

**July 26, 2023**

TAKE/BSE/2023-24

The Manager  
Dept. of Corporate Services-Listing  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai - 400001  
**Scrip Code: 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**

**Sub: Annual General Meeting and Book Closure**

Dear Sir/ Madam,

We wish to inform that the Twenty Second Annual General Meeting of the Shareholders of TAKE Solutions Limited will be held on Monday, August 14, 2023, at 11.00 a.m. IST. through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM") to transact the business as set out in the notice convening the said Annual General Meeting.

Pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, August 8, 2023, to Monday, August 14, 2023 (both days inclusive).

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE (both days inclusive)		PURPOSE
		FROM	TO	
BSE: 532890 NSE: TAKE	EQUITY	August 8, 2023	August 14, 2023	Annual General Meeting

Kindly take note of the same on record.

Thanking You

**For TAKE Solutions Limited**

PATTABHIRAM  
AN SRINIVASAN  
Digitally signed by  
PATTABHIRAMAN  
SRINIVASAN  
Date: 2023.07.26 10:46:15  
+05'30'

**P. Srinivasan**  
**Company Secretary**