

**May 23, 2025**

TAKE/BSE/2025-26

The Manager

Dept. of Corporate Services-Listing

BSE Limited,

P. J. Towers, Dalal Street,

Mumbai - 400001

**Scrip: 532890**

TAKE/NSE/2025-26

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 Friday, May 30, 2025, to *inter alia*, consider and approve the Audited Financial results for the fourth quarter and financial year ended March 31, 2025.

Please take note of the same.

Thanking you,

Yours faithfully

**For TAKE Solutions Limited**VEDAMIRTHAM  
VENKATESANDigitally signed by  
VEDAMIRTHAM VENKATESAN  
Date: 2025.05.23 15:17:00  
+05'30'**Venkatesan V****Chief Financial Officer**