

LUCENT INDUSTRIES LIMITED

(Formerly Known as SYLPH EDUCATION SOLUTIONS LIMITED)

CIN: L74110MP2010PLC023011

Regd. Off: Second Floor, 448-D, Scheme No.51, Sangam Nagar, Indore, (M.P.)-452006

E-mail: sylphedu@gmail.com www.lucenindustries.life

Date: 23.05.2024

To,
Department of Corporate Services
BSE Limited,
P J Tower, Dalal Street,
Mumbai-400001

Scrip Code: 539682
Security ID: LUCENT

Dear Sir / Madam,

Sub: Audited Financial Results of the Company for the quarter and year ended on 31st March 2024 and Outcome of the Board Meeting held on 23rd May 2024

Ref: Regulation 33 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is to inform that the Board of Directors of the Company at their meeting held today, i.e., on 23rd May, 2024 which commenced at 04.45 P.M. and concluded at 05:15 P.M., inter alia, considered and:

Approved the Audited Financial Results of the Company for the quarter and financial year ended 31st March 2024. A copy of the said Financial Results along with the Audit Report of the Statutory Auditors thereon is enclosed herewith. We hereby confirm that the Statutory Auditors of the Company, M/s. Goenka Mehta & Associates, Chartered Accountant (Firm Registration No. 129445W) have issued the Audit Report with "**Unmodified Opinion**" on the aforesaid Audited Financial Results.

Please take the above intimation in your records.

Thanking You.

FOR LUCENT INDUSTRIES LIMITED


PARESH SENGAL
WHOLE TIME DIRECTOR
DIN: 08444758