



September 1, 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

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Outcome of Board Meeting held on Tuesday, September 1, 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 the Stock Exchanges that the Board of Directors of the Company at its meeting held today, i.e. Tuesday, September 1, 2026, have inter alia considered and approved the following matters:

1. Appointment of M/s. Tejas Nadkarni & Associates, Chartered Accountants (FRN: 135197W) as Internal Auditor of the Company for FY 2025-26.

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 - 1".

The Board Meeting commenced at 04:15 PM and concluded at 05:15 PM.

You are requested to take the same on your record.

Thanking You,
For M/s. TAKE Limited
(formerly known as TAKE Solutions Limited)

Parmeshvar Dhangare
Director
DIN: 11410125

TAKE LIMITED
(formerly known as TAKE Solutions Limited)

CIN: L72100TN2000PLC046338

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

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.

1. Appointment of M/s. Tejas Nadkarni & Associates, Chartered Accountants (FRN: 135197W) as Internal Auditor of the Company for FY 2025-26:

Sr. No	Particulars	Details
1.	Name of the Company	TAKE Limited
2.	Name of the Internal Auditor	Tejas Nadkarni & Associates
3.	Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise	Appointment as Internal Auditor of the Company for FY 2025-26.
4.	Effective Date of appointment	September 1, 2026
5.	Term of Appointment	1 (One) Year
6.	Brief profile (in case of appointment)	M/s. Tejas Nadkarni & Associates, Chartered Accountants (FRN: 135197W), is a firm of Chartered Accountants based in Mumbai, providing professional services in the areas of audit, assurance, taxation and related professional services.

TAKE LIMITED

(formerly known as TAKE Solutions Limited)

CIN: L72100TN2000PLC046338

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

Tel: 8108618322 E-mail: secretarial@takelimited.com Website: www.takelimited.com