

November 16, 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: 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 Wednesday, December 7, 2022, to *inter alia*, consider and approve the Unaudited Financial results for the second quarter ended September 30, 2022.

Please take note of the same.

Thanking you.

Yours faithfully,

For TAKE Solutions Limited

Srinivasan P
Company Secretary