

**November 4, 2022**

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: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”).**

This is to inform you that on November 3, 2022, there was a ransomware attack on our Company's ERP hosted with a third-party cloud service provider. While the financial records are intact, the hackers have encrypted the folders containing the attached documents to the books of account. The technical team as well as the management of the Company is trying to expeditiously resolve the issue.

However, this incident has affected the ongoing audit of the financial results for the quarter ended September 30, 2022.

Regulation 33(3)(a) of SEBI LODR Regulations, 2015 requires the Company to submit its Quarterly financial results to the stock exchanges within 45 days of end of each quarter other than the last quarter. Accordingly, the Company is required to present the financial results for the quarter ended September 30, 2022, on or before November 14, 2022.

Due to the above-mentioned incident, the Company hereby intimates that there would be an unavoidable delay of two weeks in the submission of the unaudited financial results for the quarter ended September 30, 2022, beyond the statutory timelines mentioned in SEBI LODR.



We request the exchanges to take cognizance of the extraordinary circumstances beyond the control of the Company and its management leading to the delayed submission of the financial results.

Thanking you,  
Yours faithfully,

**For TAKE Solutions Ltd**

**Srinivasan P.**  
**Company Secretary**