

07th February 2026

TAKE/BSE/2025-26
The Manager
Dept. of Corporate Services-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001
Script Code: 532890
Script Id: TAKE

TAKE/NSE/2025-26
The Manager-Listing
Department National Stock Exchange of
India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400051
Scrip: TAKE

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Intimation of Board Meeting to be held on Wednesday 11th February 2026.

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), meeting of Board of Directors of TAKE Solutions Limited is scheduled to be held on **Wednesday, February 11, 2026** at the Registered office of the company:

- To Approve Shifting of Registered Office of the Company from the state of Tamil Nadu to the State of Maharashtra.
- To conduct other business transaction with the permission of the chairman, if any.

Further, the trading window is already closed for all the Promoters, Directors, Key Managerial Personnel, Designated Employees, and their immediate relatives, and shall continue to remain closed as mentioned in the Company's announcements dated 29th December 2025 and 06th February, 2026, in connection with the declaration of the unaudited financial results for the quarter and nine months ended 31st December 2025.

You are requested to take the same on your record.

Thanking You,
For M/s. TAKE SOLUTIONS LIMITED

Parmeshvar Dhangare
Director
DIN: 11410125

TAKE SOLUTIONS LIMITED

Registered & Corporate Office : B3, No.9, B-Block, Alsa Arcade, 3rd Floor, 2nd Avenue,
Anna Nagar East, Chennai-600 102, Tamil Nadu, India.

Tel: +91 44 4859 2901; GSTIN: 33AABCT3684M1Z0; CIN: L63090TN2000PLC046338



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