

11th February 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

Ref: Board Meeting Intimation dated 07th February 2026.

Sub: Outcome of the Board Meeting held on Wednesday 11th February 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 exchange that the Board of Directors of the Company at its meeting held today, i.e. Wednesday, 11th February, 2026, have inter alia considered and approved the following matters:

1. Appointment of Mr. Vilas Munis (DIN: 11533598) as Additional Non-Executive Non-Independent Director of the Company.
2. Regularise the Appointment of Mr. Parmeshvar Dhangare (DIN: 11410125) as Non-Executive Non-Independent Director of the Company, subject to approval of the members.
3. Regularise the Appointment of Mr. Vilas Munis (DIN: 11533598) as Non-Executive Non-Independent Director of the Company, subject to approval of the members.
4. Regularisation of Appointment of M/s. Venkat and Rangaa LLP, Chartered Accountants, as Statutory Auditors of the Company to fill up casual vacancy, caused due to resignation of M/s Sundar Srinivas & Sridhar, Chartered Accountants.
5. Shifting of Registered Office from the state of Tamil Nadu to the state of Maharashtra, subject to the approval of shareholders and Regional Director, Ministry of Corporate Affairs.
6. Notice of the Extra Ordinary General Meeting ("EOGM") for obtaining members approval. The EOGM to be conducted on Saturday, 07th March 2026 through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

7. The Company has provided the facility to vote by electronic means (remote e-voting). The e-voting shall commence on Wednesday, 04th March 2026 at 09.00 a.m. and will end on Friday, 06th March 2026 at 05.00 p.m.
8. The cut-off date for the purpose of e-voting is Saturday, 28th February, 2026.
9. Appointment of M/s. Hemang Satra & Associates, Company Secretaries (COP: 24235 and PRC: 5684/2024) as the Scrutinizer.
10. The Board reviewed the progress of development of an advanced AI-driven Diagnostic & Preventive Health Care Platform as part of its long-term value creation roadmap.
11. The Board took note of the request letter received from Mr. Srinivasan H R dated 10th February 2026 seeking reclassification of his status from the 'Promoter' category to the 'Public' category in terms of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board decided to review and examine the reclassification request in detail at the next Board Meeting scheduled to be held on 14th February 2026.

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 - A".

The Board meeting commenced at 05:30 PM and concluded at 06:30 PM.

You are requested to take the same on your record.

Thanking You,

For M/s. TAKE SOLUTIONS LIMITED

Parmeshvar Dhangare
Director
DIN: 11410125

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.

Appointment of Mr. Vilas Munis (DIN: 11533598) as Additional Non-Executive Non-Independent Director of the Company.

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Vilas Munis (DIN: 11533598) as additional Non-Executive Non-Independent Director of the Company.
2.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ reappointment	11 th February 2026
3.	Brief profile (in case of appointment)	Mr. Vilas Munis is a graduate and has professional experience in administration and management.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Vilas Munis is not related to any Directors of the Company.
5.	Information as required pursuant to the NSE circular NSE/CML/2018/24 dated June 20, 2018	He is not debarred from holding the office pursuant to any SEBI order or any other authority.

Annexure - 2

To Approve Shifting of Registered Office from Tamil Nadu to Maharashtra

Sr. No	Particulars	Details
1.	Alteration in the Memorandum of Association ("MOA") of the Company for shifting of Registered office from one state to another state	In existing Memorandum of Association ('MOA') Clause II read as "The Registered office of the Company will be situated in the state of Tamil Nadu". The Company proposed to shift its registered office from the state of Tamil Nadu to the state of Maharashtra. Accordingly, Clause II of MOA will be changed as "The Registered office of the Company is situated in the state of Maharashtra.

VILAS MUNIS

Samant Chawl, Samant Wadi, Near Railway Quartesr, Mumbai – 400063

To,

The Board of Directors,

TAKE Solutions Limited

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

2nd Avenue, Anna Nagar East, Chennai,

Perambur Purasawalkam, Tamil Nadu, India, 600102

Subject: Disclosure of Non-Debarment from holding Office of Director

Ref: Consent Letter dated 10th February 2026 for Appointment as an Additional Director in Take Solutions Limited

Dear Sir/Madam,

I, **Vilas Munis** holding DIN: 11533598 do hereby affirm and declare that, I am not debarred from holding the office of director by virtue of any order passed by the Securities and Exchange Board of India (SEBI) or any other such authority.

This declaration is made to the best of my knowledge and belief and is true and correct.

Thanking you,

Yours faithfully,

VILAS
ALFRED
MUNIS

Digital signature
by VILAS
ALFRED MUNIS
Date: 2026.02.10
17:24:46 +05'30'

Vilas Munis

DIN: 11533598

Place: Mumbai

Date: 10/02/2026