

Date: January 27, 2026

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 5<sup>th</sup> February 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, 5<sup>th</sup> February 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 31<sup>st</sup> December, 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 1<sup>st</sup> January 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 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: 2026.01.27  
17:17:51 +05'30'

**Vijay Pravinchandra Thakkar**  
**Chairman-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*