

November 2, 2023

TAKE/BSE/2023-24

The Manager

Dept. of Corporate Services-Listing

BSE Limited,

P. J. Towers, Dalal Street,

Mumbai - 400001

**Scrip: 532890**

TAKE/NSE/2023-24

The Manager - Listing Department

National Stock Exchange of India Limited

Exchange Plaza,

Bandra - Kurla Complex, Bandra (East),

Mumbai - 400051

**Symbol: TAKE**

Dear Sir/ Madam,

**Sub: Notice of Board Meeting**

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 8, 2023, to *inter alia*, consider and approve the unaudited financial results for the second quarter ended September 30, 2023.

Please take note of the same.

Thanking you.

Yours faithfully,

**For TAKE Solutions Limited**

PATTABHIRAM  
Digitally signed by  
PATTABHIRAMAN SRINIVASAN  
AN SRINIVASAN  
Date: 2023.11.02 13:19:45  
+05'30'

**P. Srinivasan**

**Company Secretary**