ZENITH FIBRES LIMITED

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

Date: 01.09.2026

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 2025-26.

Scrip Code	Stock Exchange	Type of Security	Record Date	Purpose
514266	BSE Limited	Equity Shares	Tuesday, September 22, 2026	Refer Purpose below

Purpose of Record Date:

a) Annual General Meeting - 37th Annual General Meeting ("AGM") of the Shareholders of the Company will be held on Tuesday, September 29, 2026 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 2025-26.

Further, the dividend, if declared by the Shareholders of the Company at the 37th 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 Darpan Bhavsar
Digitally signed by Dharati Darpan Bhavsar
Date: 2026.09.01 16:55:01 +05'30'

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Dharati Bhavsar
Company Secretary

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