



ZENITH FIBRES LIMITED

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

Date: 03.07.2025

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

Re: Zenith Fibres Limited
Scrip Code: 514266

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we enclose herewith the specimen of the letter dated July 3, 2025, addressed to the respective shareholders whose dividends for the last seven consecutive years, commencing from the unpaid/unclaimed dividend account for the financial year 2017-18, have remained unpaid/unclaimed and whose shares are liable to be transferred to the Investor Education and Protection Fund ("IEPF") Authority in accordance with Section 124(6) of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time.

The list of shareholders whose shares and corresponding dividends are liable to be transferred to the IEPF is also 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

Encl.: As above



ZENITH FIBRES LIMITED

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To

Date: 03.07.2025

Name and address

Dear Shareholder,

Ref: DP ID Client ID/ Folio No.:

Sub: Transfer of shares in respect of which dividend has not been encashed, paid or claimed for seven consecutive years or more to Investor Education and Protection Fund ("IEPF")

We would like to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016, shares on which dividend has not been encashed or claimed for seven consecutive years or more, are liable to be transferred to the Investor Education and Protection Fund (IEPF), a fund constituted by the Government of India under Section 125 of the Companies Act, 2013.

It has been noticed that you have not encashed the dividend warrants for last seven consecutive years commencing from the unpaid Final Dividend for the year 2017-2018 on the equity shares held by you.

The details of dividend amount not claimed by you are as under:

| Dividend for the Financial Year | Dividend Amount (Rs.) | No. of shares held as on Record Date for the concerned financial year |
|---|-----------------------|---|
| 2017-2018 | | |
| 2018-2019 | | |
| 2021-2022 | | |
| 2022-2023 | | |
| 2023-2024 | | |
| No. of shares liable to be transferred to IEPF Account | | |

The unclaimed dividend(s) for periods prior to the year(s) mentioned above has already been transferred to the IEPF, as required under Section 124(5) of the said Act.

The unclaimed shares and corresponding dividend thereon, which has been or will be transferred to IEPF Authority's Account can be claimed back by the shareholders from IEPF Authority, by filing web form No. IEPF-5.

To claim above unpaid dividend or in case you need any information/clarification, please write to or contact our Registrar and Share Transfer Agents ("RTA"), Bigshare Services Pvt. Ltd, Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Tele: +91-22-62638200, E-mail: investor@bigshareonline.com.

In case you are holding your shares in physical form and your KYC details are not yet registered i.e. PAN, Address with PIN code, Email Id, Mobile No., Bank Account details, Specimen Signature & Nomination then, please submit relevant Forms for registering/changing KYC details and Nomination viz., Forms ISR-1, ISR-2, ISR-3, SH-13 and SH-14. These forms are available at https://www.bigshareonline.com/resources-sebi_circular.aspx#parentHorizontalTab3.

You are requested to claim unpaid dividend on or before 18/10/2025, failing which the above referred shares will be transferred to IEPF.

Thanking you,

Yours faithfully,

For Zenith Fibres Limited

Sd/-

Dharati Bhavsar

Company Secretary

Regd. Office: 311, Marol Bhavan, Marol Co-Op. Ind. Estate Ltd., M.V. Road, Andheri (E), Mumbai - 400059, Maharashtra, (India)

Tele: +91-22-40153860 E-mail: mumbai@zenithfibres.com

Corporate Office: 103 "Synergy House", Subhanpura Road, Vadodara - 390023, Gujarat, (India)

Tele: +91-265-228-3744 E-mail: baroda@zenithfibres.com

Plant: Block 458, P.O. Tundav, Taluka: Savli, District: Vadodara - 391775, Gujarat, (India)

Tele: +91-8780601186, 8780601179 E-mail: plant@zenithfibres.com