



ZENITH FIBRES LIMITED

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

Date: 18.09.2025

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

Dear Sir/Madam,

With reference to our earlier intimation dated August 10, 2024, regarding the approved proposal for the sale of 3,60,000 equity shares of Rainy Properties Pvt Ltd, for an aggregate consideration of Rs. 54,00,000/-, we wish to provide the following update in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subsequent to the aforementioned disclosure, the Company had entered into Share Purchase Agreements with ten proposed buyers/share purchasers. As informed vide our intimation dated October 7, 2024, Transactions with five of the buyers/share purchasers were successfully completed.

The remaining five buyers/share purchasers had requested additional time to complete their respective transactions and the Company had mutually agreed to extend the timeline.

However, despite the extended timelines, the said buyers/share purchasers have not fulfilled their obligations or completed the transactions.

Accordingly, the Company was constrained to terminate the respective Share Purchase Agreements dated August 10, 2024, vide termination letters issued on September 18, 2025.

Consequently, the Share Purchase Agreements dated August 10, 2024, stand terminated in their entirety, with effect from September 18, 2025.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For Zenith Fibres Limited

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 Tele/Fax: +91-265-228-3743 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