Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata- 700 001, India
Telephone : 2248-7071, 2248-6936
E-mail : sec@zenithexportsltd.net
website : www.zenithexportsltd.com
CIN : L24294WB1981PLC033902

11th August'2026

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block-G
Bandra-Kurla Complex
Bandra (E)
Mumbai- 400 051
Scrip Code: ZENITHEXPO

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 512553

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Rejection of Waiver Application for Fine Imposed by the Stock Exchange and Payment of Fine by the Company

Dear Sir/Madam,

In reference to our communication dated February 27, 2026, May 27, 2026 and 5th August, 2026 regarding the imposition of a fine of Rs. 13,01,540/- (including GST@18%) by both BSE Limited and the National Stock Exchange of India Limited each for alleged non-compliance with Regulation 17(1), Reg.- 23(9) & Reg-34 of the SEBI Listing Regulations and company's intent to file waiver application, we wish to inform you that our waiver application has been rejected by BSE Limited which has been notified to us on August 5, 2026.

We wish to further inform you that post receipt of such intimation, the Company has made the payment of the aforementioned fine on August 11, 2026.

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular dated SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in the Annexure hereto.

We request you to kindly take this information on record.

Thanking You,

Yours faithfully,
For **ZENITH EXPORTS LIMITED**

ANITA KUMARI GUPTA

Digitally signed by ANITA KUMARI GUPTA
DN: c=IN, postalCode=711101, st=WEST BENGAL, street=28 HAT LANE ,HOWRAH,711101, l=HOWRAH, o=Personal, serialNumber=4813a50eca9c160e4952446a6f38374793d9ab29e88a2aa2483bb5ab58291e50, pseudonym=31a2363c66ed4d4496c6e18a266ae035, 2.5.4.20=8bf12cc90da3bb966c112150f766e6d68c1b2b1de4bd17f989d55d46cf115e8b, email=ANITAGUPTA2640@GMAIL.COM, cn=ANITA KUMARI GUPTA
Date: 2026.08.11 17:15:55 +05'30'

(Anita Kumari Gupta)
Company Secretary & Compliance Officer

ZENITH EXPORTS LTD. Kolkata

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19, R. N. Mukherjee Road, Kolkata- 700 001, India
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Annexure I

A detailed information as prescribed under Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations:

Name(s) of the authority	BSE Limited and National Stock Exchange of India Limited
nature and details of the action(s) taken, initiated or order(s) passed;	A fine of Rs. 13,01,540/- (including GST@18%) by both BSE Limited and the National Stock Exchange of India Limited each was imposed for alleged non-compliance with Regulation 17(1), Reg.- 23(9) & Reg-34 of the SEBI Listing Regulations. The Company filed a waiver application which has been rejected by BSE Limited and was notified to us on August 5, 2026. We wish to further inform you that post receipt of such intimation; the Company has made the payment of the aforementioned fine on August 11, 2026.
date of receipt of direction or order, including any ad-interim or interim orders or any other communication from the authority	On August 5, 2026, received intimation for rejection of waiver application
details of the violation(s)/contravention(s) committed or alleged to be committed;	For delayed compliance with Regulation 17(1), Reg.- 23(9) & Reg-34 of the Listing Regulations.
impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	None

Yours faithfully,
For **ZENITH EXPORTS LIMITED**

ANITA KUMARI GUPTA

Digitally signed by ANITA KUMARI GUPTA
DN: c=IN, postalCode=711101, st=WEST BENGAL, street=28 HAT LANE ,HOWRAH,711101, l=HOWRAH, o=Personal, serialNumber=4813a50eca9c160e4952446a6f38374793d9ab29e88a2aa2483bb5ab58291e50, pseudonym=31a2363c66ed4d4496c6e18a266ae035, 2.5.4.20=8bf12cc90da3bb966c112150f766e6d68c1b2b1de4bd17f989d55d46cf115e8b, email=ANITAGUPTA2640@GMAIL.COM, cn=ANITA KUMARI GUPTA
Date: 2026.08.11 17:16:21 +05'30'

ZENITH EXPORTS LTD. Kolkata

(Anita Kumari Gupta)
Company Secretary & Compliance Officer

Sumanta

From: Sagar Darra <Sagar.Darra@bseindia.com>
Sent: 05 August 2026 16:20
To: 'sec@zenithexportsltd.net'; 'skloyalka@zenithexportslimited.com'; 'info@zenithspinners.com'; 'VARUN@ZENITHEXPORTSLIMITED.COM'; 'loyalka.urmila@gmail.com'; 'SKLOYALKA@ZENITHEXPORTSLIMITED.COM'
Cc: CGCOMPLIANCES; bse.soplodr; Shraddha Bagwe; Jayshree Soni; Shyamsingh Bhagirath
Subject: Regret letter for waiver of SOP fine levied_(Zenith Exports Ltd.)_(512553)

To,
The Company Secretary/ Compliance Officer
Company Name: Zenith Exports Ltd.
Scrip Code: 512553

Dear Sir / Madam,

Sub: Regret letter for waiver of fines levied Pursuant to Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter VII(A)-Penal Action for Non-Compliance), issued by Securities and Exchange Board of India (SEBI) with respect to penal actions prescribed for non-compliance of certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is with reference to the company's letter/mail requesting waiver for fine imposed for late/non-compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The details of which are given below:

In this regard, company's representation for waiver of fine was placed for the consideration of the Internal Regulatory Oversight and Review Group ("IRORG").

The Group after considering the facts of the case and submissions provided by the company thereon, decided as follows:

Sr. No.	Regulation / Clause of the erstwhile Listing Agreement	Quarter/ Month/F.Y.	Outstanding penalty (in Rs.)	Penalty to be waived (in Rs.)	Residual penalty payable by the companies (in Rs.)	Decision of group
01.	Reg.17(1)	Dec-2025	3,95,300	0	3,95,300	Waiver Request Rejected
02.	Reg.17(1)	Mar-2026	3,77,600	0	3,77,600	Waiver Request Rejected

In view of the above, you are requested to pay the aforesaid fine amount within 10 days from the date of intimation, failing which action may be initiated pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 relating to freezing of entire shareholding of the Promoter in such entity as well as all other securities held in the Demat account for non-compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. After making the payment, you are requested to provide the details of remittance of fine as per Annexure-I given below. If the Company has already made the payment, kindly ignore aforesaid instructions.

Annexure-I
Remitted by:

Company Name & Scrip Code	Date	Cheque No.	UTR No. for RTGS /NEFT (in case of electronic fund transfer)	GST No. (Mandatory to upload on BSE Listing Centre) (*)

- (*) Please ensure that the GSTin Number of the company is uploaded on Listing Centre portal of the Exchange, or Declaration for unregistered dealer is submitted to the Exchange to get the GST input credit to the company
- Cheque should be drawn in the name of "BSE Limited". Also mention the Regulation No., Quarter, and amount of TDS deducted on the reverse side of the Cheque/Demand Draft.
- You are requested to send a soft copy of this annexure to bse.soplodr@bseindia.com after making the payment.

Further, please find below the outstanding SOP fine payable by the Company as on 03-08-2026 including the fine levied for the above-mentioned regulation(s) for which the waiver request was rejected.

Scrip Code	Company Name	Regulations	Quarter/ Month	Non Submission/ Late submission	Due Date	Submission Date / Suspension Date	No of Days	Fine Levied (In Rs)	Fine waived (In Rs)	Fine Paid (In Rs)	Outstanding Fine (In Rs)
512553	Zenith Exports Ltd	SOP-Reg-23(9)	Mar-22	Late submission	12-06-2022	20-09-2022	100	500000		60000	440000
512553	Zenith Exports Ltd	SOP-Reg-33	Jun-17	Late submission	14-09-2017	15-09-2017	1	5000		5000	0
512553	Zenith Exports Ltd	SOP-Reg-34	Mar-14	Late submission	11-09-2014	19-09-2014	8	8000			8000
512553	Zenith Exports Ltd	SOP-Reg-34	Mar-21		08-09-2021	03-09-2021	0	0			0
512553	Zenith Exports	SOP-Reg-17(1)	Dec-25					335000			335000

	Ltd										
512553	Zenith Exports Ltd	SOP-Reg-17(1)	Mar-26					320000			320000
Total Fine Outstanding											**1103000**
Add : GST@18%											**198540**
Total Fine Payable											**1301540**
***In case of non submission/non compliance, fine would be continued to be levied till the date of submission as per SEBI SOP Circular.**											

Banking Details for Payment of SOP fine.

SCRIP CODE	Company Code	Company Name	Bank Account No.	Department	IFSC CODE
512553	5236	Zenith Exports Ltd	BSER05236	Listing Regulatory	ICIC0000104

The Company is advised to exercise caution while filling any document with the Exchange and strictly comply with the various circulars of SEBI and the Exchange notices on timely basis.

Yours faithfully,

Shyam Bhagirath
Manager
Listing Compliance

Sagar Darra
Deputy Manager
Listing Compliance

This mail is classified as 'PUBLIC' by sagar.darra on August 05, 2026 at 16:19:55.