

20 February 2024

To,

Company Secretary
Page Industries Limited
Cessna Business Park, Tower-1,
7th Floor, Umiya Business Bay,
Varthur Hobli, Outer Ring Road,
Bangalore - 560103.

Corporate Relationship Dept.
The Bombay Stock Exchange
1st Floor, New Trading Ring
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

National Stock Exchange
Exchange Plaza
Bandra Kurla Complex
Mumbai - 400 051

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

I, Madhuri Genomal, (the "Buyer") wish to intimate you that 136800 equity shares of Page Industries Limited ("Company") has been received as Gift from my husband Mr. Sunder Genomal.

I enclose with this letter, a disclosure of my shareholding in the Company, pursuant to the Transfer.

The above transaction would not alter the overall promoter and promoter group shareholding in the Company and shall remain the same even after the above proposed transaction.

We request you to kindly take this to your record.

Thanking You,

Yours faithfully

x 

Madhuri Genomal

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

Part-A - Details of the Acquisition

Name of the Target Company (TC)	Page Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mrs. Madhuri Genomal		
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. Bombay Stock Exchange 2. National Stock Exchange		
Details of the acquisition 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 under consideration, holding of acquirer along with PACs of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares 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) e) Total (a+b+c+d)	120	0.00%	0.00%

Details of acquisition a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares 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) e) Total (a+b+c+d)	136800	1.23	1.23
After the acquisition, holding of acquirer along with PACs of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares 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) e) Total (a+b+c+d)	136920	1.23	1.23
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	Shares transferred as Gift		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares		

Date of acquisition of / date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	20 February 2024
Equity share capital / total voting capital of the TC before the said acquisition	111538740/-
Equity share capital/ total voting capital of the TC after the said acquisition	111538740/-
Total diluted share/voting capital of the TC after the said acquisition	111538740/-

Part-B***

Name of the Target Company:

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs

x *Madhum Benomel*

Signature of the acquirer

Place:

Date: 20 February 2024