

December 29, 2023

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 January 1, 2024 to till two trading days (both days inclusive) after the dissemination of the unaudited financial results of the Company for the quarter ending December 31, 2023.

The date of Board meeting for declaration of unaudited financial results of the Company for the quarter ending December 31, 2023, 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**

PATTABHIRAM Digital signature  
AN SRINIVASAN Date: 2023.12.29 12:14:43  
+05'30'

**Srinivasan. P**

**Company Secretary**