

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

1 April 2026

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,

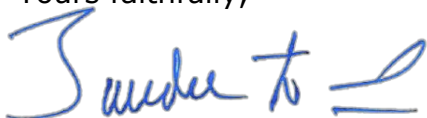
Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 of Page Industries Limited - Reg

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 2025-26.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Sunder Genomal	Promoter	
Shamir Genomal	Promoter	
Madhuri Genomal	Promoter	
Pamela Kirpalani	Promoter	
Rohan Genomal	Promoter	
Ramesh Genomal	Promoter	
Shahendar Ramesh Genomal	Promoter	
Sanjeev Naraindas Genomal	Promoter	
Dharmesh Naraindas Genomal	Promoter	
Simran Keshav Mahtani	Promoter	
Sadhna Vijay Hirdaramani	Promoter	

Thanking you,

Yours faithfully,



Sunder Genomal
Promoter & Authorised Signatory

CC:

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