13 August 2026

The Secretary
Corporate Relationship Dept.
The Bombay Stock Exchange
1st 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: Submission of Proceedings of Annual General Meeting- reg.

We herewith enclose the proceedings of Annual General Meeting held on 13 August 2026.

This is for your information and records.

Thanking you,

Yours truly,

For Page Industries Limited

MURUGESH C Digitally signed by MURUGESH C
Date: 2026.08.13 17:16:14 +05'30'

Murugesh C
Company Secretary

Encl: as above

PAGE INDUSTRIES LIMITED

PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY HELD ON THURSDAY THE 13 AUGUST 2026 AT 11:30 AM THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS ('VC / OAVM') FACILITY AT THE REGISTERED OFFICE CESSNA BUSINESS PARK, TOWER-1, 7TH FLOOR, UMIYA BUSINESS BAY, VARTHUR HOBLI, OUTER RING ROAD, BANGALORE - 560103

The following were present through VC / OAVM facility:

Mr. Sunder Genomal	Chairman
Mr. V S Ganesh	Managing Director
Mr. Shamir Genomal	Deputy Managing Director
Mr. Ramesh Genomal	Non-Executive Director
Mr. Rohan Genomal	Non-Executive Director
Mr. Christopher Carroll Smith	Non-Executive Director
Mr. Varun Berry	Independent Director
Mr. Arif Vazirally	Independent Director
Mr. Jignesh Bhate	Independent Director
Dr. Shravan Subramanyam	Independent Director
Mr. Suresh Eshwara Prabhala	Independent Director
Mr. Karthik Yathindra	Chief Executive Officer
Mr. Deepanjan B	Chief Financial Officer
Mr. C Murugesh	Company Secretary

In attendance

Mr. Sumit Singhania	Representative of Statutory Auditors
Mr. Vijayesh R	Secretarial Auditor

Members Present: 38

Pursuant to Article 98 of the Articles of Association of the Company, Mr. Sunder Genomal being the Chairman of the Board took the chair and conducted the proceedings of the Meeting.

The Chairman welcomed the Members participating in the meeting through VC / OAVM facility and after confirmation from Company Secretary that the requisite quorum for the meeting was present, the Chairman called the meeting to order.

The Chairman introduced the members of Board of Directors to the Shareholders.

Mr. Jignesh Bhate, Chairman of the Audit Committee & Stakeholders Relationship Committee and Mr. Arif Vazirally, Chairman of the Nomination and Remuneration Committee was present to address the queries raised by the Shareholders at the AGM.

The required Statutory Registers as prescribed under the Companies Act, 2013 were kept open for inspection.

With the consent of the shareholders present, the Notice convening the meeting, the Directors' Report, the Management Discussion and Analysis Report and the Reports on Corporate Governance and CSR of the Company for the financial Year ended 31 March 2026 were taken as read.

The Chairman requested the Company Secretary to read the Auditors Report, which was accordingly read.

The Chairman speech:

Dear Shareholders, Ladies and Gentlemen,

Good morning, and a very warm welcome to all of you to the 31st Annual General Meeting of Page Industries Limited.

As I reflect on the year gone by, I do so with confidence in the enduring strengths of Page Industries and optimism about the opportunities that lie ahead. The theme "Timeless Values. Transformative Vision.", embodies the philosophy that has shaped our journey over the years—that enduring success comes from remaining steadfast in our purpose while embracing change with conviction. At Page, our commitment to quality, integrity, customer trust, and operational excellence continues to define who we are. These values have served us well over the years and remain the foundation on which we continue to build, even as we respond to evolving market dynamics and changing consumer aspirations.

The global apparel industry operated in a challenging environment during the year. Economic uncertainty, changing trade dynamics, geopolitical developments, inflationary pressures, and supply *chain realignments influenced markets across the world. At the same time, consumers became increasingly value-conscious while remaining selective in their purchasing decisions. In such an environment, resilience, agility, and the ability to adapt have become more important than ever. Amid these global developments, India continues to stand out as one of the world's most promising consumption markets. Strong demographic fundamentals, increasing formalisation of the economy, rapid digital adoption, expanding urbanisation, and growing consumer aspirations continue to create a favourable long-term outlook for branded apparel.*

India's economic fundamentals remained resilient during the year, supported by infrastructure development, stable domestic demand, and rising disposable incomes. While consumer spending remained measured in certain periods, the aspiration for quality, comfort, and trusted brands continued to strengthen. We are seeing a gradual shift in consumer preferences, with increasing demand for superior product experiences, enhanced functionality, and brands that inspire confidence. These trends reinforce our belief in the significant long-term opportunity that lies ahead for our Company.

Against this backdrop, Page Industries continued to make steady progress through disciplined execution and a sharp focus on sustainable value creation. Our performance reflects the resilience of our business model, the strength of our product portfolio, and the trust that consumers, customers, and business partners continue to place in our brands. At the same time, we continued to invest in strengthening our future capabilities. The ongoing expansion of our manufacturing footprint, including the progress at our Odisha and KR Pet facilities, will enhance our production capacity, improve supply chain responsiveness, and position us well to support our long-term growth ambitions.

I am also delighted to share that during the year, Page Industries was honoured with the "Licensee of the Decade" award by Jockey International for the second consecutive term. This prestigious recognition is a testament to the strength, longevity, and mutual trust that define our partnership. It is particularly meaningful as it coincides with the 150th anniversary of the iconic Jockey brand. On behalf of everyone at Page Industries, I extend our heartfelt

congratulations to Jockey International on this remarkable milestone and wish them continued success in the years ahead.
As we look ahead, we do so with optimism, tempered by discipline. While uncertainty and volatility are likely to remain part of the global business landscape, our confidence is rooted in the enduring strengths we have built over the years—our trusted brands, strong execution capabilities, manufacturing excellence, talented workforce, and unwavering commitment to our consumers. Guided by our timeless values and inspired by a transformative vision, we remain committed to building a stronger, more agile, and future-ready organisation that delivers sustainable value for all our stakeholders.

As I conclude my address, I extend heartfelt gratitude on behalf of the Board of Directors of your Company to all attendees of this virtual assembly. I look forward to continuing to share triumphs with each and every one of you.

Thank You

MD speech on the Company's performance:

Dear Shareholders,

Good morning,

It is my pleasure to address you today and share the performance of your Company for the financial year 2025–26.
The year was shaped by an operating environment marked by evolving consumer sentiment, geopolitical developments, inflationary pressures, and rapid technological change. In such a dynamic environment, our priority was clear—to remain agile in responding to near-term challenges while continuing to invest in the long-term strengths of the business. Throughout the year, our focus remained on strengthening our market position, enhancing consumer relevance, driving operational excellence, and building a future-ready organisation.

Consumer demand remained measured but encouraging. While inflation influenced discretionary spending in certain segments, Indian consumers continued to demonstrate a clear preference for trusted brands that offer superior quality, comfort, *functionality, and value. As purchasing behaviour became increasingly selective, we remained closely aligned with evolving consumer expectations through continuous product innovation, stronger customer engagement, and disciplined execution. The retail landscape also continued to evolve through greater formalisation, deeper digital integration, and increasingly seamless omnichannel experiences. At the same time, geopolitical developments and supply chain realignments reinforced the importance of agility and operational resilience. We responded by strengthening our execution capabilities, improving productivity, and enhancing responsiveness across our manufacturing and supply chain network.*

I am pleased to share that despite these external challenges, Page Industries delivered healthy growth in both revenue and profitability during the year. This performance was driven by volume-led growth, premiumisation, and operational efficiencies across the value chain. While inflationary pressures, particularly in cotton and certain other key inputs, continued to persist, our strategic sourcing initiatives, supply chain optimisation, production efficiencies, and disciplined cost management enabled us to effectively mitigate much of the impact. As a result, we maintained EBITDA margins within our planned operating framework of 19% to 21%, reflecting the resilience of our operating model and the strength of our execution. We also strengthened inventory planning and supply chain readiness to support future growth while proactively managing raw material volatility.

Our performance during the year reflects not only disciplined execution but also the strategic initiatives we have consistently pursued over the past several years. Continued investments in brand building, product innovation, distribution excellence, and operational discipline have strengthened our ability to respond effectively to evolving market opportunities and changing consumer expectations.

Innovation continues to be at the heart of our growth strategy. During the year, we expanded our portfolio with several new product launches and category enhancements. The encouraging response to our JKY Groove range validated our efforts to connect with younger consumers, while products incorporating *bonding technology gained excellent market acceptance, supporting our premiumisation strategy by delivering enhanced comfort, fit, and functionality. Our digital transformation journey also gathered momentum with developments for implementation of of SAP S/4HANA, the Salesforce Distribution Management System, and a new Human Resource Management System. These initiatives will improve operational efficiency, strengthen supply chain responsiveness, enabl faster data-driven decision-making, and createa more agile and scalable organisation. We also continued to strengthen our e-commerce capabilities, delivering robust growth across digital channels and further reinforcing our leadership in the online marketplace.*

As we look ahead, we remain optimistic about the opportunities before us. Rising consumer aspirations, increasing premiumisation, growing brand consciousness, the continued evolution of organised retail, and India's resilient consumption story provide a strong foundation for sustainable long-term growth. With our trusted brands, robust manufacturing capabilities, dedicated employees, and unwavering focus on consumers, we are confident in our ability to build on this momentum and continue creating sustainable value for all our stakeholders.

Before I conclude, I would like to express my sincere appreciation to our employees for their passion and commitment, our channel partners and suppliers for their continued collaboration, our customers for the trust they place in our brands, and you, our valued shareholders, for your continued confidence and unwavering support.

Thank you.

The Chairman informed the Shareholders that in terms of the relevant provisions of law, the Company has arranged for remote e-voting facility for all the resolutions to be considered at this Annual General Meeting from 10 August 2026 to 12 August 2026 (both days inclusive) and the members who have not cast their vote electronically and who are present in this meeting will have an opportunity to cast their votes at the end of this meeting.

Mr. R Vijayakumar, Scrutinizer, appointed for the purpose of remote e-voting and the poll at this meeting and to report on the combined voting results was present.

Then the subjects in the agenda were taken up.

The Chairman invited the queries from the members present, relating to the Accounts for the year ended 31 March 2026, Directors Report and the Auditors Report and the affairs of the Company. Members raised queries on financials, operations, capacity expansion, online business, prospects of various category of products, etc. The Managing Director, Chief Executive Officer and Chief Financial Officer replied to the shareholders' queries, suitably.

The following resolutions were formally placed before the shareholders.

ORDINARY BUSINESS:

1. **Ordinary resolution: Adoption of financial statements:**

   RESOLVED THAT the audited financial statement for the year ended 31 March 2026, the Reports of the Board of Directors and Auditors' be adopted.

2. **Ordinary resolution: Appointment of Director:**

   RESOLVED THAT Mr. V S Ganesh (DIN: 07822261) who retires by rotation be and is hereby reappointed as a Director of the Company.

3. **Ordinary resolution: Appointment of Director:**

   RESOLVED THAT Mr. Sanjeev Genomal (DIN: 01399731) who retires by rotation be and is hereby reappointed as a Director of the Company.

4. Ordinary resolution: Appointment of Auditor:

RESOLVED THAT, pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder from time to time, and pursuant to the recommendations of the Audit Committee and the Board of Directors, M/s. Walker Chandiok & Co LLP (ICAI Firm Registration No: 001076N/N500013), Chartered Accountants, be and are hereby appointed as the auditors of the Company, to hold office from the conclusion of this AGM (31st AGM) to the conclusion of the sixth consecutive AGM (36th AGM).

RESOLVED FURTHER THAT the remuneration of the Statutory Auditors for the financial year 2026–27 be fixed at Rs. 9.00 million (Rupees Nine Million only), plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit of the accounts of the Company.

RESOLVED FURTHER THAT for the subsequent financial years during their tenure, if any change in the remuneration of the Statutory Auditors shall be determined mutually between the Board of Directors of the Company and the Statutory Auditors on the recommendation of the Audit Committee.

SPECIAL BUSINESS:

5. Ordinary resolution: Remuneration under Section 197(1) of the Companies Act, 2013:

RESOLVED THAT pursuant to provisions of Section 197(1)(ii) and other applicable provisions, if any, of the Companies Act, 2013, approval of the Company be and is hereby accorded for the payment of a sum not exceeding Rs.20 million (Rupees Twenty million only), (excluding sitting fees) subject to the limit prescribed in the Companies Act, 2013, to be paid to and distributed amongst the Directors of the Company or some or any of them (other than Managing Directors / Whole-time Directors) in such amounts, subject to such ceiling and in such manner and in such respects as may be decided by the Board of Directors and such payments shall be made for the financial year 2026-27.

The Chairman informed the members that the shareholders who have not availed remote e-voting facility provided by the Company, and requested to e-vote for each resolution at evoting website. The e-Voting facility was provided for 30 minutes from the close of meeting.

The Chairman stated that upon receipt of report from the Scrutinizer, Company Secretary, who is authorized for this purpose, shall declare the consolidated voting results and also place the same on the website of the company. The Consolidated Results will also be sent to the stock exchanges to disseminate.

The Chairman thanked all the members for their participation and announced the formal closure of the 31st AGM of the Company.

The Meeting concluded at 12:40 P.M.