



ZENITH FIBRES LIMITED

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

Date: 19.08.2026

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

Re: Zenith Fibres Limited

Scrip Code: 514266

Sub: Newspaper Publication - Intimation to Shareholders regarding Special Window for Transfer and Dematerialisation (Demat) of Physical Shares

Dear Sir/Madam,

In accordance with SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, a special window has been opened for the transfer and dematerialisation (Demat) of physical shares.

Pursuant to the above, please find enclosed copies of the newspaper advertisements published in Financial Express (English) and Mumbai Lakshadeep (Marathi) on August 19, 2026.

The aforesaid information is also being uploaded on the Company's website at www.zenithfibres.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For Zenith Fibres Limited

Dharati Bhavsar
Company Secretary

Encl.: As above

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



Government of India
Ministry of Skill Development & Entrepreneurship

Notice Inviting Request for Proposal (RFP)
Tender Ref No: P-S/17/2026-RDSDEB/02
Tender ID: 2026_DGT_921163_1

Request for Proposal for Selection of Lead Industry Partner (LIP) for Capacity Augmentation of National Skill Training Institute (NSTI) and Setting up of National Centre of Excellence (NCOE) located at Bhubaneswar under PM-SETU

The Regional Directorate of Skill Development & Entrepreneurship (RDSDE), Odisha invites online applications from eligible organizations for Selection of Lead Industry Partner (LIP) for Capacity Augmentation of National Skill Training Institute and Setting up of National Centre of Excellence (NCOE) located at Bhubaneswar under Component II of the Pradhan Mantri Skill Development and Employability Transformation through Upgraded ITIS (PM-SETU) through <https://eprocure.gov.in>. The RFP document is also available on <https://pm-setu.skillindia.digital.gov.in>. The last date & time for submission of online applications is 07.09.2026 up to 03:30 PM.

Regional Director
Regional Directorate Skill Development & Entrepreneurship, Odisha
DGT, MSDE, Government of India

CBC-63101/11/0009/2627



CLEAN SCIENCE AND TECHNOLOGY LIMITED

Registered Office: Office No. 603 & 604, 6th floor, Tower No. 15, Cybercity, Magarpatta City, Hadapsar, Pune MH 411013
Website: www.cleanscience.co.in, **E-mail:** compliance@cleanscience.co.in
Tel No.: +91 20 41264761, **CIN:** L24114PN2003PLC018532

NOTICE OF 23RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the **Twenty-Third (23rd) Annual General Meeting ("AGM")** of the members of Clean Science and Technology Limited will be held on **Saturday, 12th September, 2026 at 12:00 Noon (IST) through VC or OAVM**, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder, General Circular No. 03/2025 dated 22nd September, 2025 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circular"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the business set forth in the Notice of 23rd AGM of the Company ("AGM Notice").

Completion of dispatch of AGM Notice, Annual Report for FY-2025-26: In compliance with the MCA Circular and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 ("SEBI Circular"), the Company has dispatched the AGM Notice and the Annual Report for FY 2025-26 on **Monday, 17th August, 2026**, via email, to those Members whose e-mail address was registered with the Depositories/Company's Registrar and Share Transfer Agent viz. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).

The above AGM Notice and the Annual Report are also available on the Company's website at: https://cleanscience.co.in/wp-content/uploads/2026/08/CSTL-AR-2025-26_final.pdf on website of National Securities Depository Limited ("NSDL") at: <https://evoting.nsdl.com/>, Stock Exchanges i.e. BSE Limited ("BSE") at: <https://www.bseindia.com/>, and The National Stock Exchange of India Limited ("NSE") at: <https://www.nseindia.com/>.

Inspection of documents: All the documents referred to in the AGM Notice shall be available for inspection to the members during the 23rd AGM.

E-voting: In accordance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI Listing Regulations and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India (ICSI), Members have been provided the facility to cast their vote on all resolutions set forth in the AGM Notice using electronic voting system (e-voting) provided by NSDL. Only those members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on **Saturday, 5th September, 2026 ("Cut-off date")**, will be entitled to cast their vote by remote e-voting or e-voting during the AGM. The voting rights of the Members shall be in proportion to their shareholding to the total paid-up equity share capital of the Company as on the Cut-off date. Once a vote is cast by a member, she/he will not be able to change it subsequently. Members can opt for only one mode of voting i.e., either through remote e-voting or e-voting at the 23rd AGM. If a Member cast votes by both modes, then voting done through remote e-voting shall prevail. Detailed procedure for remote e-voting or e-voting during the AGM and to access the AGM is outlined in the AGM Notice. The remote e-voting period commences on **Tuesday, 8th September, 2026 at 9.00 a.m. (IST)** and will end on **Friday, 11th September, 2026, at 5.00 p.m. (IST)**. Thereafter, the remote e-voting module shall be disabled by NSDL for voting, and Members will not be allowed to vote. Members who have exercised their right to vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. Any person who becomes a Member of the Company after dispatch of the AGM Notice and the Annual Report for FY 2025-26 and holds equity share(s) as on the Cut-off date, may refer to the procedure outlined in the AGM Notice for procuring User ID and password and registration of e-mail ID for e-voting and for attending the AGM. In case the Member is already registered with NSDL for remote e-voting, she/he may use the existing credentials for casting the vote.

Dividend: The Board of Directors at its meeting held on 14th May, 2026 have recommended a final dividend of Rs. 4/- per equity share of face value Re. 1/- each.

The Cut-off date for the purpose of payment of final dividend, if approved at the 23rd AGM, is fixed as **Saturday, 5th September, 2026**. For TDS related instructions, members may please refer the AGM Notice and upload documents on <https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html>

Members who have not registered/updated their e-mail address and/or bank account details are requested to register/update the same in the records of the Company/Depository, as the case may be, in the following manner:

Members holding shares in Demat Form	Through their respective Depository Participant.
Members holding shares in Physical Form	By submitting the prescribed request forms along with the requisite documents to the Company's Registrar and Share Transfer Agent.

Scrutinizer: The Company has appointed Mr. Jayavant Bhawe, Proprietor, J. B. Bhawe & Co., Company Secretaries, Pune, (ICSI Membership No FCS-4266, CP-3068), as the Scrutinizer for scrutinizing the remote e-voting process as well as e-voting at the AGM in a fair and transparent manner.

For any queries relating to e-voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual available in the download section of www.evoting.nsdl.com or call on 022-4886 7000 or send a request to Sagar Gudhate, Assistant Vice President at evoting@nsdl.com.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is further given that the Register of Members and Share Transfer Books will remain closed from **Sunday, 6th September, 2026 to Saturday, 12th September, 2026 (both days inclusive)** for the purpose of AGM and Payment of Dividend, if approved, in the AGM.

For Clean Science and Technology Limited
Ruchita Vij
Company Secretary & Compliance officer

Date: 18th August, 2026
Place: Pune

PUBLIC NOTICE

Notice is hereby given that the following Share Certificate for 100 Equity Shares of Rs.10/- (Rupees Ten only) each with Folio No. **KMF800259** of **Kotak Mahindra Bank Limited**, having its registered office at 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra, 400051 registered in the name of **Late Nazeer Ahmed** have been lost. I, **Rafia Khatoun**, have applied to the company for issue duplicate certificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within 15 days of the publication of this notice.

Folio No.	Certificate No.	Dist. From	Dist. To	No. of Shares	Face Value
KMF800259	296228	29489420	29489519	100	10/-

Place : Mumbai
Date: 19-08-2026

Rafia Khatoun



Zenith Fibres Limited

CIN: L40100MH1989PLC054580

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 | **Website:** www.zenithfibres.com

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION (DEMAT) OF PHYSICAL SHARES

Please note that a Special Window for transfer and dematerialisation (demat) of physical shares will remain open up to February 04, 2027 as per SEBI Circular No. HO/38/13/11 (2)/2026-MIRSD-POD/13750/2026 dated January 30, 2026 ("SEBI Circular"). This facility is available to those investors who had purchased physical shares of Zenith Fibres Limited (the "Company") prior to April 01, 2019 and:

- (a) had not lodged the shares for transfer, or
- (b) had lodged the shares for transfer, but the same were rejected, returned or not attended to due to deficiencies in documentation.

Applicability of the Special Window:
For clarity regarding the applicability of this window to transfer the deeds executed before April 01, 2019, Investors may refer to the matrix below: -

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	✓
	Yes (it was rejected/ returned earlier)	Yes	✓
	Yes	No	X
	No	No	X

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window.

Investors wishing to avail of this Special Window may contact the Company's Registrar and Transfer Agent, 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. For further details, investors may refer to the SEBI Circular available at: <https://tinyurl.com/29ab3727>

For Zenith Fibres Limited
Sd/-
Dharati Bhavsar (Company Secretary)

Place: Vadodara
Date: 18.08.2026



United Foodbrands Limited

(Formerly known as Barbeque-Nation Hospitality Limited)

CIN: L55101KA2006PLC073031

Registered Office: "Saket Calipolis", Unit No. 601 & 602, 6th Floor, Doddakannali Village, Varthur Hobli, Sarajapur Road, Bengaluru-560035, Karnataka, India
Tel: +9180 69134900; **E-mail:** compliance@ufbl.in; **Website:** www.unitedfoodbrands.in

20TH ANNUAL GENERAL MEETING OF UNITED FOODBRANDS LIMITED

The 20th Annual General Meeting ("AGM") of Shareholders/Members of United Foodbrands Limited (Formerly known as Barbeque-Nation Hospitality Limited) ("the Company") will be held on Thursday, September 10, 2026 at 10:30 AM (IST) through Video Conference (VC) or Other Audio-Visual Means (OAVM) in compliance with General Circular No.03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circular") and the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI (LODR) Regulations"), to transact the businesses as set out in the Notice of the AGM.

In compliance with the Act, the SEBI (LODR) Regulations and the MCA Circular, electronic copies of the Notice of the AGM along with the Annual Report for the financial year 2025-26 will be sent to those Members whose email addresses are registered with the Company/Depositories/Depository Participants/Registrar to Issue and Share Transfer Agent (RTA). Members, whose email IDs and mobile numbers are not registered, are requested to register their email addresses and mobile numbers with their respective Depositories through their Depository Participants. The Notice of 20th AGM and Annual Report for the financial year 2025-26 will also be made available on the website of the Company at www.unitedfoodbrands.in, websites of the Stock Exchanges where shares of the Company are listed viz., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and the notice of AGM will also be made available on the website of Central Depository Services (India) Limited, agency for providing the e-voting/remote e-voting service, at www.evotingindia.com.

The Shareholders will be provided with the facility to cast their vote through remote e-voting system (before the AGM) and e-voting system (during the AGM), on all the resolutions as set forth in the Notice of the AGM. The detailed procedure for casting remote e-voting or e-voting during the AGM and joining the virtual meeting will be provided in the form of notes to the AGM Notice.

The Notice of 20th AGM along with the Annual Report for the financial year 2025-26 will be sent to the Shareholders' registered email addresses through electronic mode in due course.

For United Foodbrands Limited
(Formerly known as Barbeque-Nation Hospitality Limited)
Sd/-
Ms. Nagamani C Y
Company Secretary & Compliance Officer
M. No.: A27475

Place: Bengaluru
Date: August 18, 2026

CLASSIFIEDS

BUSINESS

BUSINESS OFFERS

COUNTRY (INDIA)
STOCKIST
OPPORTUNITY
INTERNATIONAL
PRODUCT BRAND
Investment: ?25 Lakh
*Potential Return: Up to 20% p.a. Long-Term Business Partnership | Dedicated Company Support Limited
Stockist Opportunities Available WhatsApp: +91 7738751819

0050295585-1

PROPERTY

PROPERTY FOR SALE

LEASED COMMERCIAL SPACES AVAILABLE FOR SALE @ JAINS BALAJI BIG TOWN, MALKAJGIRI, HYDERABAD - 9715874874

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