

August 7, 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, August 14, 2023, to *inter alia*, consider and approve the Unaudited Financial results for the first quarter ended June 30, 2023.

Please take note of the same.

Thanking you.

Yours faithfully,

**For TAKE Solutions Limited**

PATTABHIRAM  
AN SRINIVASAN  
Digitally signed by  
PATTABHIRAMAN  
SRINIVASAN  
Date: 2023.08.07 11:00:32  
+05'30'

**Srinivasan P**

**Company Secretary**