

Date: 29.08.2025

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

Re: Zenith Fibres Limited
Scrip Code: 514266

Sub: Intimation of Record Date 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 wish to intimate the Exchange about Record date of the Company fixed for ascertaining the Shareholders entitled for receiving the dividend for the Financial Year 2024-25.

Scrip Code	Stock Exchange	Type of Security	Record Date	Purpose
514266	BSE Limited	Equity Shares	Friday, September 19, 2025	Refer Purpose below

Purpose of Record Date:

- a) Annual General Meeting - 36th Annual General Meeting ("AGM") of the Shareholders of the Company will be held on **Friday, September 26, 2025 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 2024-25.

Further, the dividend, if declared by the Shareholders of the Company at the 36th 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