

July 21, 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 of the Extension of the Annual General Meeting of the Company for the Financial year ended on March 31, 2022

This is to inform you that Registrar of Companies, Chennai, Tamil Nadu vide its approval letter dated July 20, 2022, has accorded its approval to the Company under Section 96 of the Companies Act, 2013 allowing an extension of three (3) months i.e; up to December 31, 2022, to hold the Annual General Meeting ("AGM").

In view of the above-mentioned approval the Company will convene its AGM for the Financial Year ended 2021-22 within such extended timeline and the date of the AGM shall be intimated in due course of time.

This is for your information and record.

Thanking you,
Yours faithfully,

For TAKE Solutions Ltd



Srinivasan P.
Company Secretary

