

From: Mrs. Pinky Rungta
Villa - 2 Stone Brook, Sevasi – Mahapura Road,
Sevasi, Vadodara - 391101

Date: 17.06.2026

To,
The Corporate Relations department
BSE Limited
Department of Corporate Services
P J Towers, Dalal Street, Fort,
Mumbai - 400001.
E-mail: corp.relations@bseindia.com
Kind Attn: Corporate Relations Department

To,
Zenith Fibres Limited
311, Marol Bhavan,
Marol Co-Op. Ind. Estate Ltd.,
M.V. Road, Andheri (E), Mumbai - 400059.
Kind Attn: Compliance Officer

Re: Zenith Fibres Limited

Scrip Code: 514266

Subject: Intimation under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI (SAST) Regulations, 2011”)

Dear Sir/Madam,

With reference to subject matter, kindly find enclosed here with disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011 with regard to the acquisition of equity shares of Zenith Fibres Limited (“**Target Company**”) on June 16, 2026.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

Mrs. Pinky Rungta
[Promoter of Zenith Fibres Limited (Acquirer)]

Encl.: As above

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Zenith Fibres Limited (“Target Company”) Scrip Code: 514266		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mrs. Pinky Rungta		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited Scrip Code: 514266		
Details of the acquisition / disposal as follows:	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total Diluted voting capital of the TC (**)
Before the acquisition / disposal under consideration, holding of:			
a) Shares carrying voting rights	12,56,022	31.85%	N.A.
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	12,56,022	31.85%	N.A.
Details of acquisition/sale:			
a) Shares carrying voting rights acquired/sold Inter Se Transfer (#): 1,00,000 (2.54%) Open Market Purchase (##): 3,500 (0.09%)	1,03,500	2.62%	N.A.
b) VRs acquired /sold otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	N.A.	N.A.	N.A.
d) Shares encumbered/ invoked/released by the acquirer	N.A.	N.A.	N.A.
e) Total (a+b+c+/-d)	1,03,500	2.62%	N.A.
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	13,59,522	34.47%	N.A.
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	13,59,522	34.47%	N.A.

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter Se Transfer (#):1,00,000 (2.54%) Open Market Purchase (##):3,500 (0.09%)
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares , whichever is applicable	16.06.2026
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 3,94,41,360/- divided in 39,44,136 number of equity shares of Rs. 10/- each
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 3,94,41,360/- divided in 39,44,136 number of equity shares of Rs. 10/- each
Total diluted share/voting capital of the TC after the said Acquisition / sale	N.A.

With reference to the intimation under Regulation 10(5) of SEBI (SAST) Regulations, 2011 dated June 09, 2026, I, **Pinky Rungta**, have acquired **1,00,000 (2.54%) equity shares** of the Target Company from **Alpha Stitch-Art Pvt. Ltd.**, on **June 16, 2026**, by way of **inter-se transfer among Promoters and Promoter Group**.

During the process of inter se transfer, I, **Pinky Rungta**, have also acquired **3,500 (0.09%) equity shares** of the Target Company from the **open market** on **June 16, 2026**.

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Mrs. Pinky Rungta
[Promoter of Zenith Fibres Limited (Acquirer)]

Place: Vadodara
Date: 17.06.2026