

**May 20, 2024**

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 Thursday, May 30, 2024, to *inter alia*, consider and approve the Audited Financial results for the fourth quarter and financial year ended March 31, 2024.

Please take note of the same.

Thanking you,

Yours faithfully

**For TAKE Solutions Limited**

VEDAMIRTHAM VENKATESAN  
Digitally signed by  
VEDAMIRTHAM VENKATESAN  
Date: 2024.05.20 14:25:45  
+05'30'

**Venkatesan V**

**Chief Financial Officer**