

LUCENT INDUSTRIES LIMITED

(Formerly Known as SYLPH EDUCATION SOLUTIONS LIMITED) CIN: L73100MP2010PLC023011

Regd. Off: 208, White Lotus Plaza, Avantika Nagar, Scheme No. 51 Sangam Nagar,

Army Head Quarter Indore, Madhya Pradesh- 452006

Corporate off: Unit 111 B-Wing, Western Edge II, Magathane, Mumbai, Borivali East,

Maharashtra, India, 400066

E-mail: cs@lucentindustries.in Website: www.lucentindustries.in

4th August, 2025

To,
The Chief General Manager
Listing Operations.
BSE Limited
P.J Towers,
Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 539682

Subject: Intimation of Board Meeting and Closure of Trading Window.

Ref: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 12th August, 2025**, inter-alia to consider and approve the following: -

1. The Unaudited (Standalone and Consolidated) Financial Results of the Company along with the Limited Review Report for the quarter ended June 30, 2025.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") and Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company by Designated Persons, has already been closed from June 25, 2025, and shall continue to remain closed till expiry of 48 hours after the announcement / declaration of the unaudited (Standalone & Consolidated) Financial Results of the Company, for the quarter ended June 30, 2025.

We request you to take the same on record.

Thanking you,

For Lucent Industries Limited

Kunal Kothari
Whole Time Director & Chief Operating Officer
DIN: 07111105