

26th 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, 26th 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 11th 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)

Executive Director & CFO



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 11th 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; | <u>FY 2024-2025</u> 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 th September 2025 |
| 3. | The expected date of completion of sale/disposal | 30 th 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 |