

November 29, 2021

TAKE/BSE/2021-22
The Manager
Dept. of Corporate Services-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 532890

TAKE/NSE/2021-22,
The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra - Kurla Complex, Bandra (East)
Mumbai - 400051
Symbol: TAKE

Dear Sir/ Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation of our previous intimations dated

- i) August 6, 2021 (*Press release and Outcome of the Board Meeting held on August 6, 2021*) and
- ii) October 26, 2021 (*Voting Results of Extra Ordinary General Meeting ("EGM") of the Company held on October 23, 2021*).

We hereby wish to inform that in view of an Injunction granted by the Hon'ble Madras High court, vide its order dated November 29, 2021, the Company has put on hold the implementation of the resolution passed by the shareholders in EGM held on October 23, 2021.

The aforementioned Injunction has been granted in the suit filed by the Interim Judicial Manager (IJM) of TAKE Solutions Pte Ltd (Singapore), the holding company of TAKE Solutions Ltd.

Thanking you.

Yours Sincerely,

For TAKE Solutions Limited


Srinivasan
P Company Secretary



TAKE SOLUTIONS LIMITED

Registered & Corporate Office : No: 27, Tank Bund Road, Nungambakkam, Chennai - 600 034
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