



# ZENITH FIBRES LIMITED

ISO 9001:2015 COMPANY CIN: L40100MH1989PLC054580 URL: [www.zenithfibres.com](http://www.zenithfibres.com)

Date: 25.07.2025

To,  
BSE Limited  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Re: Zenith Fibres Limited**  
**Scrip Code: 514266**

**Sub: Intimation of Board Meeting Date**  
**Ref: Regulation 29 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.**

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Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of Zenith Fibres Limited (the "Company") is scheduled to be held on Saturday, August 02, 2025, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the First Quarter ended June 30, 2025 of the current financial year 2025-26.

Further, in continuation of our letter dated June 27, 2025, for the aforesaid purpose, the Trading Window for buying, selling, pledging, dealing, trading etc. in the securities of the Company has been closed from Tuesday, July 01, 2025 and will continue to remain closed till the completion of 48 hours after the declaration/publication of the Unaudited Financial Results of the Company for the First Quarter ended June 30, 2025, of the current financial year 2025-26, i.e., Monday, August 04, 2025, as required under the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

The above information is also being made available on the Company's website at [www.zenithfibres.com](http://www.zenithfibres.com).

Kindly take the above information on your record.

Thanking you.

Yours faithfully,  
**For Zenith Fibres Limited**

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Dharati Bhavsar  
Company Secretary

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