

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.lucentindustries.life

23rd September, 2024

To,
The Chief General Manager
Listing Operations.
BSE Limited
P.J Towers,
Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 539682

Sub: Intimation of Meeting of Board of Directors Scheduled to be held on September 26, 2024

Ref: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, September 26, 2024 at the Registered Office of the Company to consider and approve the following: -

1. To appoint Mr. Ishank Joshi (DIN: 05289924) as an Additional Director (ED) of the company.
2. To appoint Mr. Kunal Kothari (DIN: 07111105) as an Additional Director (ED) of the company.
3. To appoint Mr. Tejas Rathod (DIN: 07111110) as an Additional Director (ED) of the company.
4. To consider proposal for acquisition of business of Mobavenue (<https://www.mobavenue.com/>) which is a Growth & Tech platform dedicated to empowering Brands, Agencies, and Publishers with MadTech (MarTech & AdTech) solutions to drive Acquisition, Growth, Engagement, and Monetization whose product suites purpose-built to drive brand performance, by way of vertical expansion of business of Company
5. To appoint Registered Valuer and team of expert professionals to evaluate proposal and draft suitable scheme of amalgamation
6. Any other business with the permission of the Chair

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Please take the same on your record.

Thanking you

For Lucent Industries Limited

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For, Lucent Industries Limited


Pareshbhai Ganpatbhai Sengal
Director/Authorised Signatory
DIN: 08444758