PAGE INDUSTRIES LIMITED

30 October 2026

The Secretary
Corporate Relationship Dept.
BSE Limited
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: Intimation of Board Meeting, 2nd Interim Dividend 2026-27 and Record Date.

We hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 12 November 2026 inter alia to consider the following:

a) To take on record the Unaudited Financial Results for the second quarter ended 30 September 2026.

b) To consider declaration of 2nd interim dividend, to the Equity Shareholders of the Company for the current financial year 2026-27.

We further inform you that in case the said interim dividend is declared by the Board of Directors, the Record Date for the purpose of payment of such interim dividend will be **18 November 2026**.

Investors call:

The Company will hold investors / analyst calls on 12 November 2026 at 4.00 PM to discuss the financial results for the Quarter ending 30 September 2026. Details of the calls will be published on the Company's website in due course. For further details please contact at investors@jockeyindia.com.

Thanking you,

Yours truly,
For Page Industries Limited

ARJUN SUNIL MAKHECHA

Digitally signed by ARJUN SUNIL MAKHECHA
Date: 2026.10.30 12:38:50 +05'30'

Arjun Sunil Makhecha
Company Secretary