Date: 08.03.2025

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

Re: Zenith Fibres Limited Scrip Code: 514266

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has received Show Cause Notice (cum-Demand Notice) from Office of the Commissioner of CGST and Central Excise Audit Commissionerate, Vadodara.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is provided in Annexure - A.

Kindly take the above information on your record.

Thanking you,

Yours faithfully, For Zenith Fibres Limited

Dharati Bhavsar Company Secretary

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

Annexure - A

Sr No.	Particulars	Details
1	Name(s) of the Authority	Commissioner of CGST and Central Excise Audit Commissionerate, Vadodara
2	Nature and details of the action(s) taken, initiated or order(s) passed	Show Cause Cum Demand Notice issued under Section 74 of CGST Act, 2017.
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Show Cause Cum Demand Notice dated 07.03.2025 received on 08.03.2025.
4	Details of the violation(s) / contravention(s) committed or alleged to be committed	The Company has received Show Cause Notice under Section 74 of CGST Act, 2017 proposing to demand GST of Rs. 19,43,542/- along with applicable interest and penalty for FY 2017-18 to FY 2022-23.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The Company will file a reply to the Show Cause Notice before the Adjudicating Authority. A potential demand has been put forth which is subject to outcome of the matter. It is very unlikely that this potential demand will materialize as a claim against the Company and result in liability. Currently, it is difficult to assess the financial impact on the Company till the outcome of the matter from the Adjudicating Authority. The Company will update the Stock Exchange of material development, if any, in the aforesaid matter in future.

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