



**30<sup>th</sup> January, 2026**

To,  
The Chief General Manager Listing Operations.  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

**Scrip Code: 539682**

**Subject: Intimation of Board Meeting.**

**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 **Wednesday, 11<sup>th</sup> February, 2026**, 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 third quarter and nine months ended December 31, 2025;
2. To consider and declare an interim dividend, if any, for the financial year 2025–26.

Further, in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”) and the Company’s Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company by Designated Persons and their immediate relatives has

• **Mobavenue AI Tech Limited** •

📍 **REGD. OFF:** 208, White Lotus Plaza, 1 Avantika Nagar, Scheme No. 51 Sangam Nagar, Army Head Quarter Indore, Madhya Pradesh- 452006.

🏢 **CORPORATE OFF:** Unit 111 B-Wing, Western Edge II, Magathane, Borivali East, Mumbai, Maharashtra, 400066.

(Formerly known as *Lucent Industries Limited*)



already been closed with effect from January 01, 2026, and shall continue to remain closed till 48 hours after the declaration of the unaudited financial results for the quarter ended on December 31, 2025.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Mobavenue AI Tech Limited**

(Formerly known as *Lucent Industries Limited*)

**Ishank Joshi**

**Managing Director & Chief Executive Officer**

**DIN: 05289924**



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