



ZENITH FIBRES LIMITED
CIN: L40100MH1989PLC054580

Second 100 Days Campaign- "Saksham Niveshak"

Second 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 email communication issued by the Investor Education and Protection Fund Authority ("IEPFA") and the Ministry of Corporate Affairs (MCA) dated March 27, 2026, the Company has commenced the Second 100 days campaign - "Saksham Niveshak", from April 01, 2026 to July 09, 2026.

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 contact the Company's Registrar and Transfer Agent 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

Dharati Bhavsar
Company Secretary