

**FERVENT**

*Synergizing Business Plans*

May 4, 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, 14<sup>th</sup> May 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, 14<sup>th</sup> May 2026 at the Registered Office of the Company, inter-alia, to consider and approve the audited Financial Results of the Company for the year ended 31<sup>st</sup> March 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 1<sup>st</sup> April 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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*Corporate Identity Number: L24239MH2009PLC193843*