

9th July, 2026

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, 23rd July 2026

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, 23rd July, 2026 at the Registered Office of the Company, inter-alia, to consider and approve the unaudited Financial Results of the Company for the quarter ended 30th June, 2026.

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 1st July 2026 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

SANJAY P. THAKKAR
MANAGING DIRECTOR
(DIN: 00588420)

FERVENT SYNERGIES LIMITED

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