

From: Mrs. Pinky Rungta
28/1, "Krishna" Arunoday Society,
Near Crossword,
Alkapuri, Vadodara - 390007

Date: 27.06.2024

To,
The Corporate Relations department
BSE Limited
Department of Corporate Services
P J Towers, Dalal Street, Fort,
Mumbai - 400001.
E-mail: corp.relations@bseindia.com
Kind Attn: Corporate Relations Department

To,
Zenith Fibres Limited
311, Marol Bhavan,
Marol Co-Op. Ind. Estate Ltd.,
M.V. Road, Andheri (E), Mumbai - 400059.
Kind Attn: Compliance Officer

Re: Zenith Fibres Limited
Scrip Code: 514266

Subject: Intimation under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations, 2011")

Dear Sir/Madam,

With reference to subject matter, kindly find enclosed here with disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with regard to the acquisition of equity shares of Zenith Fibres Limited ("**Target Company**") on 26.06.2024.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

Mrs. Pinky Rungta
[Promoter of Zenith Fibres Limited (Acquirer)]

Encl: As above

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Zenith Fibres Limited ("Target Company") Scrip Code: 514266		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mrs. Pinky Rungta		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited Scrip Code: 514266		
Details of the acquisition / disposal as follows:	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total Diluted voting capital of the TC (**)
Before the acquisition / disposal - under consideration, holding of:			
a) Shares carrying voting rights	451266	11.44%	N.A.
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants / convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	451266	11.44%	N.A.
Details of acquisition/sale:			
a) Shares carrying voting rights acquired/sold	138166	3.50%	N.A.
b) VRs acquired /sold otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	N.A.	N.A.	N.A.
d) Shares encumbered/ invoked/released by the acquirer	N.A.	N.A.	N.A.
e) Total (a+b+c+/-d)	138166	3.50%	N.A.
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	589432	14.94%	N.A.
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	589432	14.94%	N.A.

From: Mrs. Pinky Rungta
28/1, "Krishna" Arunoday Society,
Near Crossword,
Alkapuri, Vadodara - 390007

Mode of acquisition / sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter Se Transfer [#]
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	26.06.2024
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 3,94,41,360/- divided in 39,44,136 number of equity shares of Rs. 10/- each
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 3,94,41,360/- divided in 39,44,136 number of equity shares of Rs. 10/- each
Total diluted share/voting capital of the TC after the said Acquisition / sale	N.A.

With reference to intimation under Regulation 10(5) of SEBI (SAST) Regulations, 2011 dated 30.05.2024, I, Mrs. Pinky Rungta have acquired 138166 (3.50%) equity shares of the Target Company from South Park Promoters Pvt. Ltd. on 26.06.2024 by way of inter-se transfer amongst the Promoters and Promoters Group.

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Mrs. Pinky Rungta

[Promoter of Zenith Fibres Limited (Acquirer)]

Place: Vadodara

Date: 27.06.2024