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

Date: 09.06.2026

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

Re: Zenith Fibres Limited
Scrip Code: 514266

Subject: Disclosure in terms of Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations, 2011")

Dear Sir/Madam,

As due compliance of Regulation 10(5) of the SEBI (SAST) Regulations, 2011, I, Pinky Rungta, being part of the Promoters and Promoters Group of the Company, hereby furnish the PRIOR INTIMATION in the specified format under Regulation 10(5) in respect of proposed inter-se transfer of up to 1,00,000 (2.54%) equity shares of Zenith Fibres Limited being the Target Company (**"TC"**) in the following manner:

i. Inter-se transfer of up to 1,00,000 (2.54%) equity shares from Alpha Stitch-Art Pvt. Ltd. to Mrs. Pinky Rungta, being Promoter of the TC.

The shares are proposed to be acquired by way of "inter-se transfer" amongst the Promoters and Promoters Group pursuant to exemption provided in Regulation 10(1)(a)(ii) (qualifying person being persons named as promoters in the shareholding pattern filed by the TC for not less than three years prior to the proposed acquisition) and there will be no change in the total shareholding of the Promoters and Promoters Group after such inter-se transfer of shares of TC.

Kindly take the above information on your record.

Thanking you.

Yours faithfully,

RUNGTA PINKY Digitally signed by RUNGTA PINKY
Date: 2026.06.09 15:39:51 +05'30'

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

Encl: As Above

Copy to:
Zenith Fibres Limited
311, Marol Bhavan, Marol Co-Op. Ind. Estate Ltd., M.V. Road, Andheri (E), Mumbai - 400059

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

Disclosure under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

1.	Name of the Target Company (TC)		Zenith Fibres Limited Scrip Code: 514266
2.	Name of the acquirer(s)		Mrs. Pinky Rungta
3.	Whether the acquirer(s) is / are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters		Yes
4.	Details of the proposed acquisition		
	a.	Name of the person(s) from whom shares are to be acquired	Alpha Stitch-Art Pvt. Ltd.
	b.	Proposed date of acquisition	On or after June 16, 2026, in one or more tranches.
	c.	Number of shares to be acquired from each person mentioned in 4(a) above	Up to 1,00,000 equity shares to be acquired in one or more tranches.
	d.	Total shares to be acquired as % of share capital of TC	Up to 1,00,000 equity shares constituting 2.54% of total share capital of TC.
	e.	Price at which shares are proposed to be acquired	Not exceeding the price limit mentioned under Regulation 10(1)(a) of the SEBI (SAST) Regulations, 2011
	f.	Rationale, if any, for the proposed transfer	The transaction is being undertaken as a part of an inter-se transfer of shareholding among members of the promoter/promoter group.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer		Under sub-clause (ii) of Regulation 10(1)(a)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.		Rs. 50.50/- (BSE Limited)
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.		Not applicable
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.		The Acquirer hereby confirms that the acquisition price would not be higher by more than 25% of the price computed in accordance with point 6 above.
9.	Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition)/will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997)		The Acquirer confirms that transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 to the extent applicable.

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10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	The Acquirer confirms that all applicable conditions specified under Regulation 10(1)(a) with respect to exemptions have been duly complied with.			
11.	Shareholding details	**Before the proposed transaction**		**After the proposed transaction**	
		No. of shares / voting rights	**% w.r.t total share capital of TC**	**No. of shares / voting rights**	**% w.r.t total share capital of TC**
A	**Acquirer(s) and PACs (other than sellers) (*)**				
	Acquirer				
1	PINKY RUNGTA	1256022	31.85	1356022	34.38
	Promoters /Person Acting in Concert (PACs)				
1	AARTI B AGGARWAL	2000	0.05	2000	0.05
2	SANJEEV RUNGTA	2800	0.07	2800	0.07
3	AMAN RUNGTA	20570	0.52	20570	0.52
4	ABHISHAKE RUNGTA	0	0.00	0	0.00
5	ASHOK KUMAR RUNGTA HUF	0	0.00	0	0.00
6	MADHURIDEVI RUNGTA	0	0.00	0	0.00
7	PURVI RUNGTA	0	0.00	0	0.00
8	RAJEEV RUNGTA (HUF)	0	0.00	0	0.00
9	RAJEEV RUNGTA	0	0.00	0	0.00
10	VINITA RUNGTA	0	0.00	0	0.00
11	SOUTH PARK PROMOTERS PVT LTD	0	0.00	0	0.00
12	CLASSIC STEELS PVT LTD	0	0.00	0	0.00
13	GALAXY DEALERS PVT LTD	0	0.00	0	0.00
14	VINITA INVESTMENT LTD	0	0.00	0	0.00
15	ALPHA OVERSEAS INTERNATIONAL PVT LTD	116700	2.96	116700	2.96
	Total (A)	**1398092**	**35.45**	**1498092**	**37.98**
B	**Seller**				
1	ALPHA STITCH-ART PVT LTD	450000	11.41	350000	8.87
	Total (B)	**450000**	**11.41**	**350000**	**8.87**

Notes:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either byall the persons or by a person duly authorized to do so on behalf of all the acquirers.

RUNGTA PINKY

Digitally signed by RUNGTA PINKY
Date: 2026.06.09 15:40:21 +05'30'

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

Place: Vadodara
Date: 09.06.2026