

June 22, 2022

TAKE/BSE/2022-23
The Manager
Dept. of Corporate Services-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Requisition from the Judicial Manager of TAKE Solutions Pte Ltd. ("Promoter Company") for convening Extra Ordinary General Meeting ("EGM") of the shareholders of the Company

Reference: Our Letters dated May 6, 2022, and May 25, 2022.

We wish to inform you that the Company vide email dated June 22, 2022, has received intimation from the Judicial Manager of the Promoter Company agreeing to keep in abeyance the requisition for convening the EGM of the shareholders of the Company for a further period of four weeks.

Please take note of the same.

For TAKE Solutions Limited



Srinivasan. P
Company Secretary



TAKE SOLUTIONS LIMITED

Registered & Corporate Office : No: 27, Tank Bund Road, Nungambakkam, Chennai - 600 034

CIN: L63090TN2000PLC046338; GSTIN: 33AABCT3684M170

Tel: +91 44 6611 0700/01

www.takesolutions.com