

July 26, 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

Sub: Annual General Meeting and Book Closure

Dear Sir/ Madam,

We wish to inform that the Twenty Second Annual General Meeting of the Shareholders of TAKE Solutions Limited will be held on Monday, August 14, 2023, at 11.00 a.m. IST. through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM") to transact the business as set out in the notice convening the said Annual General Meeting.

Pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, August 8, 2023, to Monday, August 14, 2023 (both days inclusive).

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE (both days inclusive)		PURPOSE
		FROM	TO	
BSE: 532890 NSE: TAKE	EQUITY	August 8, 2023	August 14, 2023	Annual General Meeting

Kindly take note of the same on record.

Thanking You

For TAKE Solutions Limited

PATTABHIRAM
AN SRINIVASAN

Digitally signed by
PATTABHIRAMAN
SRINIVASAN
Date: 2023.07.26 10:46:15
+05'30'

P. Srinivasan
Company Secretary