ZENITH FIBRES LIMITED

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

Date: 28.04.2026

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

Re: Zenith Fibres Limited
Scrip Code: 514266

Sub: **Submission of Initial Disclosure of the Company identified as a Large Corporate**
Ref: **SEBI Master Circular SEBI/HO/DDHS/DDHS-PoD/P/CIR/2025/0000000137 dated October 15, 2025 read with Chapter XII of SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 and SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018**

Dear Sir/Madam,

We refer to above SEBI circulars and furnish herein below the initial disclosure of the Company as per the format specified.

Sr No.	Particulars	Details
1	Name of the Company	Zenith Fibres Limited
2	CIN	L40100MH1989PLC054580
3	Outstanding borrowing of Company as on March 31, 2026 (in Rs. Cr.)	NIL
4	Highest Credit Rating during the previous FY along with name of the Credit Rating Agency issuing the Credit Rating assigning the Highest rating	N.A.
5	Name of Stock Exchange# in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	N.A.

We confirm that we are not a Large Corporate as per the applicability criteria given in the SEBI Master Circular SEBI/HO/DDHS/DDHS-PoD/P/CIR/2025/0000000137 dated October 15, 2025.

For Zenith Fibres Limited

Dharati Darpan Bhavsar
Digitally signed by Dharati Darpan Bhavsar
Date: 2026.04.28 16:02:19 +05'30'

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Dharati Bhavsar
Company Secretary
Contact Details: (0265) 2283744
E-mail ID: cs@zenithfibres.com

For Zenith Fibres Limited

AMAN SANJEEV RUNGTA
Digitally signed by AMAN SANJEEV RUNGTA
Date: 2026.04.28 16:03:43 +05'30'

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Aman Rungta
Chief Financial Officer
Contact Details: (0265) 2283744
E-mail ID: aman@zenithfibres.com

Date: 28.04.2026

- In terms para of 3.2(ii) of the circular, beginning F.Y 2022, in the event of shortfall in the mandatory borrowing through debt securities, a fine of 0.2% of the shortfall shall be levied by Stock Exchanges at the end of the two-year block period. Therefore, an entity identified as LC shall provide, in its initial disclosure for a financial year, the name of Stock Exchange to which it would pay the fine in case of shortfall in the mandatory borrowing through debt markets.