

18th December 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 – Shifting of Registered Office of the Company

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform that the Board of Directors in their meeting held today i.e., 18th December, 2025 approved the Shifting of registered office of the Company from No. 56, Old No. 116, 4th Floor, Ragas Building, Dr. Radhakrishnan Salai, Mylapore, Chennai-600004, Tamil Nadu, India to No. B3. No.9, B Block, Alsa Arcade, 3rd Floor, 2nd Avenue, Anna Nagar East, Chennai-600102, Tamil Nadu, India with effect 18th December, 2025

Kindly take the same on record.

Thanking you,

Yours faithfully
For M/s. TAKE SOLUTIONS LIMITED

VEDAMIRTHAM VENKATESAN

Digitally signed by VEDAMIRTHAM VENKATESAN
 Date: 2025.12.18 15:24:43 +05'30'
 2.5.4.20-9fb2a4da9a9c7c13a42dd2a29eb5f27d4fa7
 fc4d7491b93159b5b3d6a2146
 postalCode=600034, state=TAMIL NADU,
 serialNumber=d09525a7f1f51c3d4d4dae68faeefeb1
 fbea886631bd2c2ab0d9556d46014ed,
 ct=VEDAMIRTHAM VENKATESAN
 Date: 2025.12.18 15:24:43 +05'30'

(Vedamirtham Venkatesan)
Executive Director & CFO