November 05, 2026

TAKE/BSE/2026-27
The Manager
Dept. of Corporate Services-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001
Script Code: 532890
Script Id: TAKE

TAKE/NSE/2026-27
The Manager-Listing
Department National Stock Exchange of India Limited Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400051
Scrip: TAKE

Subject: Intimation of the Board Meeting to be held on Friday, November 13, 2026.

Dear Sir / Madam,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 13, 2026** at the Registered office of the company, to inter alia, consider and approve:

- Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026.

- Any other business with the permission of the Chairman.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the company, which was closed with effect from October 01, 2026 shall reopen 48 hours after the declaration of the Unaudited Financial Results.

You are requested to take the same on your record.

Thanking You,

For TAKE LIMITED
(Formerly known as TAKE Solutions Limited)

SUNIL KAILASH PATRA
Digitally signed by SUNIL KAILASH PATRA
Date: 2026.11.05 16:32:27 +05'30'

Sunil Patra
Managing Director
DIN: 11728362