

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

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1 April 2023

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 2022-23.

<b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>	<b>PAN of the person and PACs</b>
Sunder Genomal	Promoter	AALPG6967B
Shamir Genomal	Promoter	AKPPG6580N
Madhuri Genomal	Promoter	AIYPG2729A
Ramesh Genomal	Promoter	AIHPG4416F
Shahendar Ramesh Genomal	Promoter	AILPG0248H
Nari Genomal	Promoter	AIHPG3057A
Sanjeev Naraindas Genomal	Promoter	AIHPG0560C

Thanking you,

Yours faithfully,



Sunder Genomal  
Promoter & Authorised Signatory

CC:

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