

October 25, 2023

To  
Dept. of Corporate Services,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Company Security Code - 533896**

Dear Sir,

**Sub: Intimation regarding Board Meeting to be held on Thursday, 2<sup>nd</sup> November 2023**

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Thursday, 2<sup>nd</sup> November 2023 at the Registered Office of the Company, inter-alia, to consider and approve the unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September 2023.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and amendments made thereunder, read with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed from 01<sup>st</sup> October, 2023 till forty-eight hours after the date of declaration of results for the Employees of the Company including Designated Persons and their immediate relatives.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,  
**For FERVENT SYNERGIES LIMITED**

Vijay Pravinchandra  
Thakkar

Digitally signed by Vijay  
Pravinchandra Thakkar  
Date: 2023.10.25 12:19:49  
+05'30'

**VIJAY THAKKAR**  
**CHAIRMAN - DIRECTOR**  
**(DIN 01276104)**

***FERVENT SYNERGIES LIMITED***

*B/7-8, Satyam Shopping Centre, M. G. Road, Ghatkopar (East), Mumbai - 400 077*  
*Tel.: 91-22-25017801/02 Tele-Fax: 91-22-25017000 Email: info@ferventsynergies.com*  
*Corporate Identity Number: L24239MH2009PLC193843*