

December 29,2025

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

Symbol: TAKE

Dear Sir/Madam,

Subject: Closure of Trading Window for the quarter ending on December 31, 2025.

We wish to inform to the exchange that in pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations and to comply with Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in securities of the Company will remain closed for all the Promoters, Directors, Key Management Personnel, Designated Persons and their immediate relatives with effect from **Thursday, January 01, 2026** for the purpose of declaration of Unaudited Financial Results for the quarter ending on 31st December 2025.

The intimation of Board Meeting for above cited agenda item will be uploaded separately in due course.

Kindly take note of the same.

Thanking You.

For TAKE Solutions Limited

Vedamirtham Venkatesan
Executive Director & CFO
DIN: 00194600