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

Re: Zenith Fibres Limited
Scrip Code: 514266

Sub: Disclosure of Inter-se transfer of shares amongst the Promoters and Promoters Group in accordance with Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations, 2011")

Dear Sir/Madam,

Further to my intimation under Regulation 10(5) of SEBI (SAST) Regulations, 2011, submitted on June 09, 2026, I, **Pinky Rungta**, being part of the Promoters and Promoters Group of Zenith Fibres Limited ("**Company**" or "**Target Company**"), have acquired **1,00,000 (2.54%)** equity shares of the Target Company on June 16, 2026, by way of inter-se transfer amongst the Promoters and Promoters Group.

In this connection, please find enclosed herewith the disclosure as per Regulation 10(6) of SEBI (SAST) Regulations, 2011.

Kindly take the above information on your record.

Thanking you.

Yours faithfully,

RUNGTA PINKY
Digitally signed by RUNGTA PINKY
Date: 2026.06.17 16:43:31 +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(6) – Report to Stock Exchanges in respect of acquisition made in reliance upon exemption in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

<table>
<tr><td>1.</td><td colspan="2">Name of the Target Company (TC)</td><td colspan="4">Zenith Fibres Limited
BSE Scrip Code: 514266</td></tr>
<tr><td>2.</td><td colspan="2">Name of the acquirer(s)</td><td colspan="4">Mrs. Pinky Rungta</td></tr>
<tr><td>3.</td><td colspan="2">Name of the stock exchange where shares of the TC are listed</td><td colspan="4">BSE Limited</td></tr>
<tr><td>4.</td><td colspan="2">Details of the transaction including rationale, if any, for the acquisition of shares.</td><td colspan="4">Inter-se transfer of shares amongst Promoters and Promoters Group.</td></tr>
<tr><td>5.</td><td colspan="2">Relevant regulation under which the acquirer is exempted from making open offer.</td><td colspan="4">Under sub-clause (ii) of Regulation 10(1)(a)</td></tr>
<tr><td rowspan="3">6.</td><td colspan="2">Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so,</td><td colspan="4">Yes, disclosure under Regulation 10(5) was required.</td></tr>
<tr><td colspan="2">- whether disclosure was made and whether it was made within the timeline specified under the regulations.</td><td colspan="4">Yes, prior disclosure of the acquisition was made under Regulation 10(5) as per the specified timeline.</td></tr>
<tr><td colspan="2">- date of filing with the stock exchange.</td><td colspan="4">June 09, 2026</td></tr>
<tr><td>7.</td><td colspan="2">Details of acquisition</td><td colspan="2">Disclosures required to be made under regulation 10(5)</td><td colspan="2">Whether the disclosures under regulation 10(5) are actually made</td></tr>
<tr><td rowspan="7"></td><td>a.</td><td>Name of the transferor / seller

Alpha Stitch-Art Pvt. Ltd.</td><td colspan="2">Yes</td><td colspan="2">Yes</td></tr>
<tr><td>b.</td><td>Date of acquisition</td><td colspan="2">On or after June 16, 2026</td><td colspan="2">June 16, 2026</td></tr>
<tr><td rowspan="2">c.</td><td>Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above</td><td colspan="2">No. of shares proposed to be acquired as per disclosure made under Regulation 10(5)</td><td colspan="2">No. of shares actually acquired</td></tr>
<tr><td>Alpha Stitch-Art Pvt. Ltd.</td><td colspan="2">1,00,000</td><td colspan="2">1,00,000</td></tr>
<tr><td rowspan="3">d.</td><td rowspan="2">Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC</td><td colspan="2">Shares Proposed to be acquired</td><td colspan="2">Shares actually acquired</td></tr>
<tr><td>No. of shares</td><td>% of diluted share capital of TC</td><td>No. of shares</td><td>% of diluted share capital of TC</td></tr>
<tr><td>Alpha Stitch-Art Pvt. Ltd.</td><td>1,00,000</td><td>2.54%</td><td>1,00,000</td><td>2.54%</td></tr>
</table>

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Sevasi, Vadodara - 391101

	e.	Price at which shares are proposed to be acquired/ actually acquired Alpha Stitch-Art Pvt. Ltd.	Not exceeding the price limit mentioned under Regulation 10(1)(a) of the SEBI (SAST) Regulations, 2011		An aggregate consideration of approximately Rs. 51,87,500 which amounts to Rs. 51.88 approximately per equity share.	
8	**Shareholding Details**		**Pre-Transaction**		**Post-Transaction**	
			No. of shares held	**% w.r.t total share capital of TC**	**No. of shares held**	**% w.r.t total share capital of TC**
	a	**Acquirer(s) / Transferee(s)**				
		Mrs. Pinky Rungta **(#)**	12,56,022	31.85	13,56,022	34.38
		Total	**12,56,022**	**31.85**	**13,56,022**	**34.38**
	B	**Seller(s)/Transferor(s)**				
		Alpha Stitch-Art Pvt. Ltd.	4,50,000	11.41	3,50,000	8.87
		Total	**4,50,000**	**11.41**	**3,50,000**	**8.87**

Notes (#):

1. 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**.

2. 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.**

- (*) 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: 2026.06.17 16:43:53 +05'30'

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

Place: Vadodara
Date: 17.06.2026