

July 22, 2024

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: Newspaper Publication**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, copies of the Notice of the 23<sup>rd</sup> (Twenty Third) Annual General Meeting of the Company to be held on August 14, 2024, published in newspapers, namely, Financial express (English) dated July 21, 2024 and Makkal Kural (Tamil), dated July 21, 2024.

Kindly take the same on record and acknowledge.

Thanking you.

Yours faithfully,  
For TAKE Solutions Limited



**Venkatesan V**  
Chief Financial Officer  
Encl: As above



**TAKE SOLUTIONS LIMITED**

Registered & Corporate Office: No.56, Old No. 116, 4th Floor, Ragas Building,  
Dr. Radhakrishnan Salai, Mylapore Chennai-600004, Tamil Nadu, India.

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[www.takesolutions.co](http://www.takesolutions.co)



