

**January 17, 2025**

TAKE/BSE/2024-25

The Manager

Dept. of Corporate Services-Listing

BSE Limited,

P. J. Towers, Dalal Street,

Mumbai - 400001

**Scrip: 532890**

TAKE/NSE/2024-25

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, January 22, 2025, to *inter alia*, consider and approve the Unaudited Financial results for the first quarter ended June 30, 2024 and second quarter ended September 30, 2024.

Please take note of the same.

Thanking you,

Yours faithfully

**For TAKE Solutions Limited**

VEDAMIRTHAM  
VENKATESAN  
  
Digitally signed by  
VEDAMIRTHAM VENKATESAN  
Date: 2025.01.17 17:32:13  
+05'30'

**Venkatesan V**

**Chief Financial Officer**

**TAKE SOLUTIONS LIMITED**

Registered & Corporate Office: No.56, Old No. 116, 4th Floor, Ragas Building,  
Dr. Radhakrishnan Salai, Mylapore Chennai-600004, Tamil Nadu, India.  
Tel: +91 44 4859 2901; GSTIN: 33AABCT3684M1Z0; CIN: L63090TN2000PLC046338

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