

Date: 30.08.2024

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

**Re: Zenith Fibres Limited**  
**Scrip Code: 514266**

**Sub: Notice of Book Closure of Zenith Fibres Limited ("the Company")**  
**Ref: Regulation 30, 42 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.**

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Dear Sir/Madam,

We would like to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed as under:

Scrip Code	Stock Exchange	Type of Security	Book Closure (Both days inclusive)		Purpose
			From	To	
514266	BSE Limited	Equity Shares	21.09.2024	27.09.2024	Refer Purpose below

**Purpose of Book Closure:**

- Annual Book Closure - 35<sup>th</sup> Annual General Meeting ("AGM") of the Shareholders of the Company will be held on Friday, September 27, 2024 at 11.00 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and
- For determining the eligibility of the shareholders entitled for receiving the dividend on Equity Shares @ Rs. 1/- (10%) per equity share for the financial year 2023-24.

Further, the dividend, if declared by the Members of the Company at the 35<sup>th</sup> AGM, will be paid/dispatched within the statutory period.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,  
**FOR: ZENITH FIBRES LIMITED**

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Dharati Bhavsar  
Company Secretary