



ZENITH FIBRES LIMITED

ISO 9001:2015 COMPANY CIN: L40100MH1989PLC054580 URL: www.zenithfibres.com

Date: 29.01.2025

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

Re: Zenith Fibres Limited
Scrip Code: 514266

Subject: Publication of Extract of Unaudited Financial Results for the Third Quarter ended December 31, 2024 in Newspapers.
Ref: Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

Please find enclosed herewith copies of the extract of Unaudited Financial Results of the Company for the Third Quarter ended December 31, 2024, published in Financial Express, English language newspaper and Mumbai Lakshadeep, Regional language newspaper on January 29, 2025.

The above information is also available on the Company's website at www.zenithfibres.com.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For Zenith Fibres Limited

Dharati Bhavsar
Company Secretary

Encl: As above

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

Zenith Fibres Limited

Regd. Office : 311, Marol Bhavan, Marol Co-Op. Ind. Estate Ltd., M.V. Road, Andheri (E), Mumbai - 400059, Maharashtra, (India).
CIN : L40100MH1989PLC054580 Tel.: 022-40153860 E-Mail : mumbai@zenithfibres.com URL: www.zenithfibres.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE THIRD QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024
(Rs. in Lakhs except EPS)

| Sr. No | Particulars | Quarter Ended | | | Nine Months Ended | | Year Ended |
|--------|--|---------------|------------|------------|-------------------|------------|------------|
| | | 31.12.2024 | 30.09.2024 | 31.12.2023 | 31.12.2024 | 31.12.2023 | 31.03.2024 |
| | | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| 1 | Total Income from Operations | 1498.70 | 1420.73 | 999.83 | 4030.93 | 2734.94 | 3719.09 |
| 2 | Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 147.92 | 86.14 | 65.14 | 305.30 | 150.89 | 173.43 |
| 3 | Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items) | 147.92 | 86.14 | 65.14 | 305.30 | 150.89 | 173.43 |
| 4 | Net Profit/(Loss) for the period after Tax, (after Exceptional and/or Extraordinary items) | 111.42 | 69.46 | 52.24 | 234.06 | 114.81 | 131.75 |
| 5 | Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income] | 111.42 | 69.46 | 52.24 | 234.06 | 114.81 | 139.47 |
| 6 | Equity Share Capital (Face value Rs. 10/- each) | 394.41 | 394.41 | 394.41 | 394.41 | 394.41 | 394.41 |
| 7 | Earnings per equity Share (of Rs. 10/- each) (Not annualised) | | | | | | |
| | (1) Basic (Rs.) | 2.83 | 1.76 | 1.32 | 5.93 | 2.91 | 3.34 |
| | (2) Diluted (Rs.) | 2.83 | 1.76 | 1.32 | 5.93 | 2.91 | 3.34 |

Notes :

- The said results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on January 28, 2025.
- The above is an extract of the detailed format of Statement of Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Statement of Financial Results are available on the Stock Exchange's website at www.bseindia.com (Scrip Code: 514266) and on Company's website at <https://zenithfibres.com/financial-results/>. The same can be accessed by scanning the QR code provided below.

Date : 28.01.2025

Place : Vadodara



FOR ZENITH FIBERS LIMITED
Sanjeev Rungta - Executive Chairman (DIN: 00053602)