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.

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	То	
514266	BSE Limited	Equity Shares	21.09.2024	27.09.2024	Refer Purpose below

Purpose of Book Closure:

- a) Annual Book Closure 35th 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
- b) 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 35th 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

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