

**April 3, 2024**

TAKE/BSE/2024-25  
The Manager  
Dept. of Corporate Services-Listing  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai – 400001  
**Scrip Code: 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: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011**

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, we hereby declare and confirm that we, along with Persons Acting in Concert (PAC), have not made any encumbrance over the shares held by us in TAKE Solutions Limited, directly or indirectly, during the financial year ended March 31, 2024.

Please take note of the same.

Thanking you

Yours sincerely,  
**For TAKE Solutions Pte. Ltd.**



**Authorized Signatory**

Copy To:

Members of the Audit Committee  
TAKE Solutions Limited  
No:56, Old No. 116, 4<sup>th</sup> Floor, Ragas Building,  
Dr. Radhakrishnan Salai, Mylapore, Chennai-600004

