

Date: 05th February, 2026

To
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Ref No:- Company Scrip Code: 533896

Dear Sir,

Sub: Intimation regarding Outcome of Board Meeting held on Thursday, 05th February, 2026.

In terms of Regulation 30 read with Schedule III and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its Meeting held on today i.e. 05th February, 2026, inter-alia, approved the following:

1. Approved the Unaudited Financial results of the Company for the Third quarter ended 31st December, 2025 along with Limited review report thereon, enclosed herewith.

The board Meeting commenced at 12:00 noon and concluded at 12:50 p.m.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For **FERVENT SYNERGIES LIMITED**



 **KARAN VIJAY THAKKAR**
DIRECTOR
DIN: 02724666

Encl: As above

FERVENT SYNERGIES LIMITED

B/7-8, Satyam Shopping Centre, M. G. Road, Ghatkopar (East), Mumbai - 400 077
Tel.: 91-22-25017801/02 Tele-Fax: 91-22-25017000 Email: info@ferventsynergies.com
Corporate Identity Number: L24239MH2009PLC193843



S. H. Dama & Associates

Chartered Accountants

Office No. 156, 1st Floor, Satra Plaza, Sector 19D, Palm Beach Road, Vashi, Navi Mumbai - 400 703. (M) 9820271486 | Tel. : 022 - 49797800
Email Id : suresh_dama@yahoo.com

Limited Review Report

Review Report to the Board of Fervent Synergies Limited

We have reviewed the accompanying statement of unaudited financial results of Fervent Synergies Limited for the quarter ended 31st December 2025, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (LODR) Regulations 2015, read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated July 05, 2016, to the Stock exchanges.

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, interim financial reporting (Ind As 34) prescribed under section 133 of the Companies Act, 2013 read with rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with applicable Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **S. H. Dama & Associates**
Chartered Accountants

Firm Regd No.125932W



M. No. 118711

Place: Mumbai

Date: 05th February, 2026

UDIN: 26118711LXKRFBH9837

FERVENT SYNERGIES LIMITED

CIN: L24239MH2009PLC193843

Regd office: B/7-8, Satyam Shopping Centre, M G Road, Ghatkopar (E), Mumbai-400077

Tel.: 91-22-25017801/02/03

Tele-Fax: 91-22-25017000

Email: info@ferventsynergies.com

(Rs. in Lakhs)

Statement of Standalone Unaudited Results for the Quarter Ended 31/12/2025

Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	9 months ended	Corresponding 9 months ended in the previous year
	(31/12/2025)	(30/09/2025)	(31/12/2024)	(31/12/2025)	(31/12/2024)
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1. Income					
Revenue from operations	978.05	68.40	2,633.20	1,114.70	2,706.20
Other Income	-	-	0.24	-	0.24
Total income	978.05	68.40	2,633.44	1,114.70	2,706.44
2. Expenses					
a. Cost of materials consumed					
b. Purchase of stock-in-trade	1,034.80		2,811.62	1,034.80	2,811.62
c. Changes in inventories of finished goods, WIP and stock-in-trade	(297.20)		(431.01)	(297.20)	(431.01)
d. Employees benefits expense	12.31	10.97	12.42	35.84	33.19
e. Finance Costs	-	-	-	-	0.02
f. Depreciation and amortisation expense	0.90	0.91	1.01	2.72	3.01
g. Other expenses	13.53	13.60	4.69	43.79	44.26
Total Expenses	764.35	25.47	2,398.73	819.95	2,461.09
3. Total profit before exceptional items and tax	213.70	42.93	234.71	294.75	245.35
4. Exceptional items					
5. Total profit before tax	213.70	42.93	234.71	294.75	245.35
6. Tax expense					
Current tax	-	-	-	-	-
Deferred tax	0.15	(0.42)	(0.14)	(0.41)	(0.42)
Total Tax expenses	0.15	(0.42)	(0.14)	(0.41)	(0.42)
7. Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement					
8. Net Profit Loss for the period from continuing operations	213.55	43.35	234.85	295.16	245.77
9. Profit (loss) from discontinued operations before tax					
10. Tax expense of discontinued operations					
11. Net profit (loss) from discontinued operation after tax	-	-	-	-	-
12. Share of profit (loss) of associates and joint ventures accounted for using equity method					
13. Total profit (loss) for period	213.55	43.35	234.85	295.16	245.77
14. Other comprehensive income net of taxes					
Total other comprehensive income, net of income tax	-	-	-	-	-
15. Total Comprehensive Income for the period	213.55	43.35	234.85	295.16	245.77
16. Details of equity share capital					
Paid up equity share capital	5,000.00	5,000.00	4,375.00	5,000.00	4,375.00
Face value of equity share capital	10.00	10.00	10.00	10.00	10.00
17 Reserves excluding Revaluation Reserve					
18 (i). Earnings Per Share for continuing operations					
a) Basic & Diluted	0.43	0.09	0.54	0.59	0.56
18 (ii). Earnings Per Share for discontinued operations					
a) Basic & Diluted	-	-	-	-	-
18 (iii). Earnings Per Share for continuing & discontinued operations					
a) Basic & Diluted	0.43	0.09	0.54	0.59	0.56

Notes:

- The results were reviewed by Audit Committee and thereafter approved and taken on record in the Board meeting held on 5th February 2026.
- The Statutory auditors of the company have carried out a Limited Review of the results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
- The Company continued its business of food items trading and that related to financing / investment, which in the context of IND AS 108 on Operating Segments Reporting are considered to constitute two different segments, and hence additional segment disclosures are made accordingly.
- Figures of previous year/period have been regrouped, wherever necessary.

for FERVENT SYNERGIES LTD.

Karan V. Thakkar

KARAN THAKKAR
DIRECTOR

(DIN: 02724666)

Place : Mumbai

Date : February 5, 2026

[Signature]

FERVENT SYNERGIES LIMITED

CIN: L24239MH2009PLC193843

Regd office: B/7-8, Satyam Shopping Centre, M G Road, Ghatkopar (E), Mumbai-400077

Tel.: 91-22-25017801/02/03 Tele-Fax: 91-22-25017000 Email: info@ferventsynergies.com

(Rs. in Lakhs)					
Segment Reporting for the Quarter Ended 31/12/2025					
Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	9 months ended	Corresponding 9 months ended in the previous year
	(31/12/2025)	(30/09/2025)	(31/12/2024)	(31/12/2025)	(31/12/2024)
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1. Segment Revenue (Income)					
Foods Business Division	906.15		2,585.70	906.15	2,585.70
Finance Business Division	71.90	68.40	47.50	208.55	120.50
Total Segment Revenue	978.05	68.40	2,633.20	1,114.70	2,706.20
Less: Inter segment revenue					
Revenue from operations	978.05	68.40	2,633.20	1,114.70	2,706.20
2. Segment Result					
Profit (+) / Loss (-) before tax and interest from each segment					
Foods Business Division	168.55	(0.04)	201.17	168.51	201.17
Finance Business Division	71.65	68.16	47.08	207.83	117.05
Total Segment Profit before tax	240.20	68.12	248.25	376.34	318.22
i. Finance cost					
ii. Other Unallocable Expenditure net off Unallocable income	26.50	25.19	13.54	81.59	72.87
Profit before tax	213.70	42.93	234.71	294.75	245.35
3. Capital Employed					
(Segment Asset - Segment Liabilities)					
Foods Business Division	(479.00)	-	(1,141.72)	(479.00)	(1,141.72)
Finance Business Division	5,978.59	5,358.25	5,020.20	5,978.59	5,020.20
Other Corporate / Unallocated	128.50	56.30	936.12	128.50	936.12
Total capital employed	5,628.09	5,414.55	4,814.60	5,628.09	4,814.60

for FERVENT SYNERGIES LTD.

Karan V. Thakkar

KARAN THAKKAR
DIRECTOR
(DIN: 02724666)

Place : Mumbai
Date : February 5, 2026

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