

**May 20, 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: 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 Thursday, May 30, 2024, to *inter alia*, consider and approve the Audited Financial results for the fourth quarter and financial year ended March 31, 2024.

Please take note of the same.

Thanking you,

Yours faithfully

**For TAKE Solutions Limited**

VEDAMIRTHAM  Digitally signed by  
VEDAMIRTHAM VENKATESAN  
Date: 2024.05.20 14:25:45  
+05'30'

**Venkatesan V****Chief Financial Officer**