

August 13, 2024

TAKE/BSE/2024-25  
The Manager  
Dept. of Corporate Services-Listing  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai – 400001  
**Scrip Code: 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: Delay in submission of financial results under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended June 30, 2024**

**Ref: SEBI circular no. CIR/CFD/CMD-1/142/2018 dated November 19, 2018**

Pursuant to the provisions of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') TAKE Solutions Limited ('TAKE' or 'the Company') is required to submit to stock exchanges its financial results along with the audit report/limited review report for the quarter ended June 30, 2024 (Q1 – FY 2024-25) within forty five days from the end of the Quarter i.e. on or before August 14, 2024.

We hereby inform you that due to some unavoidable circumstances, the Company will not be able to submit the quarterly financial results for the quarter ended June 30, 2024 (Q1 – FY 2024-25) within the prescribed period. However, the Company will endeavor to get the same submitted at the earliest.

The Company will provide timely intimation regarding the declaration date of the financial results in due course.

The trading window continues to remain closed till the date of declaration of results.

Thanking you.

Yours Sincerely,  
For TAKE Solutions Limited

  
**Shobana N S**  
Executive Director

