

**January 17, 2025**

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 Wednesday, January 22, 2025, to *inter alia*, consider and approve the Unaudited Financial results for the first quarter ended June 30, 2024 and second quarter ended September 30, 2024.

Please take note of the same.

Thanking you,

Yours faithfully  
**For TAKE Solutions Limited**

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