

**18<sup>th</sup> February 2026**

TAKE/BSE/2025-26  
The Manager  
Dept. of Corporate Services-Listing  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai - 400001  
**Script Code:** 532890  
**Script Id:** TAKE

TAKE/NSE/2025-26  
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 the purpose of the Extra Ordinary General Meeting of the Company to be held on Saturday, 07<sup>th</sup> March 2026.**

Dear Sir / Madam,

We would like to inform you that the **Extra Ordinary General Meeting (“EOGM”)** of the Company will be held on **Saturday, 07<sup>th</sup> March 2026 at 12:00 p.m. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)** in compliance with the applicable provisions of the Companies Act, 2013 read with the relevant MCA General Circulars issued from time to time.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing remote e-voting facility to its shareholders to cast their votes on the resolutions proposed to be transacted at the EOGM.

Key information about the EOGM is mentioned below:

<b>Particulars</b>	<b>Details</b>
Cut-off Date (for determining Members eligible for e-voting)	Saturday, 28 <sup>th</sup> February 2026.
Day, Date and time of commencement of remote e-Voting	Wednesday, 04 <sup>th</sup> March 2026 at 9:00 a.m. (IST)
Day, Date and time of end of remote e-Voting	Friday, 06 <sup>th</sup> March 2026 till 5:00 p.m. (IST)
Extra Ordinary General Meeting Date	Saturday, 07 <sup>th</sup> March 2026

You are requested to take the above cited information on your records.

Thanking You,  
**For M/s. TAKE SOLUTIONS LIMITED**

**Parmeshvar Dhangare**  
**Director**  
**DIN: 11410125**