Date: 29.12.2025

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

**Re: Zenith Fibres Limited**
**Scrip Code: 514266**

**Subject: Intimation of Closure of Trading Window**

Dear Sir/Madam,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time ("SEBI PIT Regulations") and the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons ("COC") framed by Zenith Fibres Limited (the "Company"), as amended, we hereby inform the Exchange that the Trading Window for buying, selling, pledging, dealing, trading etc. in the securities of the Company shall remain closed from Thursday, January 01, 2026 till the completion of 48 hours after the declaration/publication of Unaudited Financial Results of the Company for the Third Quarter to be ended on December 31, 2025 of the Current Financial year 2025-26.

Kindly take the above information on your record.

Thanking you.

Yours faithfully,
**For Zenith Fibres Limited**

Dharati Darpan Bhavsar
Digitally signed by Dharati Darpan Bhavsar
Date: 2025.12.29 11:08:03 +05'30'

Dharati Bhavsar
Company Secretary