

December 29, 2023

TAKE/BSE/2023-24

The Manager

Dept. of Corporate Services-Listing

BSE Limited,

P. J. Towers, Dalal Street,

Mumbai - 400001

Scrip Code: 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: Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the "Code of Conduct for Prohibition of Insider Trading" (the 'Code'), the Trading Window for dealing in the securities of the Company remains closed for the Designated Persons and their immediate relatives from January 1, 2024 to till two trading days (both days inclusive) after the dissemination of the unaudited financial results of the Company for the quarter ending December 31, 2023.

The date of Board meeting for declaration of unaudited financial results of the Company for the quarter ending December 31, 2023, will be notified, and uploaded on the website of the Company.

Designated Persons and their immediate relatives are prohibited to enter/ deal in any transaction involving sale or purchase of shares of TAKE Solutions Limited during the period of closure of Trading Window.

Please take note of the same.

Thanking you.

Yours Sincerely,

For TAKE Solutions Limited**PATTABHIRAM****AN SRINIVASAN**

Digitally signed by
PATTABHIRAMAN SRINIVASAN
Date: 2023.12.29 12:14:43
+05'30'

Srinivasan. P**Company Secretary****TAKE SOLUTIONS LIMITED**

Registered & Corporate Office: No 56 Ragas Building 4th Floor,
Dr Radhakrishnan Salai, Mylapore, Chennai 600004. India.

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

www.takesolutions.com