

LUCENT INDUSTRIES LIMITED

(Formerly Known as SYLPH EDUCATION SOLUTIONS LIMITED)

CIN: L74110MP2010PLC023011

Regd. Off: 1 Avantika Nagar Scheme No. 51 Sangam Nagar, Indore, Madhya Pradesh- 452006.

E-mail: sylphedu@gmail.com Website: www.lucentindustries.in

21st January, 2025

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 Monday January 27, 2025

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 **Monday January 27, 2025** at the Registered Office of the Company to consider and approve the following: -

1. To consider proposal for draft of Scheme of Merger and Amalgamation 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
2. Any other business with the permission of the Chair

Pursuant to the provisions of the Clause 4 (2) of Schedule B of Regulation 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) read with Company's code of conduct for regulating, monitoring and reporting of trading by insiders ("Insider Trading Code"), Trading window for the Promoters, KMP, Insiders; Designated and Connected persons closed from January 21, 2025 till 48 (Forty-Eight) hours after the declaration of Outcome of this Board Meeting.

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Please take the same on your record.

Thanking you

For Lucent Industries Limited

Kunal Kothari
Director
DIN: 07111105