

February 06, 2023

TAKE/BSE/2022-23

The Manager

Dept. of Corporate Services-Listing

BSE Limited,

P. J. Towers, Dalal Street,

Mumbai - 400001

Scrip: 532890

TAKE/NSE/2022-23

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 a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 14, 2023, to *inter alia*, consider and approve the Unaudited Financial results for the third quarter ended December 31, 2022.

Please take note of the same.

Thanking you.

Yours faithfully,

For TAKE Solutions Limited

SRINIVASAN

Digitally signed by SRINIVASAN
PATTABHIRAMAN

PATTABHIRAMAN Date: 2023.02.06 17:33:31 +05'30'

Srinivasan P

Company Secretary