



February 05, 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 – 400 051

Dear Sir,

Sub: Comments of Board of Directors on Non-Compliance of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements), 2015
Ref: 1. NSE letter No. NSE/LIST-SOP/COMB/FINES/1442 dated 13 Dec 2024
2. BSE email dated 13 Dec 2024

With reference to the above notices received from the stock exchanges regarding the fine for non-compliance (one-day delay) in filing the Related Party Transactions under Regulation 23(9) for the quarter ended 30 September 2024, and the imposition of a fine of Rs. 5,000 each by NSE and BSE.

The fine amount of Rs. 5,000/- for each stock exchange was remitted on 19 December 2024. The Company has also filed a waiver request letter with the stock exchanges, citing that the delay was due to technical issues.

The matter of non-compliance and the subsequent action taken by the Exchange was placed before the Board of Directors at their meeting held on 5 February 2025. The Board took note of the same and advised ensuring strict compliance with the Regulations to avoid such delays in the future.

Kindly take note of the above information on record.

Thanking you,

Yours truly,
For Page Industries Limited

Murugesh C
Company Secretary



PAGE INDUSTRIES LIMITED

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