

June 22, 2026

To
The Manager-Listing
Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
Script: TAKE

Reference: **NSE Email regarding deficiencies observed in the Outcome of Board Meeting – Financial Results.**

Subject: **Clarification for Financial Results.**

Dear Sir / Madam,

With reference to the observations raised by the Exchange in relation to the Outcome of Board Meeting submitted under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31, 2026, we hereby submit our clarification as under:

Sr. No.	Observation Raised by NSE	Company's Clarification
1.	The Statement of Impact of Audit Qualifications in case of modified opinion(s)/ Declaration of Unmodified Opinion submitted is not in the format prescribed by SEBI – Not signed by CFO and Chairman of Audit Committee.	The Company has resubmitted the revised Statement on Impact of Audit Qualifications (Standalone and Consolidated) duly signed by all requisite signatories in compliance with the format prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable SEBI Circulars on June 22, 2026.
2.	Machine Readable Form / Legible copy of Financial Results not submitted.	The Company has resubmitted the Audited Standalone and Consolidated Financial Results along with the accompanying documents in machine-readable and legible format as prescribed by the Exchange on June 22, 2026.

The above deficiencies were purely procedural in nature that there is no change in the Audited Standalone and Consolidated Financial Results approved by the Board of Directors at its meeting held on May 20, 2026.

You are requested to take the same on your record

Thanking You,
For M/s. TAKE SOLUTIONS LIMITED

Parmeshvar Dhangare
Chairman & Director
DIN: 11410125