July 13, 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

Sub: **Intimation of Notice of Postal Ballot under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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"), please find enclosed herewith the Notice of Postal Ballot dated July 09, 2026 along with the Explanatory Statement, seeking approval of the Members of the Company for the special business as set out in the Notice, by way of Postal Ballot through remote e-voting and Postal Ballot Form.

In accordance with the MCA Circulars and the SEBI Listing Regulations, the Postal Ballot Notice is being sent to the Members whose names appear in the Register of Members / Register of Beneficial Owners as on Friday, July 03, 2026, being the cut-off date.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for providing remote e-voting facility to the Members. The remote e-voting period shall commence on Thursday, July 16, 2026 at 9:00 A.M. (IST) and shall end on Friday, August 14, 2026 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by CDSL thereafter.

The Postal Ballot Notice is also being made available on the website of the Company at www.takesolutions.com and on the website of CDSL at www.evotingindia.com.

The results of the Postal Ballot will be announced within two working days from the conclusion of remote e-voting and the same shall be communicated to the Stock Exchanges and will also be made available on the website of the Company and CDSL.

You are requested to take the same on your record.

Thanking you.
For TAKE LIMITED
(Formerly known as TAKE SOLUTIONS LIMITED)

PARMESHVAR NAMDEV DHANGARE
Digitally signed by PARMESHVAR NAMDEV DHANGARE
Date: 2026.07.13 15:20:33 +05'30'

Parmeshvar Dhangare
Director
DIN: 11410125

TAKE Limited

(Formerly known as TAKE SOLUTIONS LIMITED)

Registered Office: No. B3. No.9, B Block, Alsa Arcade, 3rd Floor, 2nd Avenue, Anna Nagar East, Chennai-600102, Tamil Nadu

CIN: L63090TN2000PLC046338 **Tel:** 8108618322;

E-mail: investorrelations@takelimited.com; **Website:** www.takesolutions.com

NOTICE OF POSTAL BALLOT/E-VOTING

E-VOTING STARTS ON	E-VOTING ENDS ON
Thursday, July 16, 2026 at 9:00 a.m. (IST)	Friday, August 14, 2026 at 5:00 p.m. (IST)

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and in accordance with applicable Circulars issued by the Ministry of Corporate Affairs]

To,
The Shareholders,
TAKE Limited

NOTICE is hereby given to the shareholders of TAKE Limited ("Company") pursuant to the provisions of Sections 108 and 110 and all other applicable provisions of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (collectively referred to as the "Act"), read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 and such other circulars as may be applicable issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other applicable laws, rules and regulations, for seeking the approval of the shareholders by way of Special Resolution through Postal Ballot by remote e-voting and Postal Ballot Form in respect of the resolution set out in this Notice.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for facilitating remote e-voting.

Pursuant to Rule 22(5) of the Companies (Management and Administration) Rules, 2014, the Company has appointed M/s. Hemang Satra & Associates, Company Secretaries (COP: 24235 and PRC: 5684/2024), as the Scrutinizer for conducting the Postal Ballot process through remote e-voting and Postal Ballot Forms in a fair and transparent manner.

Members desiring to exercise their vote through remote e-voting or Postal Ballot Form are requested to carefully read the instructions contained in this Notice and record their assent (FOR) or dissent (AGAINST) not later than 5:00 P.M. (IST) on Friday, August 14, 2026. The remote e-voting facility shall be disabled by CDSL immediately thereafter.

The Scrutinizer will submit his report to the Chairman of the Company or any person authorised by the Chairman. The results of the Postal Ballot will be declared within two (2) working days from the conclusion of the remote e-voting period and will be displayed on the website of the Company at www.takesolutions.com and on the website of CDSL at www.evotingindia.com and shall also be communicated to BSE Limited and National Stock Exchange of India Limited.

The last date of remote e-voting, i.e., Friday, August 14, 2026, shall be deemed to be the date of passing of the Special Resolution, subject to receipt of requisite majority of votes.

The resolutions for the purpose as stated herein below are proposed to be passed through Postal Ballot by remote e-voting and Postal Ballot Form.

SPECIAL BUSINESS:

ITEM NO.1:

APPROVAL OF APPOINTMENT OF MR. SUNIL PATRA (DIN: 11728362) AS MANAGING DIRECTOR OF THE COMPANY:

To consider and if thought fit, to pass the following resolution as a ***Special Resolution:***

"**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V to the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 17(1C) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, consent of the Members of the Company be and is hereby accorded for appointment of Mr. Sunil Patra (DIN: 11728362) as Managing Director of the Company for a period of five (5) years with effect from May 19, 2026 to May 18, 2031 on the following terms and conditions.

Designation: Managing Director.

Term of Appointment: Five (5) years commencing from May 19, 2026 and ending on May 18, 2031.

Remuneration: Up to ₹5,00,000/- (Rupees Five Lakhs only) per annum on Cost to Company (CTC) basis including salary, perquisites, allowances, benefits and such other components as may be determined by the Board of Directors based on the recommendation of the Nomination and Remuneration Committee from time to time, subject to the provisions of the Companies Act, 2013.

Perquisites and Allowances: Mr. Sunil Patra shall be entitled to all perquisites, allowances, benefits and amenities as may be applicable to senior management personnel of the Company from time to time.

Commission: In addition to salary, perquisites and allowances, Mr. Sunil Patra may be paid commission as may be determined by the Board of Directors on the recommendation of the Nomination and Remuneration Committee, subject to the limits prescribed under the Companies Act, 2013.

RESOLVED FURTHER THAT where in any financial year during the currency of his tenure, the Company has no profits or its profits are inadequate, Mr. Sunil Patra shall be paid the remuneration as minimum remuneration in accordance with the provisions of Section 197 read with Schedule V of the Companies Act, 2013 and other applicable provisions, if any.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to alter, vary, revise or modify the terms and conditions of appointment and remuneration of Mr. Sunil Patra from time to time, within the limits prescribed under the Companies Act, 2013 and as may be agreed between the Company and Mr. Sunil Patra.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things and execute all such documents as may be necessary, desirable or expedient for giving effect to this resolution."

By Order of the Board
TAKE Limited
Sd/-
Ms. Vandana Gupta
Company Secretary and Compliance Officer
Membership No: A54141

Date: July 09, 2026
Place: Chennai
Registered Office:
No. B3. No.9, B Block, Alsa Arcade, 3rd Floor,
2nd Avenue, Anna Nagar East,
Chennai-600102, Tamil Nadu.
Tel: 8108618322;
E-mail: investorrelations@takelimited.com;
Website: www.takesolutions.com

NOTES FOR MEMBERS ATTENTION:

The Explanatory Statement pursuant to Section 102 read with Section 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, setting out the material facts relating to the Special Business to be transacted, is annexed hereto and forms part of this Postal Ballot Notice.

In accordance with the MCA Circulars and the Listing Regulations, the Postal Ballot Notice is being sent to those Members whose names appear in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Friday, July 03, 2026 ("Cut-off Date") as received from the Depositories and whose e-mail address is registered with the Company / RTA / Depositories / Depository Participant ("DPs").

Members can opt for only one mode of voting, i.e., either by physical Postal Ballot Form or e-voting. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical Postal Ballot Form will be treated as invalid.

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e., Friday, July 03, 2026. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.

Members may note that the Notice will also be available on the Company's website at www.takesolutions.com, website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com and website of the Stock Exchange i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members whose e-mail address is not registered and who wish to receive the Notice(s), Reports and all other communications by the Company, from time to time may get their e-mail address registered by submitting Form ISR-1 with the company or the registrar and transfer agent. However, for the shares held in demat form, Members are requested to write to their respective DPs.

The Company has engaged the services of CDSL as the agency to provide e-voting facility. The instructions for e-voting are provided in the Postal Ballot Notice and Members may cast their vote by following the instructions provided in the Notes to the Notice.

The Postal Ballot e-voting facility will be available during the following period:

Commencement of e-voting	From 9:00 a.m. (IST) on Thursday, July 16, 2026
End of e-voting	Up to 5:00 p.m. (IST) on Friday, August 14, 2026

Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently or cast the vote again.

The Members may please note that the remote e-voting or voting through Postal Ballot Form shall not be allowed beyond the above-mentioned date and time.

The resolution if approved shall be deemed to have been passed on the last date of e-voting i.e., Friday, August 14, 2026 subject to receipt of the requisite number of votes in favor of the resolution.

A member cannot exercise his / her vote through proxy on postal ballot form. However, corporate and institutional Members shall be entitled to vote through their authorized representatives. Institutional / Corporate Members are requested to send a scanned copy in pdf / jpg format of the Board Resolution / Power of Attorney authorising its representatives to vote pursuant to Section 113 of the Act, through e-mail at hemangsatra99@gmail.com with a copy marked to helpdesk.evoting@cdslindia.com

THE DETAILS OF THE PROCESS AND MANNER FOR REMOTE E-VOTING ARE EXPLAINED HEREIN BELOW:

CDSL e-Voting System – For Remote e-voting

THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The voting period begins on Thursday, July 16, 2026 at 9:00 a.m. (IST) and ends on Friday, August 14, 2026 at 5:00 p.m. (IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Friday, July 03, 2026, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iii) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular**,** Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on **company name or e-Voting service provider name** and you will be re-directed to **e-Voting service provider website** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	**Helpdesk details**
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at: 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(iv) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on "Shareholders" module.

3) Now enter your User ID

   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(v) After entering these details appropriately, click on "SUBMIT" tab.

(vi) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(vii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(viii) Click on the EVSN for the relevant **TAKE Limited** on which you choose to vote.

(ix) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(x) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xi) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiii) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xiv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xv) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvi) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly

authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; investorrelations@takelimited.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **investor.helpdesk@in.mpms.mufg.com**.

2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

ITEM NO.1:

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, at its meeting held on May 19, 2026, approved the appointment of Mr. Sunil Patra (DIN: 11728362) as Managing Director of the Company for a period of five (5) years commencing from May 19, 2026 and ending on May 18, 2031, subject to approval of the Members of the Company.

Mr. Sunil Patra is a Graduate having experience in customer service operations, business coordination and handling operational and financial matters. He possesses experience in managing customer relations, operational processes, administration and financial management. Mr. Sunil Patra is also designated as the Chief Financial Officer of the Company.

As per Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the shareholders for appointment of a person on the Board of Directors is required to be obtained at the next general meeting or within a period of three months from the date of appointment, whichever is earlier. Accordingly, approval of the Members is being sought by way of Postal Ballot for the appointment of Mr. Sunil Patra as Managing Director of the Company.

The Nomination and Remuneration Committee and the Board of Directors have reviewed his qualifications, experience and expertise and are of the opinion that his experience in operational management, business coordination, customer relations and financial administration will contribute effectively towards the growth, governance and overall management of the Company. The Board considers his appointment to be in the best interests of the Company and its stakeholders.

The Company has received consent from Mr. Sunil Patra to act as Managing Director of the Company along with declaration confirming that he is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013. The Company has also received a declaration confirming that he is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other authority.

The principal terms and conditions of appointment and remuneration payable to Mr. Sunil Patra are set out in the Resolution at Item No. 1 of this Notice.

The information required pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings forms part of this Notice as Annexure-A.

Except Mr. Sunil Patra and/or his relatives, none of the Directors, Key Managerial Personnel of the Company and their relatives are in any way concerned or interested, financially or otherwise, in the said resolution.

The Board of Directors recommends the Special Resolution set out at Item No. 1 of the accompanying Notice for approval of the Members of the Company.

Information in accordance with Schedule V of Companies Act, 2013:

I. GENERAL INFORMATION:

Nature of Industry	Life Sciences and Healthcare Technology
Date or expected date of commencement of commercial production	Not Applicable. The Company has already commenced its business activities.
In case of new companies, expected date of commencement of business activities as per project approved by financial institutions appearing in the prospects	Not Applicable.

Financial Performance:

(INR in Lakhs)

Particulars	31st March 2026	31st March 2025	31st March 2024
Total Income	661.75	1,387.48	(624.80)
Depreciation	0.81	4.49	71.60
Total Expenses	374.82	374.54	1,639.40
Net Profit / (Loss)	271.91	(6,973.56)	(7,505.70)
Paid-up Capital	1,479.34	1,479.34	1,479.34
Reserves & Surplus	1,369.44	1,097.53	8,062.30

Foreign Investments or collaborations, if any-
There is no direct foreign investment in the Company. The Company does not have any foreign collaboration.

II. INFORMATION ABOUT THE DIRECTOR:

Background details	Mr. Sunil Patra is a graduate having experience in customer service operations, business coordination and handling operational and financial matters.
Past remuneration	Not applicable
Recognition or awards	None
Job profile and his suitability	Mr. Sunil Patra shall be responsible for the overall management, business operations, strategic planning and day-to-day affairs of the Company, subject to the supervision and control of the Board of Directors. Considering his experience in operational management and financial coordination, the Board is of the opinion that he is suitably qualified for the position of Managing Director of the Company.
Remuneration proposed	As mentioned in the resolution at Item No. 1 of the Postal Ballot Notice.
Comparative remuneration profile with respect to industry, size of the company, profile of the position and person	The proposed remuneration is commensurate with the size and nature of business of the Company, industry standards, responsibilities of the position and the experience and profile of Mr. Sunil Patra.

Pecuniary relationship directly or indirectly with the Company or relationship with the managerial personnel, if any	Except for the remuneration proposed to be paid to him, Mr. Sunil Patra has no other pecuniary relationship with the Company. He is not related to any Director, Key Managerial Personnel or Promoter of the Company.

III. OTHER INFORMATION:

Reason of loss or inadequate profits	The Company has demonstrated a significant improvement in its financial and operational performance during the financial year ended March 31, 2026. On a standalone basis, the Company reported Total Income of ₹661.75 Lakhs and Net Profit of ₹271.91 Lakhs for FY 2025-26 as compared to a Net Loss of ₹6,973.56 Lakhs during FY 2024-25, reflecting a substantial turnaround in the financial position of the Company. The Company continues to focus on strengthening its business operations, enhancing governance standards and identifying new growth opportunities. The improved financial performance provides a strong foundation for future growth and long-term value creation for stakeholders.
Steps taken or proposed to be taken for improvement	The Company continues to focus on strengthening its core business operations, improving operational efficiencies, evaluating strategic partnerships and pursuing sustainable growth opportunities. The management remains committed to enhancing stakeholder value through disciplined execution, prudent financial management and expansion into emerging business opportunities.
Expected increase in productivity and profits in measurable terms	The Company expects continued improvement in business performance driven by operational efficiencies, strategic initiatives and focused execution of its growth plans. The management remains optimistic about the Company's future prospects and expects sustained improvement in revenue generation, profitability and long-term shareholder value.

DETAILS OF DIRECTOR SEEKING SHAREHOLDERS APPROVAL FOR APPOINTMENT PURSUANT TO REGULATION 36 (3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH CLAUSE 1.2.5 OF SECRETARIAL STANDARD SS- 2 ON GENERAL MEETINGS:

Particulars	Details
Name of the Director	Mr. Sunil Patra
DIN	11728362
Date of Birth	16/05/1994
Age	32 years
Nationality	Indian
Qualification	Graduate
Date of first appointment on the Board	May 19, 2026
No. of shares held in the Company	Nil
Brief resume & nature of expertise in specific functional areas	Mr. Sunil Patra is a Graduate having experience in customer service operations, business coordination and handling operational and financial matters. He possesses experience in managing customer relations, operational processes and administrative functions. His expertise includes operational management, business coordination, administration and financial management.
Directorships held in other public limited companies	Nil
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	None
Whether director is debarred from holding the office of Director by virtue of SEBI order	No

By Order of the Board
TAKE Limited
Sd/-
Ms. Vandana Gupta
Company Secretary and Compliance Officer
Membership No: A54141

Date: July 09, 2026
Place: Chennai

Registered Office:
No. B3. No.9, B Block, Alsa Arcade, 3rd Floor,
2nd Avenue, Anna Nagar East,
Chennai-600102, Tamil Nadu.
Tel: 8108618322;
E-mail: investorrelations@takelimited.com;
Website: www.takesolutions.com

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POSTAL BALLOT FORM

(Pursuant to Section 110 of the Companies Act, 2013)
(Please read the instructions printed overleaf carefully before completing this form)

1.	Name and address of the Shareholder(s)	
2.	Name(s) and address of the Joint holder(s), if any	
3.	Registered folio No./ DP ID No. / Client ID No.	
4.	Number of Shares held	

I/we hereby exercise my/our vote in respect of the Resolution to be passed through postal ballot for the special businesses stated in the notice of the postal ballot dated July 09, 2026 of the Company, by giving my/our assent or dissent to the said resolution by placing the tick (√) mark at the appropriate box below:

Sr. No.	Description	No. of Shares held	I/We assent tothe resolution (FOR)	I/We dissent to the resolution (AGAINST)
1.	Approval of Appointment of Mr. Sunil Patra (Din: 11728362) as Managing Director of the Company.			

Place:
Date: (Signature of the Member)

Notes:

1. Please read the instructions printed overleaf carefully before exercising the vote.

2. Last date for receipt of the Postal Ballot form by the Scrutinizer is Friday, August 14, 2026. Postal Ballot forms should not be sent at the registered office of the company.

INSTRUCTIONS

1. Members desiring to exercise their vote by Postal Ballot Form are requested to carefully read the instructions mentioned herein and those mentioned in the Postal Ballot Notice and send the same to the Scrutinizer.

2. The envelopes containing the Postal Ballot Form should reach the Scrutinizer not later than the close of business hours i.e. on Friday, August 14, 2026 at 5:00 p.m. (IST) at the mentioned address: Address of Scrutinizer: 375 Vidyut Bldg, D Block, 1st Floor, Chirabazar, Mumbai – 400002 Email id: hemangsatra99@gmail.com Postal Ballot Form(s) received after this date and time will be treated as if the reply from the Member has not been received.

3. The Postal Ballot Form should be completed and signed (as per the specimen signature registered with the Company / Depository) by the Member. Any unsigned or incomplete Postal Ballot Form will be liable to be rejected.

4. In case the number of shares is not mentioned against the resolutions, it will be deemed that the member has exercised his votes for the entire shares held by him.

5. In case of joint holding, the Postal Ballot Form should be completed and signed by the first named Member and in the absence of such Member, by the next named joint-holder. There will be only one Postal Ballot Form for every folio irrespective of the number of joint Member(s).

6. In case of shares held by Companies, Trusts, Societies etc., a duly completed Postal Ballot Form should be signed by its authorized signatory. In such cases the Postal Ballot Form shall be accepted only if the same is accompanied by a Certified True Copy of the Board Resolution/Authorisation together with the specimen signature(s) of the duly Authorised Signatory(ies).

7. Assent or dissent to the proposed resolutions may be recorded by placing a tick mark (√) in the appropriate column. Postal ballot form bearing no tick mark (√) in either column will render the form invalid. This Postal Ballot Form should be used for voting; no other form shall be accepted.

8. Any incomplete, unsigned, incorrectly completed, incorrectly ticked, defaced, torn, mutilated, overwritten, wrongly signed Postal Ballot Form will be liable to be rejected. The Postal Ballot shall not be exercised by a Proxy.

9. Members are requested not to send any other paper along with the Postal Ballot Form to the Scrutinizer and any extraneous paper found along with the Postal Ballot Form would be destroyed by the Scrutinizer.

10. Voting Rights shall be reckoned on the Paid-up Value of shares registered in the name of the Member as on Friday, July 03, 2026.

11. Members are requested to fill the Postal Ballot Form in indelible ink and not in any erasable writing mode.

12. The Scrutinizer's decision on the validity of Postal Ballot Form shall be final.

13. The Resolutions, if assented by requisite majority, shall be considered as passed on Friday, August 14, 2026 at 5:00 p.m. (IST).