



25 April 2025

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,

Sub: Revised Record Date

With reference to our letter dated 18 April 2025, regarding board to consider declaration of interim dividend at the Meeting scheduled on 15 May 2025, we hereby inform you that the record date fixed for the 4th Interim Dividend 2024-25 has been revised to 21 May 2025.

Thanking you,

Yours truly,
For Page Industries Limited

Murugesh C
Company Secretary



PAGE INDUSTRIES LIMITED

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