FERVENT
Synergizing Business Plans

Date: 23rd July, 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 Outcome of Board Meeting held on 23rd July, 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. 23rd July, 2026, inter-alia, approved the following:

1. Approved the Unaudited Financial results of the Company for the First quarter ended 30th June, 2026 along with Auditors review report thereon, enclosed herewith.

2. Convey the 17th Annual General Meeting of the Company on Thursday, 27th August, 2026 at 11.00 A.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Draft Notice of 17th Annual General Meeting of the Company.

3. The Register of Members and Share Transfer Books of the Company will be closed from Friday, 21st August, 2026 to Thursday, 27th August, 2026 (both days inclusive) for the purpose of 17th AGM. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. 20th August, 2026, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.

4. The copy of Notice of 17th Annual General Meeting and Annual Report for the financial year 2025-26 will be submitted to exchange as soon as the same be sent to the Shareholders of the Company through Email.

The Board meeting commenced at 4.30 p.m. (IST) and concluded at 5.15 p.m. (IST).

You are requested to kindly take the above on your records.

Thanking You,
Yours Faithfully,
For **FERVENT SYNERGIES LIMITED**

Sanjay Pravinchandra Thakkar

Digitally signed by Sanjay Pravinchandra Thakkar
Date: 2026.07.23 17:20:40 +05'30'

Sanjay Pravinchandra Thakkar
Managing Director
DIN: 00588420

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 30th June 2026, 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.

S. H. DAMA & ASSOCIATES
M. No. FCA 118711
Chartered Accountants

For **S. H. Dama & Associates**
Chartered Accountants
Firm Regn No. 125932W

CA Suresh H Dama
Proprietor
M.No. 118711

Place: Mumbai
Date: 23rd July, 2026
UDIN: 26118711NPCXMW6450

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 30/06/2026

Particulars	3 months ended	Preceding 3 months ended	Corresp 3 months ended in the pr year	Previous year ended
	(30/06/2026)	(31/03/2026)	(30/06/2025)	(31/03/2026)
	Unaudited	Audited	Unaudited	Audited
1. Income				
Revenue from operations	73.50	520.06	68.25	1,634.76
Other Income	-	1.15	-	1.15
Total income	**73.50**	**521.21**	**68.25**	**1,635.92**
2. Expenses				
a. Cost of materials consumed	-		-	
b. Purchase of stock-in-trade	-	110.61	-	1,145.41
c. Changes in inventories of finished goods, WIP and stock-in-trade	-	297.20	-	-
d. Employees benefits expense	11.80	11.14	12.56	46.98
e. Finance Costs	1.28	0.72	-	0.72
f. Depreciation and amortisation expense	4.03	1.96	0.91	4.68
g. Other expenses	37.14	10.84	16.66	54.63
Total Expenses	**54.25**	**432.47**	**30.13**	**1,252.41**
3. Total profit before exceptional items and tax	**19.25**	**88.74**	**38.12**	**383.50**
4. Exceptional items	-		-	
5. Total profit before tax	**19.25**	**88.74**	**38.12**	**383.50**
6. Tax expense				
Current tax	-	-	-	-
Deferred tax	(0.43)	1.91	(0.14)	1.50
Total Tax expenses	**(0.43)**	**1.91**	**(0.14)**	**1.50**
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	**19.68**	**86.83**	**38.26**	**382.00**
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	**19.68**	**86.83**	**38.26**	**382.00**
14. Other comprehensive income net of taxes				
Total other comperhensive income, net of income tax	-	-	-	
15. Total Comprehensive Income for the period	**19.68**	**86.83**	**38.26**	**382.00**
16. Details of equity share capital				
Paid up equity share capital	5,000.00	5,000.00	5,000.00	5,000.00
Face value of equity share capital	10.00	10.00	10.00	10.00
17. Reserves excluding Revaluation Reserve				714.93
18 (i). Earnings Per Share for continuing operations				
a) Basic & Diluted	0.04	0.17	0.08	0.76
18 (ii). Earnings Per Share for discontinued operations				
a) Basic & Diluted	-	-	-	-
18 (iii). Earnings Per Share for continuing & discontinued operations				
a) Basic & Diluted	0.04	0.17	0.08	0.76

Notes:

1) The results were reviewed by Audit Committee and therefater approved and taken on record in the Board meeting held on 23rd July 2026.

2) 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.

3) The Company's business of food items trading and that related to financing / investment, 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.

4) Earnings per share are not annulaized except for the year ended figures.

5) The figures of the corresponding previous periods / year have been regrouped / reclassified, wherever necessary to conform to the current 6eriod's presentation.

for FERVENT SYNERGIES LTD.

FERVENT SYNERGIES LIMITED MUMBAI

SANJAY P. THAKKAR
MANAGING DIRECTOR
(DIN: 00588420)

Place : Mumbai
Date : 23rd July, 2026

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 30/06/2026

Particulars	3 months ended	Preceding 3 months ended	Corresp 3 months ended in the pr year	Previous year ended
	(30/06/2026)	(31/03/2026)	(30/06/2025)	(31/03/2026)
	Unaudited	Audited	Unaudited	Audited
1. Segment Revenue (Income)				
Foods Business Division	-	447.81	-	1,353.96
Finance Business Division	73.50	72.25	68.25	280.80
Other Corporate / Unallocated	-	1.15	-	1.15
Total Segment Revenue	**73.50**	**521.21**	**68.25**	**1,635.92**
Less: Inter segment revenue	-		-	
Total Revenue	**73.50**	**521.21**	**68.25**	**1,635.92**
2. Segment Result				
Profit (+) / Loss (-) before tax and interest from each segment				
Foods Business Division	(5.94)	40.01	-	208.52
Finance Business Division	73.27	70.75	68.02	278.58
Total Segment Profit before tax	**67.33**	**110.76**	**68.02**	**487.10**
i. Finance cost	1.28	0.72	-	0.72
ii. Other Unallocable Expenditure net off Unallocable income	46.80	21.30	29.90	102.88
Profit before tax	**19.25**	**88.74**	**38.12**	**383.50**
3. Capital Employed				
(Segment Asset - Segment Liabilities)				
Foods Business Division	-	1.25	-	1.25
Finance Business Division	5,632.43	5,621.11	5,293.98	5,621.11
Other Corporate / Unallocated	102.18	92.57	77.21	92.57
Total capital employed	**5,734.61**	**5,714.93**	**5,371.19**	**5,714.93**

for FERVENT SYNERGIES LTD.

FERVENT SYNERGIES LIMITED MUMBAI

SANJAY P. THAKKAR
MANAGING DIRECTOR
(DIN: 00588420)

Place : Mumbai
Date : 23rd July, 2026