December 2, 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 ("LODR"), for the quarter ended September 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 Ltd ('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 September 30, 2024 (Q2 – FY 2024-25) within forty-five days from the end of the Quarter i.e. on or before November 14, 2024.

We hereby inform you that due to the <u>delay in the completion of the Audit of quarterly financial results for Q2</u>, the Company was not able to submit the quarterly financial results within the specified timelines.

We wish to inform you that the Company has now convened the Board Meeting on December 27, 2024 to finalize the financial results. The Company will provide necessary disclosures in terms of the requirements of the LODR, separately.

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

Thanking you,

Yours Sincerely,
For TAKE Solutions Limited

Venkatesan V
CFO

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Dr. Radhakrishnan Salai, Mylapore Chennai-600004, Tamil Nadu, India.
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