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 General Manager-Listing Corporate Relationship Department The BSE Limited Ground Floor, PJ Towers, Dalal Street, Mumbai-400001

Scrip Code: 539682

Dear Sir/Madam,

<u>Subject: Intimation for Closure of Trading Window for the purpose of Meeting of Board of Directors</u> to be held on September 26, 2024

This is to inform that 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 September 23, 2024 till 48 (Forty-Eight) hours after the Outcome of the meeting of the board of director to be held on September 26, 2024.

Accordingly, all the Designated and connected persons (including their immediate relatives) are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

You are requested to take the same on record.

Thanking You.

Yours Faithfully,

Please take the same on your record.

Thanking you

For Lucent Industries Limited

For Lucent Industries Limited For, Lucent Industries Limited

Pareshbhai Ganpatbhai Sengal Di Dicestor/Authorised Signatory

DIN: 08444758