

Date: 09/12/2024

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Ref: BSE Scrip Code: 533896**ISIN: INE258M01011**

Dear Sir,

Sub.: Intimation of Board Meeting – Thursday, 12th December, 2024

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th December, 2024, for the Conversion of Share Warrants into Equity Shares of the Company.

We request you to take the same on your record.

Thanking you,

For FERVENT SYNERGIES LIMITED

(SANJAY PRAVINCHANDRA THAKKAR)
MANAGING DIRECTOR
DIN: 00588420

FERVENT SYNERGIES LIMITED

B/7-8, Satyam Shopping Centre, M. G. Road, Ghatkopar (East), Mumbai - 400 077
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Corporate Identity Number: L24239MH2009PLC193843