

September 09, 2026

To
BSE Limited
Sir Phiroze Jeejeebhoy Towers
Dala Street, Fort
Mumbai 400001

Script Code: 539682

Dear Sir/Ma'am,

Subject: Intimation of the meeting of the Board of Directors.

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, September 15, 2026** inter-alia to consider and approve the following:

1. Scheme of **Amalgamation/ Merger** between the Company and its Wholly Owned Subsidiary, **Mobavenue Media Private limited** and its respective shareholders.
2. To consider any other business with the permission of the Chair.

Further in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 including amendments if any, and as per the Company's "Code of Conduct", the trading window for dealing in the securities of the Company shall remain closed for all the Designated Persons and Immediate Relatives of Designated Persons from September 09, 2026 and the same will remain closed till 48 hours after the outcome of board meeting/announcement is made available to 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.

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