



ZENITH FIBRES LIMITED

CIN: L40100MH1989PLC054580

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION (DEMAT) OF PHYSICAL SHARES

Please note that a Special Window for transfer and dematerialisation (demat) of physical shares will remain open up to **February 04, 2027**, pursuant to **SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ 1/3750/2026** dated **January 30, 2026** ("SEBI Circular").

This facility is available to those investors who had purchased physical shares of **Zenith Fibres Limited** (the "Company") prior to **April 01, 2019** and:

- (a) had not lodged the shares for transfer, or
- (b) had lodged the shares for transfer, but the same were rejected, returned or not attended to due to deficiencies in documentation.

Applicability of the Special Window:

For clarity regarding the applicability of this window to transfer the deeds executed before April 01, 2019, investors may refer to the matrix below:

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	✓
	Yes (it was rejected/ returned earlier)	Yes	✓
	Yes	No	X
	No	No	X

Important:

Only request(s) accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under this Special Window.

Contact Details:

Investors wishing to avail of this Special Window may contact the Company's Registrar and Transfer Agent:

Bigshare Services Pvt. Ltd

Unit: Zenith Fibres Limited,

Office No. S6-2, 6th Floor, Pinnacle Business Park,

Mahakali Caves Road, Andheri (East), Mumbai - 400093

Tel: +91-22-62638200

Email: investor@bigshareonline.com

For further details, investors may refer to the **SEBI Circular dated January 30, 2026**, available at [SEBI website](#).