

12th May, 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 **Friday, 15th May, 2026**, inter-alia to consider and approve the following: -

1. Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2026;
2. To consider & declare Final Dividend, if any, on the paid-up equity share capital of the Company for the Financial Year 2025-2026.
3. Any other business with the permission of the Chair.

• **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.

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(Formerly known as Lucent Industries Limited)

Further, we wish to inform that the Company's Trading Window for dealing in securities of the company by Designated Persons has already been closed with effect from April 01, 2026 and will remain closed till 48 hours from the date the said audited financial results are made public.

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*)



Kunal Kothari
Chairman & Chief Operating Officer
DIN: 07111105

Mobavenue
AI TECH

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