

06th February 2026

TAKE/BSE/2025-26
The Manager
Dept. of Corporate Services-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001
Script Code: 532890
Script Id: TAKE

TAKE/NSE/2025-26
The Manager-Listing
Department National Stock Exchange of
India Limited Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400051
Scrip: TAKE

Subject: Intimation of the Board Meeting to be held on Saturday, February 14, 2026.

Dear Sir / Madam,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), meeting of Board of Directors is scheduled to be held on **Saturday, February 14, 2026** at the Registered office of the company, to inter alia, consider and approve:

- Unaudited Standalone and Consolidated Financial Results along with Limited Review Report thereon for the quarter and nine months period ended December 31, 2025.
- Any other business transaction with the permission of the chairman.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the company, which was closed from January 01, 2026 will reopen 48 hours after the declaration of the Unaudited financial results.

You are requested to take the same on your record.

Thanking You,

For M/s. TAKE SOLUTIONS LIMITED

Parmeshvar Dhangare
Director
DIN: 11410125