

Date: 14.08.2026

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

Re: Zenith Fibres Limited
Scrip Code: 514266

Subject: Outcome of the meeting of the Board of Directors of Zenith Fibres Limited (the “Company”) held on August 14, 2026.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., Friday, August 14, 2026 inter-alia, have considered and approved the following:

1. Financial Results:

Unaudited Financial Results of the Company for the First Quarter ended June 30, 2026.

In this regard, please find enclosed herewith:

- Unaudited Financial Results of the Company for the First Quarter ended June 30, 2026;
- Limited Review Report of the Statutory Auditors on the said Unaudited Financial Results.

2. Appointment of Mrs. Swati Shridhar (DIN: 11885559) as an Independent Director of the Company:

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Mrs. Swati Shridhar (DIN: 11885559) as an Additional Director in the category of Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years with effect from September 01, 2026, subject to approval of the shareholders and such other approvals as may be required.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure - A**.



ZENITH FIBRES LIMITED

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

3. Appointment of Mrs. Pinky Rungta (DIN: 01006085) as an Additional Director in the category of Non-Executive Non-Independent Director of the Company:

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Mrs. Pinky Rungta (DIN: 01006085) as an Additional Director in the category of Non-Executive Non-Independent Director of the Company with effect from September 01, 2026, subject to approval of the shareholders and such other approvals as may be required.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure - B**.

The above information is also being made available on the Company's website at www.zenithfibres.com.

The Meeting of the Board of Directors commenced at 11:30 a.m. and concluded at 12:50 p.m.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For Zenith Fibres Limited

Dharati Bhavsar
Company Secretary

Encl.: As above

Annexure - A

Sr No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Swati Shridhar (DIN: 11885559) as an Additional Director in the category of Non-Executive Independent Director of the Company, subject to approval of the shareholders and such other approvals as may be required.
2	Date of appointment/ cessation (as applicable) & term of appointment	For a term of 5 (five) consecutive years with effect from September 01, 2026
3	Brief Profile (in case of appointment)	Mrs. Swati Sridhar holds a Bachelor of Commerce (B.Com.) degree and has over three decades of experience in business management and the travel sector. She has extensive experience in business operations, strategic decision-making, administration and client relations.
4	Disclosure of relationship between directors (in case of appointment of a director)	None
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 June 2018.	Mrs. Swati Shridhar is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Annexure - B

Sr No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Pinky Rungta (DIN: 01006085) as an Additional Director in the category of Non-executive Non-Independent Director of the Company, subject to approval of the shareholders and such other approvals as may be required.
2	Date of appointment/ cessation (as applicable) & term of appointment	With effect from September 01, 2026
3	Brief Profile (in case of appointment)	Mrs. Pinky Rungta holds a Bachelor of Arts (B.A.) degree and has experience in business management and corporate affairs. She has served as a director in various companies and has been involved in business operations, strategic decision-making and organizational development. She brings valuable experience in managing business activities and contributing to the growth of the organizations.
4	Disclosure of relationship between directors (in case of appointment of a director)	Mrs. Pinky Rungta is a part of the Promoter Group of the Company. She is wife of Mr. Sanjeev Rungta, Executive Chairman and mother of Mr. Aman Rungta, Whole Time Director Finance of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 June 2018.	Mrs. Pinky Rungta is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Zenith Fibres Limited

Registered Office: 311, Marol Bhavan, Marol Co-op. Ind. Estate Ltd., M.V.Road, Andheri (E), Mumbai-400059, Maharashtra (India).
CIN No. L40100MH1989PLC054580, E Mail : mumbai@zenithfibres.com, Tele: +91-22-40153860.

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2026

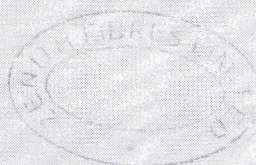
(Rs. in Lakh)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations				
	(a) Revenue from Operations	1,544.86	1,131.10	972.02	4,007.77
	(b) Other Income	110.61	59.46	91.11	599.42
	Total Income	1,655.47	1,190.56	1,063.13	4,607.19
2	Expenses				
	(a) Cost of Material consumed	1,127.96	826.73	660.33	2,626.53
	(b) Changes in Inventory of Finished goods, Work-in-Progress and Stock-in-Trade.	(21.12)	(30.54)	16.72	75.95
	(c) Employee benefits expenses	146.35	146.23	140.88	581.29
	(d) Finance Costs	0.54	0.09	3.77	5.11
	(e) Depreciation and amortisation expenses	22.25	21.30	18.52	78.78
	(f) Other expenses	226.85	225.67	173.32	851.80
	Total Expenses	1,502.83	1,189.48	1,013.54	4,219.46
3.	Profit / (Loss) before exceptional items and tax (1-2)	152.64	1.08	49.59	387.73
4.	Exceptional Items	-	-	-	-
5.	Profit / (Loss) before tax (3-4)	152.64	1.08	49.59	387.73
6.	Tax Expenses				
	Current Tax	29.50	20.00	10.00	101.50
	Tax adjustment for earlier year	-	-	-	0.84
	Deferred Tax	9.00	(17.79)	1.77	(6.85)
	Total Tax Expenses	38.50	2.21	11.77	95.49
7.	Net Profit / (Loss) from Ordinary Activities after Tax (5-6)	114.14	(1.13)	37.82	292.24
8.	Other Comprehensive Income (net of tax)				
	Items that will not be reclassified to Statement of Profit & Loss	-	5.37	-	5.37
	Income tax relating to Items that will not be reclassified to Profit and Loss.	-	(1.35)	-	(1.35)
9.	Total Other Comprehensive Income	-	4.02	-	4.02
10.	Total Comprehensive Income for the period	114.14	2.89	37.82	296.26
11.	Paid-up Equity Share Capital (Face value Rs. 10/-)	394.41	394.41	394.41	394.41
12.	Reserves excluding revaluation reserve				5,507.58
13.	Earnings Per Share of Rs. 10 each (Basic and Diluted) (In Rs.)	2.89	(0.03)	0.96	7.41

Notes :

- The above financial results, as reviewed by the Audit Committee, were considered, approved and taken on record by the Board of Directors at their meeting held on 14/08/2026.
- The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the previous financial year and the year to date figures upto December 31, 2025, being the end of the third quarter of the previous financial year, which were subjected to limited review

For, ZENITH FIBRES LIMITED



[Signature]

Sanjeev Rungta
Executive Chairman
(DIN : 00053602)

Date : 14-08-2026

Place : Vadodara

Zenith Fibres Limited

Registered Office: 311, Marol Bhavan, Marol Co-op. Ind. Estate Ltd., M.V.Road, Andheri (E), Mumbai-400059, Maharashtra (India).
CIN No. L40100MH1989PLC054580, E Mail : mumbai@zenithfibres.com, Tele: +91-22-40153860.

STATEMENT OF SEGMENT WISE UNAUDITED RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2026

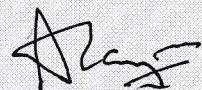
SEGMENT INFORMATION

Sr. No.	Particulars	Quarter Ended			(Rs. in Lakh)
		30-06-2026	31-03-2026	30-06-2025	Year Ended
		Unaudited	Audited	Unaudited	31-03-2026 Audited
	Segment revenues and profit and loss				
1	Segment revenues				
	(a) Manmade Fibre	1,531.74	1,131.10	970.15	4,005.91
	(b) Renewable Energy	71.11	26.44	62.93	154.86
		1,602.85	1,157.54	1,033.08	4,160.77
	Less: Inter Segment Revenue	57.99	26.44	61.06	153.00
	Revenue from operations	1,544.86	1,131.10	972.02	4,007.77
2	Segment Results				
	Profit / (Loss) before tax and interest from each segment				
	(a) Manmade Fibre	(4.69)	(62.36)	(79.56)	(271.57)
	(b) Renewable Energy	47.26	4.07	41.80	64.99
		42.57	(58.29)	(37.76)	(206.58)
	Less: Finance Cost	(0.54)	(0.09)	(3.77)	(5.11)
	Other unallocable Income	110.61	59.46	91.11	599.42
3	Profit / (Loss) before Tax	152.64	1.08	49.59	387.73
4	Segments Assets				
	(a) Manmade Fibre	4,088.66	4,007.23	3,953.44	4,007.23
	(b) Renewable Energy	648.38	619.98	666.68	619.98
	Unallocable	1,795.17	1,690.45	1,594.09	1,690.45
	Total	6,532.21	6,317.66	6,214.21	6,317.66
5	Segments Liabilities				
	(a) Manmade Fibre	310.98	249.54	364.59	249.54
	(b) Renewable Energy	2.46	1.98	2.33	1.98
	Unallocable	202.65	164.15	164.34	164.15
	Total	516.09	415.67	531.26	415.67

Notes:

- 1 The Company has identified business segments as reportable segments based on the nature of product and services, risks, returns and the internal business reporting system.
 - i) Manufacturing of 'Manmade Fibre'
 - ii) Renewable Energy

For, ZENITH FIBRES LIMITED



Sanjeev Rungta
 Executive Chairman
 (DIN : 00053602)

Date : 14-08-2026
Place : Vadodara

Review Report

To

The Board of Directors

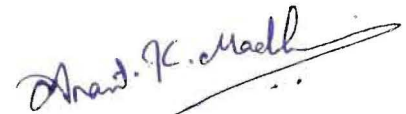
Zenith Fibres Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of Zenith Fibres Limited ('the Company') for the quarter ended June 30, 2026 (the "Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended ("the listing regulations").
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors and has been prepared in accordance with the applicable Indian Accounting Standards ("Ind AS") specified under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue report on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by Independent Auditors of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosures requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR SURENDRA MODIANI & ASSOCIATES

Chartered Accountants

Firm Registration No. 126307W



ANANT MADHANI

Partner

Membership No. 641728

UDIN: 26641728GFHNEK7818

Place: VADODARA

Date: 14th August, 2026