

26<sup>th</sup> September 2025

TAKE/BSE/2025-26  
The Manager  
Dept. of Corporate Services-Listing  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai - 400001  
**Symbol:** 532890

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,

**Sub: Intimation for disinvestment of M/s. Take Consultancy Services Inc, wholly owned subsidiary**

In compliance with Regulation 30 of SEBI (LODR), Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e, 26<sup>th</sup> September 2025, considered and approved the disinvestment of 100% of equity investment held by the Company in M/s. Take Consultancy Services Inc, a wholly owned subsidiary.

The necessary details in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 is attached as Annexure-I.

Kindly take the above information on record.

Thanking you,

Yours faithfully

**For M/s. TAKE SOLUTIONS LIMITED**

VEDAMIRTHAM  
VENKATESAN

Digital signature of VEDAMIRTHAM VENKATESAN  
Date: 2025.09.26 18:48:35 +05'30'

**(Vedamirtham Venkatesan)**

**Executive Director & CFO**

**TAKE SOLUTIONS LIMITED**

Registered & Corporate Office: No.56, Old No. 116, 4th Floor, Ragas Building,  
Dr. Radhakrishnan Salai, Mylapore Chennai-600004, Tamil Nadu, India.  
Tel: +91 44 4859 2901; GSTIN: 33AABCT3684M1Z0; CIN: L63090TN2000PLC046338

[www.takesolutions.com](http://www.takesolutions.com)



**Annexure-I**

**Details in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024**

S. No	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	FY 2024-2025 Revenue: Nil % of Revenue: Nil  Net Worth: Rs. (63.06) Mn % of Net Worth: (30.72%)
2.	Date on which the agreement for sale has been entered into	26 <sup>th</sup> September 2025
3.	The expected date of completion of sale/disposal	30 <sup>th</sup> September 2025
4.	Consideration received from such sale/disposal	INR 100,000/-
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof;	Quick2shelf Private Limited  The Buyer does not belong to any Promoter/Promoter Group Companies
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable