

February 06, 2023

TAKE/BSE/2022-23

The Manager

Dept. of Corporate Services-Listing

BSE Limited,

P. J. Towers, Dalal Street,

Mumbai - 400001

Scrip: 532890

TAKE/NSE/2022-23

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 a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 14, 2023, to *inter alia*, consider and approve the Unaudited Financial results for the third quarter ended December 31, 2022.

Please take note of the same.

Thanking you.

Yours faithfully,

For TAKE Solutions Limited

Srinivasan P

Company Secretary