

To
The Manager,
BSE Limited,
Corporate Relations Dept.,
Dalal Street,
Mumbai 400 001.

02nd September, 2022

Scrip Code: 514266

Dear Sir,

Sub: Intimation of 33rd Annual General Meeting and its related information

This is to inform you that:

- 1) The 33rd Annual General Meeting of the members of the Company has been scheduled on Monday, the 26th September, 2022 through Video Conferencing /other Audio Visual Means
- 2) Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed on 23rd September, 2022 for the purpose of the Annual General Meeting and dividend if declared by members in ensuing AGM.
- 3) The remote e-voting facility shall commence on, 22nd September, 2022 at 9.00 a.m. and end on, 25th September, 2022 at 5.00 p.m
- 4) Cut- off date for the purpose of determining eligibility of the shareholders to vote through remote E-voting or E-voting Facility at the Annual General Meeting is 20th September, 2022

Kindly take the above on records.

Thanking you,
For Zenith Fibres Limited



Siddhi Shah
Company Secretary

CC to: 1. Central Depository Services (India) Ltd.
2. National Securities Depository Ltd.

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