

# Esyspro Infotech Limited

Regd.Office: No.56 Ragas Building 4<sup>th</sup> Floor, Dr Radhakrishnan Salai, Mylapore, Chennai 600004.  
Tel: 044-66110701

---

November 08, 2025

<b>Corporate Relationship Department BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, 25th Floor Mumbai – 400001	<b>The Managing Director National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	<b>The Board of Directors of Take Solutions Limited</b> No 56 Old No 116 4th Floor Ragas Building, Dr. Radhakrishnan Salai Mylapore, Mylapore, Chennai, Tamil Nadu, India, 600004
---	---	--

Dear Sir(s),

**Subject- Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

With respect to above captioned subject, We, Esyspro Infotech Limited (“Seller”), hereby inform you that we have sold 75,40,998 (Seventy-Five Lakhs Forty Thousands Nine Hundred Ninety-Eight Only) Equity Shares of Face Value of Re. 1/- (Rupee One only) each of Take Solutions Limited through off-Market transaction on November 06, 2025.

In this regard, kindly find attached the requisite disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended.

We request you to kindly take the above on your records.

Thanking You,

Yours Truly,

For **ESYSPRO INFOTECH LIMITED**



**(SRINIVASAN H.R)**  
**Authorized Signatory**

**Place: Tamil Nadu**

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Take Solutions Limited		
Name(s) of the seller and Persons Acting in Concert (PAC) with the seller	Esyspro Infotech Limited along with PAC  Please refer to <b>Annexure 1</b> for the details of Persons Acting in Concert (PAC) (which includes the Seller as well)		
Whether the seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
<b>Details of the disposal as follows</b>	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable (*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the disposal under consideration, holding of:</b>			
a) Shares carrying voting rights	Refer Annexure 1 (Part A) for holding of Seller Including PAC	Refer Annexure 1 (Part A) for holding of Seller Including PAC	Refer Annexure 1 (Part A) for holding of Seller Including PAC
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0.00%	0.00%
c) Voting rights (VR) otherwise than by shares	0	0.00%	0.00%
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0	0.00%	0.00%
<b>e) Total (a+b+c+d)</b>	<b>Refer Annexure 1 (Part A) for holding of Seller Including PAC</b>	<b>Refer Annexure 1 (Part A) for holding of Seller Including PAC</b>	<b>Refer Annexure 1 (Part A) for holding of Seller Including PAC</b>
<b>Details of Disposal</b>			
a) Shares carrying voting rights	Refer Annexure 1 (Part B) for holding of Seller Including PAC	Refer Annexure 1 (Part B) for holding of Seller Including PAC	Refer Annexure 1 (Part B) for holding of Seller Including PAC
b) VRs acquired otherwise than by equity shares	0	0.00%	0.00%
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	0	0.00%	0.00%
d) Shares encumbered / invoked / released by the acquirer	0	0.00%	0.00%
<b>e) Tot(a+b+c+d)</b>	<b>Refer Annexure 1 (Part B) for holding of Seller Including PAC</b>	<b>Refer Annexure 1 (Part B) for holding of Seller Including PAC</b>	<b>Refer Annexure 1 (Part B) for holding of Seller Including PAC</b>
<b>After the Disposal, holding of:</b>			
a) Shares carrying voting rights	Refer Annexure 1 (Part C) for holding of Seller Including PAC	Refer Annexure 1 (Part C) for holding of Seller Including PAC	Refer Annexure 1 (Part C) for holding of Seller Including PAC
b) Shares encumbered with the acquirer	0	0.00%	0.00%
c) VRs otherwise than by shares	0	0.00%	0.00%
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after sale	0	0.00%	0.00%
<b>e) Total (a+b+c+d)</b>	<b>Refer Annexure 1 (Part C) for holding of Seller Including PAC</b>	<b>Refer Annexure 1 (Part C) for holding of Seller Including PAC</b>	<b>Refer Annexure 1 (Part C) for holding of Seller Including PAC</b>
Mode of disposal (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Off-market Sale		
Date of disposal of shares / date of receipt of intimation of allotment of shares/VR/Warrants/convertible securities/any other instrument.	November 06, 2025		
Equity share capital / total voting capital of the TC before the said Disposal	Number of Shares: 14,79,34,000 Equity Shares of Re. 1 each Amount (in Rs.): 14,79,34,000		
Equity share capital/ total voting capital of the TC after the said Disposal	Number of Shares: 14,79,34,000 Equity Shares of Re. 1 each Amount (in Rs.): 14,79,34,000		
Total diluted share/voting capital of the TC after the said Disposal	Number of Shares: 14,79,34,000 Equity Shares of Re. 1 each Amount (in Rs.): 14,79,34,000		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Signature of the Seller / Authorised Signatory**



Place: Tamil Nadu

Date: November 08, 2025

## Disclosure under Regulation 29(2) with respect to Take Solutions Limited ("Target Company"/"TC")

	Part A			Part B			Part C		
Shareholder	Before the acquisition/(disposal)			Details of acquisition/(disposal)			After the acquisition/(disposal)		
Seller & PAC	No. of Shares / Voting Rights	% w.r.t. total share capital of TC	% w.r.t. total share capital of TC on diluted basis	No. of Shares / Voting Rights	% w.r.t. total share capital of TC	% w.r.t. total share capital of TC on diluted basis	No. of Shares / Voting Rights	% w.r.t. total share capital of TC	% w.r.t. total share capital of TC on diluted basis
		(% of total voting rights)			(% of total voting rights)			(% of total voting rights)	
Asia Global Trading(Chennai) Private Limited	0.00	0.00	0.00	0.00	0.00%	0.00%	0.00	0.00%	0.00%
Take Solutions Pte Limited	0	0.00%	0.00%	0.00	0.00%	0.00%	0	0.00%	0.00%
Srinivasan H R	1,35,000	0.09%	0.09%	0.00	0.00%	0.00%	1,35,000	0.09%	0.09%
Aakanksha Management Consultancy and Holdings Private Limited	0	0.00%	0.00%	0.00	0.00%	0.00%	0	0.00%	0.00%
Esyspro Infotech Limited (Seller)	75,40,998	5.10%	5.10%	-75,40,998	-5.10%	-5.10%	0.00	0.00%	0.00%
<b>Total</b>	<b>76,75,998</b>	<b>5.19%</b>	<b>5.19%</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>1,35,000</b>	<b>0.09%</b>	<b>0.09%</b>