

December 26, 2024

TAKE/BSE/2024-25
The Manager
Dept. of Corporate Services-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400001
Scrip Code: 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: Delay in submission of financial results under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), for the quarter ended September 30, 2024

Ref: SEBI circular no. CIR/CFD/CMD-1/142/2018 dated November 19, 2018

In continuation of our letter dated December 2, 2024 on the captioned subject, we wish to inform that the date of the Board meeting, for the purpose of finalizing the financial results for Q2 – FY 2024-25, has now been postponed to January 22, 2025.

The Company will provide necessary disclosures in terms of the requirements of the LODR near to the Board meeting date.

The trading window continues to remain closed till the date of declaration of results.

Thanking you,

Yours Sincerely,
For TAKE Solutions Limited



Venkatesan V
CFO