

May 19, 2023

TAKE/BSE/2023-24

The Manager  
Dept. of Corporate Services-Listing  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai - 400001  
**Scrip: 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: Notice of Board Meeting**

We wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 29, 2023, to *inter alia*, consider and approve the Audited Financial results for the fourth quarter and financial year ended March 31, 2023.

Please take note of the same.

Thanking you.

Yours faithfully,

**For TAKE Solutions Limited**

PATTABHIRAMA  
N SRINIVASAN  
Digitally signed by  
PATTABHIRAMAN  
SRINIVASAN  
Date: 2023.05.19 15:55:45  
+05'30'

**Srinivasan P**  
**Company Secretary**