

**Sunder Genomal,
Chairman,
Page Industries Limited,
Bangalore-560103**

1 April 2024

The Secretary
Corporate Relationship Dept.
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai – 400051

Dear Sir / Madam,

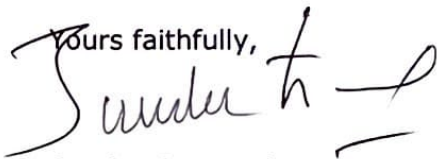
Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 of Page Industries Limited - Reg

We, hereby declare that the Promoters of the Company (Page Industries Limited) and the Persons acting in concert have NOT made any encumbrance on the shares directly or indirectly other than those already disclosed (i.e., NIL), during the financial year 2023-24.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Sunder Genomal	Promoter	AALPG6967B
Shamir Genomal	Promoter	AKPPG6580N
Madhuri Genomal	Promoter	AIYPG2729A
Pamela Kirpalani	Promoter	AHHPG3152F
Rohan Genomal	Promoter	AUYPG4193N
Ramesh Genomal	Promoter	AIHPG4416F
Shahendar Ramesh Genomal	Promoter	AILPG0248H
Sanjeev Naraindas Genomal	Promoter	AIHPG0560C
Dharmesh Naraindas Genomal	Promoter	AVOPG1838M
Simran Keshav Mahtani	Promoter	BFYPM6543Q
Sadhna Vijay Hirdaramani	Promoter	AFEPH8606L

Thanking you,

Yours faithfully,



Sunder Genomal
Promoter & Authorised Signatory

CC:

- Company Secretary, Page Industries Limited, Bangalore
- Audit Committee, Page Industries Limited, Bangalore