

August 10, 2023

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,

Sub: Declaration under Regulation 34(1)(b)

We hereby confirm you that pursuant to Regulation 34(1)(b) there is no change in the Annual report 2022-23, which was already submitted to the stock exchanges.

This is for your information and records.

Thanking you,

Yours truly,

For Page Industries Limited

Murugesh C Company Secretary

