

**March 28, 2024**

TAKE/BSE/2023-24  
The Manager  
Dept. of Corporate Services-Listing  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai - 400001  
**Scrip Code: 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: Closure of Trading Window**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the "Code of Conduct for Prohibition of Insider Trading" (the 'Code'), the Trading Window for dealing in the securities of the Company remains closed for the Designated Persons and their immediate relatives from April 1, 2024 to till two trading days (both days inclusive) after the dissemination of the audited financial results of the Company for the quarter and year ending March 31, 2024.

The date of the Board meeting for declaration of audited financial results of the Company for the quarter and year ending March 31, 2024, will be notified, and uploaded on the website of the Company.

Designated Persons and their immediate relatives are prohibited to enter/ deal in any transaction involving sale or purchase of shares of TAKE Solutions Limited during the period of closure of Trading Window.

Please take note of the same.

Thanking you.

Yours Sincerely,

**For TAKE Solutions Limited**

PATTABHIRAMA  
N SRINIVASAN  
Digitally signed by  
PATTABHIRAMAN SRINIVASAN  
Date: 2024.03.28 14:13:11  
+05'30'

**Srinivasan. P**

**Company Secretary**

**TAKE SOLUTIONS LIMITED**

Registered & Corporate Office: No.56, Old No. 116, 4th Floor, Ragas Building,  
Dr. Radhakrishnan Salai, Mylapore Chennai-600004, Tamil Nadu, India.  
Tel: +91 44 4859 2901; GSTIN: 33AABCT3684M1Z0; CIN: L63090TN2000PLC046338

[www.takesolutions.com](http://www.takesolutions.com)