

November 2, 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 Wednesday, November 8, 2023, to *inter alia*, consider and approve the unaudited financial results for the second quarter ended September 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: 2023.11.02 13:19:45
+05'30'

P. Srinivasan
Company Secretary