

September 18, 2024

TAKE/BSE/2024-25

The Manager

Dept. of Corporate Services-Listing

BSE Limited,

P. J. Towers, Dalal Street,

Mumbai - 400001

Scrip: 532890

TAKE/NSE/2024-25

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: Newspaper Publication

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, copies of the Notice of the Extra Ordinary General Meeting of the Company scheduled to be held on October 9, 2024, published in newspapers, namely, Financial express (English) and Makkal Kural (Tamil), dated September 18, 2024.

Kindly take the same on record and acknowledge.

Thanking you.

Yours faithfully,

For TAKE Solutions Limited

VEDAMIRTHAM  Digitally signed by VEDAMIRTHAM
VENKATESAN Date: 2024.09.18 17:43:45 +05'30'

Venkatesan V

Chief Financial Officer

Encl: As above

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

CORPORATE BRIEFS

Bank of Baroda Adopts Generative AI

Bank of Baroda, one of India's leading public sector banks, has made significant strides in its digital transformation journey by adopting advanced technologies in the field of data and artificial intelligence (AI). The Bank has introduced three different generative AI-powered solutions for its customers and employees. 'Aditi' is a GenAI-powered Virtual Relationship Manager aims to enhance the digital customer service experience. In addition to customer-facing innovations, the Bank of Baroda has also launched a GenAI-enabled knowledge management platform, 'GyanSahayA' for its employees and also launched GenAI-powered chatbot 'Adi' to improve digital customer experience and get the required queries solved through chatbot.

Speaking about this innovative leap, Debabata Chanda, Managing Director & Chief Executive Officer, Bank of Baroda, said, "We at Bank of Baroda have been closely following the rapid advancement of GenAI and are convinced that it has the power to transform banking operations as we know it today. Our digital GenAI based conversational interfaces will improve the Bank's customer experience."

Sanjay Mudaliar, Executive Director of Bank of Baroda said, "The Bank has been investing on Data led transformation over the last few years and with the changing customer behaviour digital banking has been a large focus of the Bank. GenAI will support the Bank in its endeavour to provide more control to its customers through anytime anywhere banking. This would be paramount for ensuring customer confidence and trust". Bank of Baroda's adoption of GenAI underscores its commitment to staying at the forefront of banking innovation and delivering superior customer service in today's digital-first world.



SAIL participated in the Build expo event

The 5th Edition of the 3 Day Build expo - 2024 was organised at Karmangar Vyasa Bhavan, From 13th Sep to 15th Sep, ACC(E) in consultation with KCCEAWA has

organized Build expo 2024(5th Edition) under Chairman, Egala Rajendar, Secretary, Gaddam Harikrishnan and Treasurer & KCCEAWA president, Mani Rajesh, secretary, Dosa Suresh Babu, treasurer Praveen Kumar, Rambal Kumar, SAIL Maharashtra Government of India, which with a turnover of more than Rs. 1 lakh Crore, has participated in this Build Expo. By putting SAIL stall through a authorised dealer (Quality Steel Shoppe), the SAIL Brand of SAIL SeQR TMT BARS were promoted. Also online SAIL Suraksha portal were promoted.

Suneel Rao, the mayor of Telangana Karmangar, was the main guest at the opening ceremony. He said that the capital government's allotted Rs. 1000 crore in funding for the real estate industry have been disbursed, and Karmangar has improved as a result of joining the list of smart cities mission programs.

ERAM wins Global Excellence Award

Siddeek Ahmed, Chairman, ERAM Holdings, receiving Janam Multimedia Global Excellence Awards, from Nitin Gadkari, Union Minister for Road Transport and Highways, at Ashok Hotel, New Delhi. Priyadarshan, Chairman, Janam Multimedia Private Limited, G Suresh Kumar, Executive Chairman, Janam TV Multimedia Private Limited, S. Rajashekaran Nair, Managing Director, Janam Multimedia Private Limited, A Jayakumar were also seen.



ICFAI Women Shine - In the Case for Women Global Case Writing Competition

Case Authors of the ICFAI Business School (IBS), Hyderabad have organized the first annual global case writing competition - The Case for Women, 2024, by winning all the three awards. The competition, conducted by Emerald Publishing, in partnership with The Case for Women, the Forte Foundation, and MBA Roundtable, aims at developing high-quality teaching case material featuring women in leadership positions as protagonists.

Case titled "Maggie Timoney of Heineken: Shattering the Glass Ceiling and Forging a New Path" authored by Prof. Namratha V Prasad won the first prize in the competition. The second prize went to Prof. Syeda Maseeha Qurni for the case, "Mira Murati: Championing Artificial Intelligence (AGI) while tackling its Misuse and Ethical Challenges.

Prof. K B S Kumar and Prof. Indu Perepu won the third prize for their case study "Melissa Butler and 'The Lip Bar' - Making Beauty Inclusive."

On the winning case studies, Lesley Symons, Founder of The Case for Women said, "This year's cases highlight the diversity of women's leadership talent. They contain fabulous initiatives and excellent examples. Congratulations to all the winners."

On the ICFAI Business School team winning all the awards, Prof. Venu Gopal Rao, Director, IBS Hyderabad said, "The Case Research Center (CRC) at IBS Hyderabad has the distinction of winning all major case competitions around the world. Our contribution to the world of the Case for Women case writing competition, Prof. Namratha, Prof. Maseeha, Prof. Kumar, and Prof. Indu. I am sure this achievement will further motivate them to write cases on diverse topics. The CRC led by Mr. Sanjib Dutta has been at the forefront of writing globally acclaimed case studies used by more than 800 business schools around the world."



SAMJHAUTA DAY - "Debt Relief" by Bank of India

On the auspicious occasion of Independence Day, Bank of India is offering a golden opportunity to all Non-Performing Asset (NPA) borrowers through a special One Time Settlement (OTS) program. This initiative, known as "Samjhauta Day," is designed to provide debt relief to borrowers who have been unable to repay their loans on time due to genuine reasons such as business setbacks, medical conditions, or other unavoidable circumstances.

Bank of India encourages all NPA borrowers to take advantage of this opportunity to settle their debts with attractive discounts. Borrowers are urged to visit their respective branches on or before the settlement days, which are scheduled for the 18th to 21st of September, 2024, to close their NPA accounts and achieve financial freedom.

This initiative reflects the bank's commitment to supporting its customers during challenging times, providing them with a path to clear their debts and move forward. Borrowers are encouraged to contact their nearest Bank of India branch immediately to take advantage of this limited-time offer.

S. E. RAILWAY - TENDER

For and on behalf of President of India, Divisional Electrical Engineer/TRD, South Eastern Railway, Adra invites e-tender for the work mentioned below. Ref. No.: TRD-ADA-e-Tender-19-2024, Date: 13.09.2024. Description of work: OHE modification for construction of 3 new lines i.e line no.-7, 8 and 9 and extension of line no.-2, 3 and 4 in DN yard with modification in EI building at ANARA Station in Adra Division. Approach. Tender Value: ₹ 3,03,41,261.26. The Closing Date for submission of tenders is 07.10.2024 at 15.00 hrs. and its opening of tenders will be done on 07.10.2024 at 15.00 hrs. Details of above e-tender may please be seen at website www.ireps.gov.in (PR-609)

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or publications. We therefore recommend that readers make necessary inquiries before seeking any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever. Registered letters are not accepted in response to box number advertisement."

GOVERNMENT OF TAMILNADU | WATER RESOURCES DEPARTMENT

VAPPAR BASIN CIRCLE, VIRUDHUNAGAR - 626 001.
Tender Notice No:1/VBC/TN/2024-2025/Dated:16.09.2024.
On behalf of the Tamil Nadu Government tenders are invited by the Superintendent Engineer, Vellore Basin Circle, Water Resources Department, Virudhunagar. Interested parties are invited to apply online through the Web Portal www.intenders.gov.in. The last date for uploading the tender in the above portal is 15.10.2024 at 11.00 AM. The bid document can be downloaded from the website www.intenders.gov.in. Details of EMD to be paid and other details such as regulations and Pre qualification details are available in Tender document. Tender documents can be downloaded at the cost of cost from the Government website www.intenders.gov.in. Corrections/changes/erratum in the tender if any will be published in the above Government website.

Superintendent Engineer, WRD, Vellore Basin Circle, Virudhunagar

DPR/3743/Tender/2024

GOVERNMENT OF TAMILNADU | PUBLIC WORKS DEPARTMENT

Buildings (C&M) Circle, Tiruvanamalai-1
e-Tender Notice No :3/BCM/TVR/2024-25/ Date:16.09.2024
PRE QUALIFICATION & PRICE TENDER (TWO COVER SYSTEM)
For and On behalf of the Government of Tamil Nadu, e-tender is invited by the Superintendent Engineer, PWD, Buildings (C&M) Circle, Tiruvanamalai-1 from the eligible Registered Contractors of PWD, for 1 Work.

- For Details of 1 work in Tiruvanamalai District, e-Tender Notice, e-Tender Documents and any other Clarification Visit to <https://intenders.gov.in>
- Tender documents available at website from 19.09.2024 to 21.10.2024 up to 3.00 P.M.
- Last Date and Time for Submission of Tender Documents through on-line : 21.10.2024 up to 3.00 P.M.
- Date and Time of opening of the e-Tender 22.10.2024 at 11.00 A.M on wards

Superintendent Engineer, P.W.D., Buildings (C&M) Circle, Tiruvanamalai-1,
DPR/3717/Tender/2024



Auction of Government of India Dated Securities for ₹31,000 crore on September 20, 2024

Government of India (GOI) has announced the sale (re-issue) of two dated securities:

Sr. No.	Name/Description	Notified amount (Rs. in ₹ Crores)	Estimated for Retail Investors (in ₹ Crores)
1.	7.10% GS 2034	20,000	1,000
2.	7.34% GS 2024	11,000	550

GOI will have the option to retain additional subscription up to ₹2,000 crore against each security mentioned above. The sale will be subject to the terms and conditions specified in this notification (called "Specific Notification"). The stock will be sold through Reserve Bank of India Mumbai Office, Fort, Mumbai - 400001, as per the terms and conditions specified in the General Notification FNO/4(2)-WM/2019, dated March 27, 2019.

The auction will be conducted using multiple price method. The auction will be conducted by RBI Mumbai Office, Fort, Mumbai on September 20, 2024 (Friday). The results will be announced on the same day and payment by successful bidders will have to be made on September 23, 2024 (Monday).

For further details, please see RBI press release dated September 13, 2024 on the RBI website - (www.rbi.org.in).

Attention Retail Investors*

(*FPIs, Trusts, RRBs, Cooperative Banks, NBFCs, Corporates, HUFs and Individuals)

Retail investors can participate in the auctions for the amounts earmarked for retail investors. The auction will be conducted online. Individual investors can also place bids as per the non-discretionary scheme through the Retail Direct portal (<https://rbiRetailDirect.org.in>). For more information, detailed list and telephone numbers of primary dealers/banks and application forms please visit RBI website (www.rbi.org.in) or FIMMDA website (www.fimmda.org).

Government Stock offers safety, liquidity and attractive returns for long duration.

"Don't get cheated by E-mails/SMS/Calls promising you money"

TAKE®

Regd. Office: No.56, Old No.116, 4th Floor, Ragas Building, Dr. Radhakrishnan Salai, Mylapore, Chennai - 600 004. Email: secretary@takesolutions.com, Website: www.takesolutions.com. Phone: 044-45929301 | CIN: L65090TN2000P0LC046330

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Extra Ordinary General Meeting of the Shareholders of TAKE Solutions Limited will be held on Wednesday, October 9, 2024 at 11.00 a.m. IST, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The venue of the meeting shall be deemed to be the Registered Office of the Company at Old No. 116, 4th Floor, Ragas Building, Dr. Radhakrishnan Salai, Mylapore, Chennai - 600 004.

Pursuant to the Circular No. 9/2023 dated September 25, 2023, Circular No. 11/2022 dated December 28, 2022, Circular No. 02/2022 dated May 5, 2022, Circular No. 21/2022 dated December 14, 2021, rest Circular No. 0/2020 dated March 20, 2020, Circular No. 17/2020 dated April 3, 2020 and Circular No. 40/2020 dated April 8, 2020 (collectively referred to as "MCAs Circulars") have permitted the holding of the Extra Ordinary General Meeting ("EGM") through VC/OAVM, without the physical presence of the Shareholders at a common venue. According to the circulars, the shareholders shall be entitled to vote if their shares shall be transacted through voting by electronic means in compliance with applicable provisions of the Act read with applicable circulars. A person, whose name is recorded in the register of members, shall be entitled to vote in accordance with the regulations made by the depositary as on the cut-off date, indicated by the depositaries as on the cut-off date.

Tuesday, October 1, 2024 only shall be entitled to avail the facility of remote e-voting or voting at the EGM. The Company has engaged Central Depository Services (India) Limited ("CDSL") to conduct the e-voting process. The EGM will be held through the electronic voting system and voting on the date of the EGM. For detailed instructions on attending the EGM through VC/OAVM, shareholders are requested to go through the Notice of EGM.

Pursuant to the applicable Circulars and Rule 20 of Companies (Management and Administration) Rules, 2013, the EGM shall be held through the electronic voting system to share holders whose e-mail address is registered with the Company/ Registrar and Transfer Agents or with the Depositary Participant(s). The above documents are also made available in the following link <https://inkline.in>. Click on the "EGM" link and follow the instructions.

Link: <https://www.bseindia.com>, National Stock Exchange of India Limited at www.nseindia.com and CDSL at <https://www.evotingindia.com>. The Shareholders hereby by notice are advised that:

- The shareholders must confirm their presence on Saturday, October 5, 2024, at 9.00 A.M and ends on Tuesday, October 8, 2024, at 5:00 P.M. Shareholders may note that remote e-voting shall not be allowed beyond the above said period and the remote e-voting module shall be disabled by CDSL for voting on the date of the EGM.

- During this period, existing shareholders and persons who have acquired shares and become share holder of the company after the notice of EGM, holding shares either in physical form or dematerialized form as on Tuesday, October 8, 2024, will be entitled to vote in the EGM through CDSL e-voting system. The voting rights of share holders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off date.

- Shareholders holding their vote by remote e-voting prior to the EGM may also participate in the EGM through VC/OAVM but shall not be entitled to cast their vote again.

- Shareholders may access the CDSL e-voting system at the website: <https://www.evotingindia.com> under share holders login. The detailed instructions for the e-voting process and e-voting during the EGM are given in the Notice of the EGM.

- Share holders are permitted to join the EGM through VC/OAVM, 15 minutes before the scheduled time of commencement of the meeting and up to 15 minutes after the scheduled time.

- Those share holders whose e-mail ids are not registered with the depositaries for obtaining login credentials for e-voting are requested to send required details and documents as described in the Notice to Company's e-mail ID: inkline@takesolutions.com or to RTA's e-mail ID: rth@inkline.co.in.

- The documents referred to in the EGM notice are available for inspection. Share holders may write to the Company's e-mail ID: investorrelations@takesolutions.com.

- M. A. Anil Kumar Bantia, Company Secretary in Practice, having Membership No. F10357 and Certificate of Practice No. 13620 has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

- The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.takesolutions.com and on the website of CDSL www.evotingindia.com immediately after the declaration of result by the Chairman.

- In case of any dispute or issue, you may refer the Frequently Asked Questions (FAQs) and email us at helpdesk.evoting@cDSLservices.in under help section or can contact CDSL by writing an e-mail to helpdesk.evoting@cDSLservices.in or call toll free 1800 22 55 33 or contact Mr. Rakesh Davi, Sr. Manager, (CDSL) Central Depository Services (India) Limited.

By Order of the Board

For Take Solutions Limited

Sd/-

Venkatesan V

Chief Financial Officer

The Indian Express.
For the Indian Intelligent.

The Indian EXPRESS
JOURNALISM OF COURAGE

