



September 12, 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

Sub: Intimation of Cut-off Date for E-voting for the 25th Annual General Meeting.

Dear Sir / Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that **Tuesday, September 22, 2026** has been fixed as the **Cut-off Date** for determining the eligibility of Members to vote through remote e-voting and e-voting during the **25th Annual General Meeting ("AGM")** of the Company, scheduled to be held on **Tuesday, September 29, 2026 at 12:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**.

The remote e-voting facility will be available from **Saturday, September 26, 2026 at 09:00 A.M. (IST)** to **Monday, September 28, 2026 at 05:00 P.M. (IST)**.

Members whose names are recorded in the Register of Members / Register of Beneficial Owners maintained by the Depositories as on the aforesaid Cut-off Date shall be entitled to avail the facility of remote e-voting and e-voting during the AGM.

You are requested to take the above information on record.

Thanking you.

For TAKE Limited

(formerly known as TAKE Solutions Limited)

Sunil Patra
Managing Director
DIN: 11728362

TAKE LIMITED

(formerly known as TAKE Solutions Limited)

CIN: L72100TN2000PLC046338

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