

Date: 03/08/2026

To,
The Deputy Manager
Corporate Relations Department,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai 400001

Dear Sir/Ma'am,

Ref No: - Company Code No. – 533896

Sub: Intimation regarding 17th Annual General Meeting, Book Closure date.

The 17th Annual General Meeting of the Members of Fervent Synergies Limited is scheduled to be held on Thursday, 27th September, 2026 at 11:00 a.m through video conferencing (VC) / other audio visual means (OAVM).

Further, pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Book of the Company shall remain closed from Friday, 21st August, 2026 to Thursday, 27th August, 2026, both days inclusive for the purpose of 16th Annual General Meeting.

Kindly take the same on your records and oblige.

Thanking you.

Yours faithfully,
For FERVENT SYNERGIES LIMITED

SANJAY PRAVINCHANDRA THAKKAR
MANAGING DIRECTOR
DIN: 00588420

FERVENT SYNERGIES LIMITED

B/7-8, Satyam Shopping Centre, M. G. Road, Ghatkopar (East), Mumbai – 400 077
Tel.: 91-22-25017801/02 Tele-Fax: 91-22-25017000 Email: info@ferventsynergies.com
Corporate Identity Number: L24239MH2009PLC193843