

Date: 23.09.2026

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

Re: Zenith Fibres Limited
Scrip Code: 514266

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time ("SEBI PIT Regulations") and the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons ("COC") framed by the Zenith Fibres Limited (the "Company"), we hereby inform the Exchange that the Trading Window for buying, selling, pledging, dealing, trading etc. in the securities of the Company shall remain closed from Thursday, October 01, 2026 till the completion of 48 hours after the declaration/publication of Unaudited Financial Results of the Company for the Second Quarter and Half Year to be ended on September 30, 2026 of the Current Financial year 2026-27.

Kindly take the above information on your record.

Thanking you.

Yours faithfully,
For Zenith Fibres Limited

Dharati Darpan
Bhavsar

Digitally signed by
Dharati Darpan Bhavsar
Date: 2026.09.23
13:03:23 +05'30'

Dharati Bhavsar
Company Secretary