

April 5, 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: Disclosure under Regulation 31(4)of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011**

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, the Company has received the intimation from its Promoters and Promoters group including the Persons Acting in Concert (PAC) for the year ended March 31, 2024. Copy of the same is enclosed herewith.

Please take note of the same.

Thanking you

Yours sincerely,

**For TAKE Solutions Limited**

  
Venkatesan V  
Chief Financial Officer  
Encl: As above



## TAKE Solutions Pte Ltd.

April 3, 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: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011**

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, we hereby declare and confirm that we, along with Persons Acting in Concert (PAC), have not made any encumbrance over the shares held by us in TAKE Solutions Limited, directly or indirectly, during the financial year ended March 31, 2024.

Please take note of the same.

Thanking you

Yours sincerely,

**For TAKE Solutions Pte. Ltd.**



**Authorized Signatory**

Copy To:

Members of the Audit Committee

TAKE Solutions Limited

No:56, Old No. 116, 4<sup>th</sup> Floor, Ragas Building,

Dr. Radhakrishnan Salai, Mylapore, Chennai-600004

