

April 9, 2025

TAKE/BSE/2025-26
The Manager
Dept. of Corporate Services-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400001
Scrip Code: 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: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, the Company has received the intimation from its Promoters and Promoters group including the Persons Acting in Concert (PAC) for the year ended March 31, 2025. Copy of the same is enclosed herewith.

Please take note of the same.

Thanking you

Yours sincerely,

For TAKE Solutions Limited


Venkatesan V
Chief Financial Officer

Encl: As above



TAKE Solutions Pte Ltd.

April 8, 2025

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

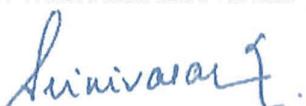
Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, we M/s. TAKE Solutions Pte Ltd having PAN: AACCT9565G hereby declare and confirm that we, along with Persons Acting in Concert (PAC), have not made any encumbrance over the shares held by us in TAKE Solutions Limited, directly or indirectly, during the financial year ended March 31, 2025.

Please take note of the same.

Thanking you

Yours sincerely,
For TAKE Solutions Pte. Ltd.



Authorized Signatory

Copy To:

Members of the Audit Committee
TAKE Solutions Limited
No:56, Old No. 116, 4th Floor, Ragas Building,
Dr. Radhakrishnan Salai, Mylapore, Chennai-600004