

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

17th February, 2025

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

Scrip Code: 539682

**Subject: Intimation of Meeting of Board of Directors Scheduled to be held on
Monday, 24th February, 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, 24th February, 2025** at the Registered Office of the Company to consider and approve the following:

-

1. To consider proposal for draft of Scheme of Amalgamation between the Company Lucent Industries Limited ("Transferee") and Mobavenue Media Private Limited ("Transferors") for merger of the transferor company into the transferee company (<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 24th February, 2025 till 48 (Forty-Eight) hours after the declaration of Outcome of this Board Meeting.

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

Please take the same on your record.

Thanking you,

For, Lucent Industries Limited

Ishank Joshi
Director
DIN: 05289924