

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 02, 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.

• **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

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 01, 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



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