

Date: 07.10.2024

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to our intimation dated August 10, 2024, regarding the approved proposal for the sale of 360000 equity shares of Rainy Properties Pvt Ltd, an Associate Company, for an aggregate consideration of Rs. 54,00,000/- on or before 9th October, 2024, 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 has entered into Share Purchase Agreements with each of the ten proposed buyers/share purchasers. We are pleased to report that the share transfer transactions with five buyers/share purchasers have been completed.

However, the remaining five buyers/share purchasers have requested an extension of time to complete their respective transactions. Accordingly, the Company has mutually agreed to extend the time limit within which period the transactions would be completed by the said remaining buyers/share purchasers.

Kindly take the above information on your record.

Thanking you,

Yours faithfully, For Zenith Fibres Limited

Dharati Bhavsar Company Secretary

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