

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 5th 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, 5th 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 31st 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 1st 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
Chairman-Director
DIN: 01276104