

**16<sup>th</sup> 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 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements), 2015.

**Sub:** Submission of Newspaper Advertisement of Notice of Extra Ordinary General Meeting.

Dear Sir / Madam,

In accordance with Regulation 30 and 47 read with Schedule III Part A Para A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we enclose the copies of newspaper advertisement published in English Newspaper (Having nation-wide circulation) and Tamil Newspaper (Having Regional circulation) regarding Notice of Extra Ordinary General Meeting of the Company.

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.

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