



ZENITH FIBRES LIMITED

Regd. Office: 311, Marol Bhavan, Marol Co-op. Ind. Estate Ltd., M.V Road, J.B Nagar Post, Andheri East, Mumbai - 400059 Phone: +91-22-4015-3860
CIN: L40100MH1989PLC054580 E-mail: mumbai@zenithfibres.com URL: www.zenithfibres.com

5th September, 2023

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

Dear Sir,

Sub: Scrip Code: 514266

We write to you in reference to your Email dated 4th September 2023 (herein-below) regarding one (1) days' delay in Late Submission of Annual Report to the Stock Exchange.

We would like to place the facts and events as transpired in relation to the present subject matter.

1. On 31st August, 2023, the Company attempted to submit the Annual Report (FY 2022-23) on the BSE Website, by more particularly, selecting 1st September, 2023 as the Proposed Date of Notice of AGM (*proposed to be held on 29th September, 2023*) along with Annual Report (FY 2022-23) being sent *to its shareholders*. However, the BSE Website did not allow selection of the future date i.e. 1st September, 2023.
2. On 1st September, 2023 at 14:28hours, Central Depository Services (India) Limited (CDSL) confirmed to the Company that CDSL had (on behalf of the Company) sent Notice of AGM along with along with Annual Report (FY 2022-23) to our shareholders vide email.
3. Accordingly, the very next day i.e. on 2nd September, 2023 at 10:55hours (*i.e. within 24 hours of notice being sent to shareholders*), the Company once again tried to submit the Annual Report (FY 2022-23) on the BSE Website and the same was submitted successfully to the Stock Exchange's Website.

The Company respectfully submits that the Annual Report was submitted on the Stock Exchange Website within 24 hours of the same being sent to the Company's shareholders.

The Company further respectfully submits that the Annual Report being submitted to the Stock Exchange on the very next date of the same being sent to the Company's shareholders was due to sheer inadvertence and that the Company had no intention to wilfully or otherwise delay in complying with the statutory regulations and/or any other malafide intention to hide any material information/event from the stock exchange or any other individual/entity.

The Company also take this opportunity to reiterate that it has always and shall always continue to adhere to the requisite rules and regulations as mandated by the Listing Regulations and other applicable laws.

Corp. Office : 103, Synergy House, Subhanpura Rd., Vadodara-390023 Ph+91-265-2283744 Fax+91-265-2283743 E mail: baroda@zenithfibres.com

Plant : Block 458, P.O. Tundav, Dist. Vadodara-391775 Tal. Savli , M+91-918780-601186, +91-87806-01179 E mail: plant@zenithfibres.com



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In view of the above, the Company humbly requests that the present clarification be taken on record and delay, if any, be condoned in view of the explanation as provided, for which we shall be grateful.

Thanking you,
For Zenith Fibres Limited

Siddhi Shah
Company Secretary

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