September 29, 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: Submission of Proceedings of the 25th Annual General Meeting of the Company.

Ref: Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the **Summary of Proceedings of the 25th Annual General Meeting ("AGM") of TAKE Limited** *(formerly known as TAKE Solutions Limited)* held on **Tuesday, September 29, 2026 at 12:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The proceedings of the AGM are enclosed herewith for your information and records.

The combined results of remote e-voting and e-voting conducted in connection with the AGM, together with the Scrutinizer's Report, will be submitted to the Stock Exchanges and will be placed on the website of the Company within the prescribed timelines.

You are requested to kindly take the above information on record

Thanking you.
For TAKE Limited
(formerly known as TAKE Solutions Limited)

SUNIL KAILASH PATRA
Digitally signed by SUNIL KAILASH PATRA
Date: 2026.09.29 18:46:05 +05'30'

Sunil Patra
Managing Director
DIN: 11728362

SUMMARY OF PROCEEDINGS OF THE 25TH ANNUAL GENERAL MEETING

The 25th Annual General Meeting ("AGM") of the Members of TAKE Limited ("the Company") was held on Tuesday, September 29, 2026 at 12:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The registered office of the Company was deemed to be the venue of the AGM. The requisite quorum being present, the meeting was called to order.

The AGM was conducted in compliance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable MCA circulars.

Directors Present through VC/OAVM:

Name	Designation
Mr. Sunil Patra	Managing Director & Chief Financial Officer
Mr. Parmeshvar Dhangare	Non-Executive Director
Mr. Vilas Munis	Non-Executive Director
Ms. Pushpa Joshi	Independent Director
Mr. Kanwar Nitin Singh	Independent Director
Mr. Peeyush Sethia	Independent Director

In Attendance

Name	Capacity
Ms. Vandana Gupta	Company Secretary & Compliance Officer
M/s. Aarju Agrawal & Associates	Scrutinizer
M/s. A. Raghavendra Rao & Associates	Statutory Auditors of the Company

Proceedings:

Ms. Vandana Gupta, Company Secretary & Compliance Officer of the Company, welcomed the Members and other participants to the 25th Annual General Meeting and briefed the Members regarding the conduct of the Meeting through VC/OAVM and the participation and voting procedure. She informed the Members that the Company had provided the facility to participate in the AGM and cast votes electronically through **Central Depository Services (India) Limited ("CDSL")**. She further informed that M/s. Aarju Agrawal & Associates, Practicing Company Secretaries, had been appointed as Scrutinizer for the AGM.

The Members were also informed about the applicable voting and participation procedures, including the facility available to eligible Members who had not cast their votes through remote e-voting.

Upon confirmation that the requisite quorum was present, and with the permission of the Chairman, the meeting was declared to be in order.

The Directors present elected **Mr. Sunil Patra, Managing Director**, to act as the Chairman of the AGM.

Thereafter, Ms. Vandana Gupta invited Mr. Sunil Patra, Managing Director and Chairman of the AGM, to address the Members and provide an update on the progress of the Company.

Mr. Sunil Patra welcomed the shareholders to the 25th Annual General Meeting and thanked them for their valuable time and continued trust, support and confidence in the Company.

The Chairman briefed the Members on the Company's performance during the financial year 2025-26 and its strategic direction going forward. He highlighted that the year marked an important phase of operational and strategic transition for TAKE.

He apprised the Members of the Company's **AI-led healthcare vision**, including **Take.Health, the Unified AI Platform and the One Minute Clinic initiative**, as complementary components of an integrated digital health ecosystem supported by a common AI and data foundation.

He further outlined the Company's focus on deepening consumer engagement and monetisation through Take.Health, expanding the provider base on the Unified AI Platform, executing a measured rollout of the One Minute Clinic model and developing diversified consumer revenue streams through its longevity and wellness initiatives.

The Chairman also highlighted the importance of disciplined execution, phased capital deployment, regulatory clearances and market adoption, particularly as certain initiatives are at an early stage.

He reiterated the Company's commitment to responsible growth, strong governance, transparency, data security and long-term value creation for all stakeholders. He expressed his gratitude to the employees, shareholders, stakeholders and the Board for their continued support and guidance.

Thereafter, the Company Secretary thanked the Chairman for his address and proceeded with the business to be transacted at the 25th Annual General Meeting.

The Company Secretary informed the Members that the **Notice of the AGM together with the Explanatory Statement** had already been circulated to the Members and, with the consent of the Members, the same was taken as read.

Business Transacted at the AGM

The following items of business, as set out in the Notice convening the 25th AGM, were placed before the Members for consideration and approval:

Sr. No.	Particulars	Type of Resolution
1.	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026 and the Report of the Auditors thereon.	Ordinary
2.	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and the Report of the Auditors thereon.	Ordinary
3.	To appoint a Director in place of Mr. Parmeshvar Dhangare (DIN: 11410125), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
4.	To appoint M/s. A. Raghavendra Rao & Associates, Chartered Accountants, as the Statutory Auditors of the Company for a period of five consecutive years.	Ordinary
5.	To appoint M/s. Hemang Satra & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for a period of five consecutive financial years commencing from Financial Year 2025-26 up to Financial Year 2029-30.	Ordinary

The Company Secretary informed the Members that the remote e-voting facility had been made available from **Saturday, September 26, 2026 at 09:00 A.M. (IST) to Monday, September 28, 2026 at 05:00 P.M. (IST).**

Members who had already cast their votes through remote e-voting were informed that they would not be entitled to vote again, while Members who had not cast their votes through remote e-voting and were otherwise eligible were informed regarding the e-voting facility in connection with the AGM.

The Company Secretary informed the Members that the **combined results of remote e-voting and e-voting conducted at the AGM**, together with the Scrutinizer's Report, would be placed on the website of the Company and communicated to the Stock Exchanges within the prescribed timelines.

The Company Secretary thanked the shareholders, Chairman, Board Members, Management Team, Auditors, Scrutinizer and other invitees for attending the 25th Annual General Meeting.

With the permission of the Chairman, the **25th Annual General Meeting was declared concluded**.

The AGM concluded at 12.30 P.M. (IST)

For TAKE Limited
(formerly known as TAKE Solutions Limited)

SUNIL KAILASH PATRA
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Sunil Patra
Managing Director
DIN: 11728362