



ZENITH FIBRES LIMITED
CIN: L40100MH1989PLC054580

100 Days Campaign- "Saksham Niveshak" - for KYC and other related updations and shareholder engagement to prevent Transfer of Unpaid / Unclaimed dividends to IEPF

Dear Shareholders,

Pursuant to the Investor Education and Protection Fund Authority ("IEPFA") and Ministry of Corporate Affairs (MCA) letter dated July 16, 2025, your Company has started a 100 days campaign "**Saksham Niveshak**", starting from July 28, 2025 to November 6, 2025. During this campaign, all shareholders who have not claimed their dividends or not updated their KYC & nomination details or are facing any issues related to unclaimed dividends and shares, are requested to write to the Company's Registrar and Transfer Agent (RTA) at Bigshare Services Pvt. Ltd., Unit: Zenith Fibres Limited, Office No. S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Road, Andheri (E), Mumbai - 400093, E-mail: investor@bigshareonline.com, Tel: +91-22-62638200 or website at: www.bigshareonline.com.

Shareholders may further note that this campaign has been started proactively and specifically to reach out to the shareholders to update their KYC, bank mandates, nominee and contact information etc. and to enable them to claim their unpaid/unclaimed dividends in order to prevent their shares and dividend amounts from being transferred to the IEPFA.

Thanking you.

For Zenith Fibres Limited

Sd/-

Dharati Bhavsar

Company Secretary