



ZENITH FIBRES LIMITED

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

Date: 19.10.2026

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 October 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
Darpan
Bhavsar

Digitally signed by
Dharati Darpan Bhavsar
Date: 2026.10.19
11:39:33 +05'30'

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

