

July 21, 2022

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: Intimation of the Extension of the Annual General Meeting of the Company for the Financial year ended on March 31, 2022**

This is to inform you that Registrar of Companies, Chennai, Tamil Nadu vide its approval letter dated July 20, 2022, has accorded its approval to the Company under Section 96 of the Companies Act, 2013 allowing an extension of three (3) months i.e; up to December 31, 2022, to hold the Annual General Meeting ("AGM").

In view of the above-mentioned approval the Company will convene its AGM for the Financial Year ended 2021-22 within such extended timeline and the date of the AGM shall be intimated in due course of time.

This is for your information and record.

Thanking you,

Yours faithfully,

For TAKE Solutions Ltd



Srinivasan P.

Company Secretary

