

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: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30 September 2026.

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby enclose a copy of the certificate dated 30 October 2026 issued by MUFG Intime India Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company, certifying compliance for the quarter ended 30 September 2026.

Thanking you,

Yours faithfully,
For Page Industries Limited

**ARJUN SUNIL
MAKHECHA**

Digitally signed by ARJUN
SUNIL MAKHECHA
Date: 2026.10.30 16:55:10
+05'30'

Arjun Sunil Makhecha
Company Secretary

Encl: as above

30 October 2026

The Compliance Officer/ Company Secretary
PAGE INDUSTRIES LIMITED
1, UMIYA BUSINESS BAY, 7TH FLOOR
KADUBEESANAHALLI, VARTHUR HOBLI
CESSNA BUSINESS PARK
SARJAPUR MARATHAHALI OUTER RING ROAD
BANGALORE -560103

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note: We have not received any Demat/Remat during the period from 1st July 2026 to 30th September 2026. Further there are no physical shares as of 30th September 2026.

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President – Corporate Registry