



ZENITH FIBRES LIMITED

ISO 9001:2015 COMPANY CIN: L40100MH1989PLC054580 URL: www.zenithfibres.com

Date: 19.05.2026

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.

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 Friday, May 29, 2026, *inter-alia*, to consider/approve, the following businesses:

1. Approval of Annual Audited Financial Statements for the Financial Year ended March 31, 2026 (2025-26).
2. Approval of Audited Financial Results for the Fourth Quarter and Financial Year ended March 31, 2026 (2025-26).
3. Recommendation of Dividend, if any, on the Equity Shares of the Company for the Financial Year 2025-26.

Further, in continuation of our letter dated March 26, 2026 for the aforesaid purpose, the Trading Window for buying, selling, pledging, dealing, trading etc. in the securities of the Company has been closed from Wednesday, April 01, 2026 and will continue to remain closed till the completion of 48 hours after the declaration/publication of Audited Financial Results of the Company for the Fourth Quarter and Financial Year ended March 31, 2026 (2025-26) i.e. Sunday, May 31, 2026 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.

Kindly take the above information on your record.

Thanking you.

Yours faithfully,
For Zenith Fibres Limited

Dharati Bhavsar
Company Secretary

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