

03 February 2026

The Secretary  
Corporate Relationship Dept.  
The Bombay Stock Exchange  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, Phiroze Jeejeebhoy  
Towers Dalal Street, Mumbai – 400 001

The Secretary  
National Stock Exchange of India  
Limited  
Exchange Plaza  
Bandra Kurla Complex  
Mumbai – 400 051

Dear Sir,

**Sub: Re-constitution of Audit Committee - Reg**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that by way of circular resolution, the Board of Directors of the Company has approved the induction of Mr. Dinesh Malkani as a member of the Audit Committee with effect from 01 February 2026.

Accordingly, the Audit Committee has been re-constituted as follows, effective 01 February 2026:

1. Mr. Jignesh Bhate, Chairman
2. Mr. Arif Vazirally, Member
3. Dr. Shravan Subramanyam, Member and
4. Mr. Dinesh Malkani, Member

This is for your information and records.

Thanking you,

Yours truly,  
For Page Industries Limited

Murugesh C  
Company Secretary