

From: ALPHA STITCH-ART PRIVATE LIMITED
CIN: U51909WB1996PTC080066
Address: 16, Abanindranath Thakur Sarani Unit No.601, 'L&T Chambers', 6th Floor, Kolkata, West Bengal, India, 700017

Date: 08.06.2024

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 sale of Equity Shares of Zenith Fibres Limited ("**Target Company**") on 6th June, 2024.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
**For Alpha Stitch-Art Pvt. Ltd. [Promoter Group
of Zenith Fibres Limited (Seller)]**


Ashish Aggarwal
Director
DIN: 00424421



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 seller and Persons Acting in Concert (PAC) with the seller | Alpha Stitch-Art Pvt. Ltd. | | |
| Whether the seller 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 share/voting capital of the TC (**) |
| Before the acquisition / disposal under consideration, holding of: | | | |
| a) Shares carrying voting rights | 1491600 | 37.82% | 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) | 1491600 | 37.82% | N.A. |
| Details of acquisition/sale: | | | |
| a) Shares carrying voting rights acquired/sold Inter Se Transfer (#): 424997 (10.78%) Open Market Sale (##): 3 (0.00%) | 425000 | 10.78% | 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) | 425000 | 10.78% | N.A. |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 1066600 | 27.04% | 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) | 1066600 | 27.04% | N.A. |
| Mode of acquisition / sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Inter Se Transfer (#): 424997 (10.78%) Open Market Sale (##): 3 (0.00%) | | |



| | |
|--|---|
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares , whichever is applicable | 06.06.2024 |
| 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. |

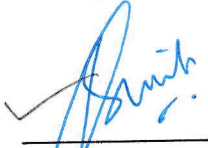
With reference to the intimation under Regulation 10(5) of SEBI (SAST) Regulations, 2011 dated 30.05.2024, We, Alpha Stitch-Art Pvt. Ltd., have sold 424997 (10.78%) Equity shares of the Target Company to Mrs. Pinky Rungta on 06.06.2024 by way of inter-se transfer amongst the Promoters and Promoters Group.

With reference to the intimation under Regulation 10(5) of SEBI (SAST) Regulations, 2011 dated 30.05.2024; the balance 3 (0.00%) Equity shares of the Target Company shall not be transferred by Alpha Stitch Art Pvt. Ltd. to Mrs. Pinky Rungta as during the inter se transfer process mentioned herein-above, the said 3 Equity shares were purchased by public/open market on 06.06.2024.

(*) 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.

For Alpha Stitch-Art Pvt. Ltd.


 Ashish Aggarwal
 Director
 DIN: 00424421



Date: 08.06.2024
 Place: Kolkata