

May 20, 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: Notice of Board Meeting

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 30, 2024, to *inter alia*, consider and approve the Audited Financial results for the fourth quarter and financial year ended March 31, 2024.

Please take note of the same.

Thanking you,

Yours faithfully
For TAKE Solutions Limited

Venkatesan V
Chief Financial Officer