



Date: 09 September 2023

PAGEIND | 532827

To

| | |
|--|--|
| The Secretary Corporate Relationship Dept. The Bombay Stock Exchange 1st Floor, New Trading Ring 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

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Schedule of Investor/Analyst Meet

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the management team of Page Industries Limited will be meeting with various investors and analysts in London on 14 September 2023 as part of Non-Deal Roadshow.

The following is schedule of the meeting:

| Date | Meeting Details | Timing | Mode |
|------------------------------|---------------------------------|----------------------|---------------|
| Thursday, September 14, 2023 | Investor Meetings in London, UK | 10:30 am – 11:30 am | One-on-One |
| | | 12:00 noon – 1:15 pm | One-on-One |
| | | 1:30 pm – 2:30 pm | One-on-One |
| | | 3:00 pm – 4:00 pm | Group Meeting |

The schedule may undergo change due to exigencies on part of Investors/ Analysts/ Company.

No unpublished price sensitive information shall be shared in the aforesaid Non-Deal Roadshows.

This is for your kind information and records.

Thanking You,
Yours Faithfully,

For Page Industries Limited

Murugesh C
Company Secretary

