

March 28, 2024

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

Dear Sir/ Madam,

Sub: Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the "Code of Conduct for Prohibition of Insider Trading" (the 'Code'), the Trading Window for dealing in the securities of the Company remains closed for the Designated Persons and their immediate relatives from April 1, 2024 to till two trading days (both days inclusive) after the dissemination of the audited financial results of the Company for the quarter and year ending March 31, 2024.

The date of the Board meeting for declaration of audited financial results of the Company for the quarter and year ending March 31, 2024, will be notified, and uploaded on the website of the Company.

Designated Persons and their immediate relatives are prohibited to enter/ deal in any transaction involving sale or purchase of shares of TAKE Solutions Limited during the period of closure of Trading Window.

Please take note of the same.

Thanking you.

Yours Sincerely,

For TAKE Solutions Limited

PATTABHIRAMA
N SRINIVASAN
Digitally signed by
PATTABHIRAMAN SRINIVASAN
Date: 2024.03.28 14:13:11
+05'30'

Srinivasan. P

Company Secretary