

Date: 29th October, 2025

To,
The Deputy Manager,
Department of Corporate Services,
BSE Limited
Pheroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai – 400 001

Ref: BSE Scrip Code: 533896

Dear Sir,

Sub: Intimation regarding Board Meeting to be held on 6th November, 2025.

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, 6th November, 2025** 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 September, 2025.

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 01st October 2025 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 kindly take the above on your records.

Thanking You,

Yours Faithfully,

For **FERVENT SYNERGIES LIMITED**

Vijay
Pravinchandra
Thakkar

Digitally signed by Vijay
Pravinchandra Thakkar
Date: 2025.10.29
14:24:29 +05'30'

Vijay Pravinchandra Thakkar
Director
DIN: 01276104

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