

July 30, 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) 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 **Tuesday, August 11, 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 quarter ended June 30, 2026.
2. To consider any other business with the permission of the Chair.

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 July 01, 2026, and will remain closed till 48 hours from the date the said unaudited financial results are made public.

Kindly take the above information on record.

Thanking you,

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

Kunal Kothari
Chairman & Chief Operating Officer
DIN: 07111105

• Mobavenue AI Tech Limited •

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