**August 10, 2026**

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001.

***Scrip Code: 539682***

Dear Sir/Madam,

**Subject: Notice of the 16th Annual General Meeting and Record Date for payment of final dividend to shareholders of the Company.**

With reference to the above captioned subject, we wish to inform you that the 16th Annual General Meeting (''AGM'') of the Company will be held on **Wednesday, September 2, 2026 at 3:00 P.M**. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the Ordinary Business as set out in the Notice convening the AGM of the Company. The Copy of Notice of 16th AGM is attached with this letter.

In compliance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI"), the Notice convening AGM along with Annual Report for the Financial Year 2025-26 is being sent to all those members of the Company whose e-mail addresses are registered with Depository Participants/ Depositories/ Company/ Registrar and Transfer Agent. Members who have not registered their email addresses with their respective Depository Participants or the Company's Registrar and Share Transfer Agent, as applicable, will receive a physical letter containing the web link and QR code for accessing and downloading the Notice of the AGM and the Annual Report.

Additionally, the Notice of the 16th AGM is also available on the website of the Company at www.mobavenue.ai.

Pursuant to Regulation 42 of the SEBI Listing Regulations, the Board of the Company has fixed **Wednesday, August 26, 2026** as the Record Date for determining the Members/Shareholders entitled to receive the final dividend for the FY 2025-26, if declared at the said AGM. The payment of aforesaid final dividend, if any, will be made on or before October 1st, 2026 within the statutory time limit.

Kindly take the above on your record.

Yours faithfully,

**For Mobavenue AI Tech Limited**
***(formerly known as Lucent Industries Limited)***

**Kunal Kothari**
**Chairman & Chief Operating Officer**
**DIN: 07111105**

**Encl:** As above


REGD. OFF: Office No. 111, B Wing, 1st Floor, The Western Edge II Premises Co-operative Society Ltd., Magathane, Borivali (East), Mumbai- 400066.
compliance@mobavenue.com | investor@mobavenue.com www.mobavenue.ai +91 8655447386

# Mobavenue AI Tech Limited

(Formerly Known as LUCENT INDUSTRIES LIMITED)
Regd. office: Office No. 111, B Wing, 1st Floor, The Western Edge II Premises Co-operative Society Ltd., Borivali (East), Magathane, Mumbai, Maharashtra, India, 400066.
CIN: L73100MH2010PL₹473029
E-mail: compliance@mobavenue.com Website: www.mobavenue.ai

## NOTICE OF 16TH ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT 16TH (SIXTEENTH) ANNUAL GENERAL MEETING OF THE MEMBERS OF MOBAVENUE AI TECH LIMITED (FORMERLY KNOWN AS LUCENT INDUSTRIES LIMITED) ("THE COMPANY") WILL BE HELD ON WEDNESDAY, SEPTEMBER 02, 2026 AT 3.00 PM (IST) THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM") TO TRANSACT THE FOLLOWING BUSINESSES:**

### ORDINARY BUSINESS(ES):

1. To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Mr. Tejas Rathod (DIN: 07111110), who retires by rotation and being eligible, offers himself for re-appointment.
3. To declare dividend on equity shares for the financial year ended March 31, 2026, and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** dividend at the rate of ₹0.10/- (Rupees Ten Paise Only) per equity share having face value of ₹2/- (Rupees Two only) each fully paid-up of the Company, as recommended by the Board of Directors, be and is hereby declared for the financial year ended March 31, 2026 and the same be paid out of the profits of the Company."

By order of the Board of Directors
**Mobavenue AI Tech Limited**
*(Formerly known as Lucent Industries Limited)*

Sd/-
**Manali Gohil**
Company Secretary & Compliance Officer
Membership No.- A64629

Date: July 20, 2026
Place: Mumbai

**Registered Office:**
Office No. 111, B Wing, 1st Floor,
The Western Edge II Premises Co-operative Society Ltd.,
Borivali (East), Magathane,
Mumbai, Maharashtra, India, 400066
CIN: L73100MH2010PL₹473029
Email: compliance@mobavenue.com
Website: www.mobavenue.ai

## NOTES:

1. The Ministry of Corporate Affairs ("MCA") permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue. Accordingly, in compliance with the MCA Circulars, AGM of the Company is being held through VC/OAVM. The Registered Office of the Company shall be deemed to be the venue for the AGM. [General Circular Nos. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", General Circular Nos. 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, collectively referred to as "MCA Circulars"] Members attending the AGM through VC/OAVM shall be counted for the purpose of determining the quorum. [Section 103 of the Companies Act, 2013 ("Act")];

2. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company as on Wednesday, August 26, 2026 ("cut-off date") will be entitled to vote during the AGM. Pursuant to the provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxy(ies) by the Members will not be available for this AGM and hence, the proxy form, attendance slip and route map of AGM are not annexed to this Notice.

3. Information relating to the Director proposed to be re-appointed, as required under Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings, is annexed to this Notice.

4. **CIRCULATION OF NOTICE OF THE AGM ALONG WITH ANNUAL REPORT ELECTRONICALLY:**

   Notice of the AGM along with the Annual Report for financial year ("FY") 25-26 is being sent by electronic mode to those Members whose email address is registered with the Company or Satellite Corporate Services Private Limited, Registrar & Share Transfer Agent ("RTA") or National Securities Depository Limited ("NSDL")/Central Depository Services (India) Limited ("CDSL"), collectively ("Depositories"). Additionally, the Company will also send a letter to shareholders providing the web-link and QR code for accessing the Annual Report to those Members who have not registered their email address with the Company or RTA or Depositories. [Regulation 36(1) of the SEBI Listing Regulations].

   The Notice of the AGM along with the Annual Report for FY 25-26 is available on the following websites:

   (a) Company- https://www.mobavenue.ai/investor/annual-report

   (b) BSE Limited- https://www.bseindia.com

   (c) NSDL- https://www.evoting.nsdl.com

5. **PROCESS FOR REGISTRATION OF EMAIL ADDRESS: FOR SHARES HELD IN DEMATERIALIZED FORM:** Members are requested to register their email address with the concerned DPs.

6. **ATTENDANCE AND VOTING BY AUTHORIZED REPRESENTATIVE:**

   Institutional shareholders/Corporate shareholders (i.e. other than individuals, HUFs, NRIs, etc.) are required to send a scanned copy (PDF/JPG Format) of their respective Board Resolution/ Power of Attorney/Authority Letter etc., authorizing their representative to attend the AGM through VC/OAVM on their behalf and to vote through remote e-voting. The said Resolution/Authorisation shall be sent to the Scrutinizer by email from their registered email address to compliance@mobavenue.com with a copy marked to evoting@nsdl.com Institutional shareholders/ Corporate shareholders can also upload their Board Resolution/ Power of Attorney/Authority Letter, etc. by clicking on "Upload Board Resolution/Authority Letter" displayed under "e-voting" tab in their login.

7. **DIVIDEND FOR FY 25-26:**

   The Board of Directors at its meeting held on Friday, May 15, 2026, has recommended a dividend of ₹0.10 per equity share of ₹2/- each. The Company has fixed Wednesday, August 26, 2026, as the Record Date for determining entitlement of Members to final dividend for the financial year ended March 31, 2026.

   If the dividend is declared at the AGM, payment of such dividend subject to deduction of tax at source will be made on Thursday, October 01, 2026, only through electronic mode, as under:

   i. For Shares held in dematerialized form: To all Beneficial Owners in respect of shares held in dematerialized form as per the data made available by the Depositories, as of close of business hours on Wednesday, August 26, 2026.

8. Pursuant to the subdivision/split of the equity shares of the Company from 1 (One) equity share of face value ₹10/- each into 5 (Five) equity shares of face value ₹2/- each, which became effective from the Record Date, i.e., June 12, 2026, the dividend recommended by the Board has been adjusted proportionately. Accordingly, the recommended dividend is ₹0.10/- (Rupees Ten Paise Only) per equity share of face value ₹2/- each, which is equivalent to ₹0.50/- (Rupees Fifty Paise Only) per equity share of face value ₹10/- each on a pre-split basis.

9. The final dividend, if declared at the Annual General Meeting, shall be paid, subject to deduction of tax at source, where applicable, electronically through various online transfer modes to those Members whose names appear as Beneficial Owners in the records of the National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) as on the Record Date fixed by the Company and whose bank

account details are registered with their respective Depository Participants.

Members are requested to ensure that their bank account details, including the name of the bank, account number, IFSC and MICR Code, are updated with their respective Depository Participants to enable the Company to remit the dividend directly to their registered bank accounts through electronic means.

In cases where valid bank account details are not available or electronic payment instructions cannot be processed successfully, the Company shall dispatch the dividend through Demand Draft/Dividend Warrant or any other permitted mode to the registered address of the Members, in accordance with the applicable laws and regulatory requirements. Members are, therefore, requested to update their bank account particulars at the earliest to avoid any delay in receipt of the dividend.

**10. TAX DEDUCTED AT SOURCE ("TDS") ON DIVIDEND:**

For the prescribed TDS rates for various categories, please refer to the Income Tax Act, 2025 and the Finance Acts of the respective years. The shareholders are requested to update their PAN with the DPs (if shares held in dematerialized form).

To avail exemption of TDS for FY 25-26, Members are requested to submit the tax exemption documents electronically on or before Friday, August 21, 2026, by 11:59 p.m. (IST) through their Depositories (CDSL or NSDL) for all demat holdings linked to their PAN, without requiring a separate submission to the Company/RTA. The steps for electronic submission of tax exemption documents through Depository are available here. Alternatively, Members may submit the tax exemption documents by email to compliance@mobavenue.com

Members may also refer the email sent to their registered email address for more details on submission of exemption documents.

| Category of Shareholder | Document(s) to be submitted/ uploaded |
|---|---|
| Resident individual shareholders with PAN* and whose income does not exceed maximum amount not chargeable to tax or who is not liable to pay income tax | • Form 121 (erstwhile Form 15G or Form 15H) |
| **Non-resident** shareholders [including Foreign Portfolio Investors (FPIs)] who can avail beneficial rates under tax treaty between India and their country of tax residence | • No Permanent Establishment Declaration<br>• Beneficial Ownership Declaration<br>• Tax Residency Certificate<br>• Copy of electronically filed Form 41 (erstwhile Form 10F)<br>• Any other document which may be required |

*If PAN is incorrect/invalid/inoperative/not linked to Aadhar then tax will be deducted at higher rates and credit of TDS may not be available. [Section 397 of the Income Tax Act, 2025]

Members are requested to submit the latest Forms to avail exemption of TDS. The erstwhile Forms shall not be accepted for this purpose.

**11. UNCLAIMED DIVIDENDS AND INVESTOR EDUCATION AND PROTECTION FUND ("IEPF"):**

Dividends, if not encashed for a period of 7 years from the date of transfer to Unpaid Dividend Account of the Company, are liable to be transferred to the IEPF. Further, the shares in respect of which dividend has remained unclaimed for 7 consecutive years from the date of transfer to unpaid dividend account shall also be transferred to IEPF. Members are requested to claim their dividends from the Company within the stipulated timeline. Last date to claim unclaimed dividend pertaining to Interim dividend declared on November 13, 2025 before transfer of such dividend to IEPF is December 18, 2032.

**12. MEMBERS TO INTIMATE CHANGE IN THEIR DETAILS:**

Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile no., PAN, mandates, choice of nominations, power of attorney, bank details viz. name of the bank and branch details, bank account, MICR code, IFSC etc., to respective DPs.

[Ref: SEBI Master Circular No. SEBI/HO/MIRSD/SECFATF/P/CIR/2023/169 dated October 12, 2023 read with SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026]

**13. BENEFICIAL OWNERSHIP AND NOMINATION**

Members holding shares in dematerialised form are requested to update their nomination details and beneficial ownership information with their respective Depository Participants ("DPs"), wherever required. Members may also review and update their contact details, bank account details, PAN and nomination details to ensure timely receipt of corporate communications and dividend payments.

14. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending a request from their registered e-mail address mentioning their name, DP ID and Client ID, PAN and mobile number to compliance@mobavenue.com at least 7 days before the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

15. The Company shall make available the recording and transcript of the proceedings of the AGM on its website as soon as practicable after the conclusion of the AGM in accordance with applicable provisions of the SEBI Listing Regulations, 2015.

## 16. DISPUTE RESOLUTION:

SEBI has made available an online dispute resolution mechanism through the SMART ODR Portal for the investors to raise disputes arising in the Indian Securities Market.

After exhausting the options to resolve their grievances directly with the Company/RTA and through the SCORES platform, investors can initiate dispute resolution through the SMART ODR Portal. Link to access SMART ODR Portal is available here. [SEBI Master Circular No. HO/38/13/ (4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026]

## 17. ADDITIONAL INFORMATION

a. Members seeking any information with regard to the financial statements or any other matters to be placed at the AGM are requested to write to the Company, latest by Wednesday, August 26, 2026, on compliance@mobavenue.com, from their registered email address, mentioning their name, DP ID and Client ID/Folio No. The same will be replied by the Company suitably.

b. The Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Act, and relevant documents referred to in this Notice will be available electronically for inspection by the Members before as well as during the AGM. Members seeking inspection of such documents can send an email to compliance@mobavenue.com.

c. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised to not leave their Demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned DP and holdings should be verified from time to time.

d. SEBI has introduced DigiLocker as a Digital Public Infrastructure to reduce unclaimed securities in the Indian Securities Market. DigiLocker is digital documents wallet of Government of India facilitating investors to securely store and access Issued Documents, demat holdings etc., along with a facility to appoint a nominee to their DigiLocker account. In the event of the investor's demise, such nominee(s) will be provided access to the digital information of the deceased investor to initiate the process of transmission of deceased investor's financial assets or to pass the information to surviving joint holder or to legal heirs. [SEBI Circular No. SEBI/HO/OIAE/OIAE_IAD-3/ P/ CIR/2025/32 dated March 19, 2025].

## 18. INSTRUCTIONS FOR E-VOTING AND JOINING THE AGM ARE AS FOLLOWS:

### A) VOTING THROUGH ELECTRONIC MEANS

i. The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by NSDL, on all the resolutions set forth in this Notice. [Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020 in relation to "e-voting Facility Provided by Listed Entities"]

ii. The remote e-voting period commences on Sunday, August 30, 2026, from 9.00 a.m. (IST) and ends on Tuesday, September 01, 2026, till 5.00 p.m. (IST). During this period, Members holding shares in dematerialized form, as on Wednesday, August 26, 2026, i.e., cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Members have the option to cast their vote on any of the resolutions using the remote e-voting facility, either during the period commencing from on Sunday, August 30, 2026 to Tuesday, September 01, 2026 or during the AGM. Members who have voted on some of the resolutions during the said voting period are also eligible to vote on the remaining resolutions during the AGM.

iii. Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution again.

iv. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e., Wednesday, August 26, 2026.

v. The Board of Directors has CS Sandhya Malhotra (Membership No.: FCS 6715) (C.P. No. 9928), Partner at M/s. Manish Ghia & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

vi. In terms of SEBI circulars, individual shareholders holding securities in dematerialized form can cast their vote through the web portals of NSDL/CDSL or through their Depository Participants. Members are advised to refer to the detailed instructions forming part of this Notice for accessing the e-voting system.

vii. Any person holding shares as a non-individual shareholder, who acquires shares of the Company and becomes a member of the Company after sending the Notice along with the Annual Report and holding shares as of the cut-off date, may obtain the User ID and Password by sending a request at evoting@nsdl.com. However, if member is already registered with NSDL for remote e-voting then the Members can use their existing User ID and Password for casting the vote. In case of individual shareholders holding securities in dematerialized form and who acquires shares and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned under "Login method for remote e-voting and joining virtual meeting for individual shareholders holding securities in dematerialized form".

## HOW DO I VOTE ELECTRONICALLY USING NSDL E-VOTING SYSTEM?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

### STEP 1: ACCESS TO NSDL E-VOTING SYSTEM

### A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated January 30, 2026 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

<table>
<tr><th>Type of shareholders</th><th>Login Method</th></tr>
<tr><td>Individual Shareholders holding securities in demat mode with NSDL.</td><td>1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.<br>2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.<br>3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp<br>4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/ OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.<br>5. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.<br>NSDL Mobile App is available on<br>Download on the App Store    GET IT ON Google Play</td></tr>
<tr><td>Individual Shareholders holding securities in demat mode with CDSL</td><td>1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.<br>2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.<br>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.<br>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</td></tr>
<tr><td>Individual Shareholders (holding securities in demat mode) login through their depository participants</td><td>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</td></tr>
</table>

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.**

| Login type | Helpdesk details |
|---|---|
| Individual Shareholders holding securities in demat mode with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000 |
| Individual Shareholders holding securities in demat mode with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911 |

## B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

**How to Log-in to NSDL e-Voting website?**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

| Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical | Your User ID is: |
|---|---|
| a) For Members who hold shares in demat account with NSDL. | 8 Character DP ID followed by 8 Digit Client ID<br>For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******. |
| b) For Members who hold shares in demat account with CDSL. | 16 Digit Beneficiary ID<br>For example if your Beneficiary ID is 12************** then your user ID is 12************** |
| c) For Members holding shares in Physical Form. | EVEN Number followed by Folio Number registered with the company<br>For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001*** |

5. Password details for shareholders other than Individual shareholders are given below:

   a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

   c) How to retrieve your 'initial password'?

      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

   a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

   b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

## STEP 2: CAST YOUR VOTE ELECTRONICALLY ON NSDL E-VOTING SYSTEM.

**How to cast your vote electronically on NSDL e-Voting system?**

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

**GENERAL GUIDELINES FOR SHAREHOLDERS**

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to scrutinizer@mgconsulting.in with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "**Forgot User Details/Password?**" or "**Physical User Reset Password?**" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to at evoting@nsdl.com

**PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL IDS ARE NOT REGISTERED WITH THE DEPOSITORIES FOR PROCURING USER ID AND PASSWORD AND REGISTRATION OF E MAIL IDS FOR E-VOTING FOR THE RESOLUTIONS SET OUT IN THIS NOTICE:**

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to compliance@mobavenue.com

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to compliance@mobavenue.com If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated January 30, 2026 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

**THE INSTRUCTIONS FOR MEMBERS FOR E-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-**

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

**INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:**

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at compliance@mobavenue.com. The same will be replied by the company suitably.

# ANNEXURE - A

Details of the Directors seeking re-appointment at 16th Annual General Meeting of the Company pursuant to Regulation 36(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings as issued by the Institute of Company Secretaries of India.

| Name of the Director | Tejas Kiritkumar Rathod |
|---|---|
| **Relevant item no. of the Notice** | 2 |
| **Brief Resume/ Expertise in specific functional areas** | Mr. Tejas Rathod has 12+ years of Product, Operations & Engineering experience in developing innovative Software Automation Tools and Leads Global Technology & Operations Teams, has helped 300+ brands in acquisition, retention, and growth. |
| **DIN** | 07111110 |
| **Date of Birth & age** | 17/10/1993, 32 Years |
| **Qualification** | Bachelor of Engineering (Computer Engineering) |
| **Date of first Appointment on the Board** | 26/09/2024 |
| **Terms & Conditions of Appointment /Re-Appointment** | Appointment of a Director in place of Mr. Tejas Rathod (DIN: 07111110), who retires by rotation and being eligible, offers himself for re-appointment. |
| **Skills and capabilities required for the role and the manner in which the proposed person meets such requirements** | **Skills and Capabilities Required:** Strategic leadership, financial acumen, regulatory compliance knowledge, operational excellence, and stakeholder management.<br>**Fitment of Proposed Person:** Demonstrates proven track record in managing large operations, deep industry expertise, strong governance orientation, and ability to drive sustainable growth aligning with company objectives. |
| **Remuneration last drawn, for the financial year 2025-26** | ₹ 12,00,000 /- (Rupees Twelve Lakhs Only) per annum. |
| **Remuneration Sought to be Paid** | Remuneration shall continue as per the existing terms approved by the Members |
| **Shareholding in the Company (As on the date of this Notice)** | 1,69,02,600 Equity Shares |
| **No. of Board Meetings attended during the FY 25-26** | 7 |
| **Relationship with other Directors, Manager and Key Managerial Personnel of the Company** | Mr. Kunal Kothari, Mr. Ishank Joshi and Mr. Tejas Rathod, all three directors are associated with Mobavenue Media Private Limited. |
| **Directorships in other Companies as on March 31, 2026** | 4 |
| **Membership / Chairmanship of committees of all public limited companies including Mobavenue AI Tech Limited as on March 31, 2026** | 0 |
| **Name of listed entities from which the person has re- signed in the past three years** | NIL |

By order of the Board of Directors
**Mobavenue AI Tech Limited**
*(Formerly known as Lucent Industries Limited)*

Sd/-
**Manali Gohil**
Company Secretary & Compliance Officer
Membership No.- A64629

Date: July 20, 2026
Place: Mumbai

**Registered Office:**
Office No. 111, B Wing, 1st Floor,
The Western Edge II Premises Co-operative Society Ltd.,
Borivali (East), Magathane,
Mumbai, Maharashtra, India, 400066.
CIN: L73100MH2010PLC473029
Email: compliance@mobavenue.com
Website: www.mobavenue.ai