENTY SIX

Document certified by *.mca.gov.in.

Digitally signed by
*.mca.gov.in
Date: 2026.06.25 15:11:40 IST

Shamrao Patil

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Shamrao Patil, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

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

TAKE LIMITED

No. B3, No.9, B Block, Alsa Arcade, 3rd Floor, 2nd Avenue, Anna Nagar East, Perambur Purasawalkam, Chennai- 600102, Tamil Nadu, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

