

LUCENT INDUSTRIES LIMITED

(Formerly Known as SYLPH EDUCATION SOLUTIONS LIMITED)

CIN: L74110MP2010PLC023011

Regd. Off: 1 Avantika Nagar Scheme No. 51 Sangam Nagar, Indore, Madhya Pradesh- 452006.

E-mail: sylphedu@gmail.com Website: www.lucindentustries.in

19th March, 2025

To

The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai.

Scrip Code: 539682

Sub: Outcome of Meeting of Board of Directors Held on Wednesday March 19, 2025

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above subject and in compliance with 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e. **Wednesday March 19, 2025**, has considered and approved the incorporation of a wholly owned subsidiary ('WOS') by the name 'MOBAVENUE GLOBAL HOLDINGS LIMITED' in London, United Kingdom.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for aforesaid is enclosed as **annexure I**

You are requested to kindly take the same on record.

The Board Meeting commenced at 05.00 P.M. and concluded at 7.25 P.M.

Thanking you,

Yours faithfully,



Tejas Rathod
Director
DIN: 07111110

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ANNEXURE-I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated Jul 13, 2023 for such incorporation of new WOS are as follows:

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	<p>Name: Mobavenue Global Holdings Limited incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales under Company No. 16324041 dated 18.03.2025</p> <p>Initial Capital: 10,000 GBP</p> <p>Turnover: Not Applicable since it is a newly incorporated Company.</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	<p>The WOS is considered as the related party of the Company.</p> <p>The Promoters are interested in the transaction as they are directors of the WOS.</p> <p>The Transaction has been done at “arm’s length”.</p>
3.	Industry to which the entity being acquired belongs	<p>Advertising, digital media, mobile and desktop solutions, offering services such as advertising through various media, digital marketing, and content creation for mobile, desktop, Television and any other digital device. mobile information solutions, develops customized software and technology applications, and offers consultancy and technical services in IT and digital transformation. Additionally, in mobile app and game publishing, mobile and game monetization, and outsourcing services related to technology, e-commerce, and data processing.</p>

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4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	<p>The object of the company shall be inter alia to carry on business of Advertising, digital media, mobile and desktop solutions, offering services such as advertising through various media, digital marketing, and content creation for mobile, desktop, Television and any other digital device. mobile information solutions, develops customized software and technology applications, and offers consultancy and technical services in IT and digital transformation. Additionally, in mobile app and game publishing, mobile and game monetization, and outsourcing services related to technology, e-commerce, and data processing.</p> <p>This new entity formation would widen the solution offerings of the Company, and further strengthen the Company's organic growth strategy.</p>
5	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6.	Indicative time period for completion of the acquisition	Not Applicable
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	100% subscription to initial Capital i.e. 10000 GBP in cash.
8.	Cost of acquisition and/or the price at which the shares are acquired	10,000 shares of GBP 1 per share.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	100% subscription to the share capital

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10	<p>Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)</p>	<p>Line of Business: Advertising, digital media, mobile and desktop solutions, offering services such as advertising through various media, digital marketing, and content creation for mobile, desktop, Television and any other digital device. mobile information solutions, develops customized software and technology applications, and offers consultancy and technical services in IT and digital transformation. Additionally, in mobile app and game publishing, mobile and game monetization, and outsourcing services related to technology, e-commerce, and data processing.</p> <p>Date of Incorporation:</p> <p>Incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales on March 18, 2025.</p> <p>History/turnover: Not applicable</p> <p>Country: England and Wales</p>
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