

January 29, 2024

TAKE/BSE/2023-24

The Manager

Dept. of Corporate Services-Listing

BSE Limited,

P. J. Towers, Dalal Street,

Mumbai - 400001

Scrip: 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: 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 Tuesday, February 13, 2024, to *inter alia*, consider and approve the unaudited financial results for the third quarter ended December 31, 2023.

Please take note of the same.

Thanking you,

Yours faithfully

For TAKE Solutions Limited

P. Srinivasan

Company Secretary

