

Date: 30.03.2024

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

Re: Zenith Fibres Limited
Scrip Code: 514266

Sub: Intimation under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time.

Dear Sir/Madam,

Pursuant to the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, as amended from time to time, we are furnishing herewith disclosure under Regulation 29(2) with regard to the acquisition /purchase of **500 (0.01%)** equity shares of Zenith Fibres Limited (the "Target Company") by Mr. Aman Rungta, being Promoter of the Target Company, on 28th March, 2024 in Open Market.

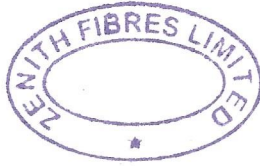
Kindly take the above information on your record.

Thanking you,

Yours faithfully,
FOR: ZENITH FIBRES LIMITED



Dharati Bhavsar
Company Secretary



Encl: As above

Corporate Office :

103 "Synergy House",
Subhanpura Road,
Vadodara - 390 023, Gujarat, (India)
Tele : +91-265-228-3744
Tele/Fax : +91-265-228-3743
E-mail : baroda@zenithfibres.com

Regd. Office :

311, Marol Bhavan,
Marol Co-Op. Ind. Estate Ltd.,
M. V. Road, Andheri (E),
Mumbai-400059, Maharashtra, (India)
Tele : +91-22-40153860
E-mail : mumbai@zenithfibres.com

Plant :

Block 458, P.O. Tundav,
Taluka : Savli,
District Vadodara - 391 775,
Gujarat, (India)
Tele : +91-8780601186, 8780601179
E-mail : plant@zenithfibres.com

From: Aman Rungta
28/1, "Krishna" Arunoday Society,
Near Crossword,
Alkapuri, Vadodara - 390007

Date: 29.03.2024

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

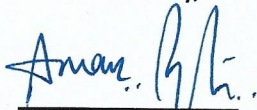
Dear Sir/Madam,

With reference to above, please find enclosed here with disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time, with regards to the acquisition of **500 (0.01%)** Equity Shares of Zenith Fibres Limited ("Target Company") on 28th March, 2024 in Open Market as a Promoter of the Target Company.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,



Aman Rungta
[Promoter of Zenith Fibres Limited]

Encl: As above

From: Aman Rungta
28/1, "Krishna" Arunoday Society,
Near Crossword,
Alkapuri, Vadodara - 390007

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

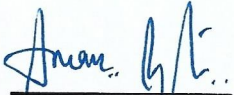
Name of the Target Company (TC)	Zenith Fibres Limited ("Target Company") Scrip Code: 514266		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	AMAN RUNGTA - Promoter AARTI B AGGARWAL - Promoter SANJEEV RUNGTA - Promoter PINKY RUNGTA - Promoter ABHISHAKE RUNGTA - Promoter ASHOK KUMAR RUNGTA HUF - Promoter MADHURIDEVI RUNGTA - Promoter PURVI RUNGTA - Promoter RAJEEV RUNGTA (HUF) - Promoter RAJEEV RUNGTA - Promoter VINITA RUNGTA - Promoter ALPHA STITCH-ART PVT LTD - Promoter Group ALPHA OVERSEAS INTERNATIONAL PVT LTD - Promoter Group SHARK BARTER PVT LTD - Promoter Group SOUTH PARK PROMOTERS PVT LTD - Promoter Group CLASSIC STEELS PVT LTD - Promoter Group GALAXY DEALERS PVT LTD - Promoter Group VINITA INVESTMENT LTD - Promoter Group Essare Enterprise Private Limited - Promoter Group (As per Annexure - A attached herewith)		
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 share/voting capital of the TC (**)
Before the acquisition / disposal under consideration, holding of:			
a) Shares carrying voting rights	20070	0.51	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)	20070	0.51	N.A.
Details of acquisition/sale:			
a) Shares carrying voting rights acquired/sold	500	0.01	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	N.A.	N.A.	N.A.

From: Aman Rungta
28/1, "Krishna" Arunoday Society,
Near Crossword,
Alkapuri, Vadodara - 390007

carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered/ invoked/released by the acquirer	N.A.	N.A.	N.A.
e) Total (a+b+c+/-d)	500	0.01	N.A.
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	20570	0.52	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)	20570	0.52	N.A.
Mode of acquisition / sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28.03.2024		
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.		

(*) 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.


Aman Rungta

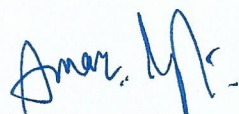
Place: Vadodara
Date: 29.03.2024

From: Aman Rungta
28/1, "Krishna" Arunoday Society,
Near Crossword,
Alkapuri, Vadodara - 390007

Annexure – A

Details of shares acquired / sold in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

Sr No.	Name of all the Promoters of Zenith Fibres Limited	Before the acquisition / disposal		Details of acquisition/sale:		After the acquisition/sale	
		No. of Equity Shares held	% of paid up capital	No. of Equity Shares	% of paid up capital	No. of Equity Shares held	% of paid up capital
1	AARTI B AGGARWAL	2000	0.05			2000	0.05
2	SANJEEV RUNGTA	2800	0.07			2800	0.07
3	PINKY RUNGTA	6800	0.17			6800	0.17
4	AMAN RUNGTA	20070	0.51	500	0.01	20570	0.52
5	ABHISHAKE RUNGTA	0	0			0	0.00
6	ASHOK KUMAR RUNGTA HUF	0	0			0	0.00
7	MADHURIDEVI RUNGTA	0	0			0	0.00
8	PURVI RUNGTA	0	0			0	0.00
9	RAJEEV RUNGTA (HUF)	0	0			0	0.00
10	RAJEEV RUNGTA	0	0			0	0.00
11	VINITA RUNGTA	0	0			0	0.00
12	ALPHA STITCH-ART PVT LTD	1041600	26.41			1041600	26.41
13	ALPHA OVERSEAS INTERNATIONAL PVT LTD	166700	4.23			166700	4.23
14	SHARK BARTER PVT LTD	450000	11.41			450000	11.41
15	SOUTH PARK PROMOTERS PVT LTD	138166	3.50			138166	3.50
16	CLASSIC STEELS PVT LTD	0	0.00			0	0.00
17	GALAXY DEALERS PVT LTD	0	0.00			0	0.00
18	VINITA INVESTMENT LTD	0	0.00			0	0.00
19	Essare Enterprise Private Limited	500	0.01	(500)	(0.01)	0	0.00
	Total	1828636	46.36	0	0	1828636	46.36


Aman Rungta

Place: Vadodara
Date: 29.03.2024