

LUCENT INDUSTRIES LIMITED

(Formerly Known as SYLPH EDUCATION SOLUTIONS LIMITED)

CIN: L74110MP2010PLC023011

Regd. Off: 1 Avantika Nagar Scheme No. 51 Sangam Nagar, Indore, Madhya Pradesh- 452006.

E-mail: sylphedu@gmail.com Website: www.lucendentindustries.in

29th May, 2025

To,
The Chief General Manager
Listing Operations.
BSE Limited
P.J Towers,
Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 539682

Subject: Intimation for the Postponement of Board Meeting.

With reference to our intimation dated 21st May, 2025 under Regulation 29 of the SEBI (LODR) Regulations, 2015 regarding Board Meeting to be held on Thursday, 29th May, 2025 for approve the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31st, 2025. This is to inform you that due to unavoidable circumstances, the said Board Meeting has been postponed and rescheduled to be held on Tuesday, 3rd June, 2025.

We sincerely apologize for any inconvenience caused due to this delay and appreciate your understanding in this regard. The Company remains committed to fulfilling its statutory obligations.

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 April 01, 2025 and will remain closed till 48 hours from the date the said financial results are made public.

You are requested to kindly take the same on record.

For Lucent Industries Limited

Tejas Rathod
Whole Time Director & CFO
DIN: 07111110