NALANDA INDIA FUND LIMITED

09 December, 2024

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Fax: +91- 22- 22723121 Tel: +91-22- 22721233/34 Ext. 8013/ 8184/ 8332

Email: corp.relations@bseindia.com

Dear Sir:

Re: Reporting for reduction of holding for Page Industries Limited

Please find attached the relevant Forms as per the relevant regulations in respect of the above mentioned.

The originals are being couriered to you today via DHL.

Thank you for your attention.

Yours faithfully

Authorised Signatory

Encl: (as above)

Annexure-2

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011

| | Name of the Target Company (TC) | PAGE | INDUSTRIES LTD. | |
|---------|---|--|---|---|
| | Name (s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | NALANDA INDIA FUND LIMITED | | ED |
| | Whether the acquirer belongs to | | No | |
| | Promoter/Promoter group | NSE & BSE | | |
| | Name(s) of the Stock Exchange(s) where the shares of TC are Listed | | | |
| | Details of the disposal of shares/voting rights/holding of the Acquirer and PAC | Number | % w.r.t. total share/voting capital wherever applicable | % w.r. total dilu share/vo capital the TC |
| | posal under holding of : | | | |
| ۵) | Shares carrying voting rights | 689,022 | 6.18 | |
| a) | Shares carrying voting rights | 009,022 | 0.10 | |
| b) | Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | | | |
| c) | Voting rights (VR) otherwise than by shares | | | |
| d) | Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | | | |
| e) | Total (a+b+c+d) | 689,022 | 6.18 | |
| of sale | | 003/022 | 0.10 | |
| a) | Shares carrying voting rights sold | 29,000 | 0.26 | 0.26 |
| b) | VRs acquired / sold otherwise than by shares | , | | |
| · | | | | |
| c) | Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | | | |
| d) | Shares encumbered/invoked/released by the acquirer | | | |
| e) | Total (a+b+c+/-d) | 29,000 | 0.26 | 0.26 |
| dispo | sal holding of: | | 1 | |
| a) | Shares carrying voting rights | 660,022 | 5.92 | |
| b) | Shares encumbered with the acquirer | | | |
| c) | VRs acquired otherwise than by equity shares | | | |
| d) | Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | | | |
| e) | Total (a+b+c+d) | 660,022 | 5.92 | |
| | Mode of sale (eg. Open market / off market / public issues / rights issues / preferential allotment / inter-se transfer etc). | Exchnage | | |
| | Date of sale of shares | Trade Date 05-Dec-2024 Settlement Date: 06-Dec-2024 | | |
| | I | 11,153,874 | | |
| | Equity share capital / total voting capital of the TC before the said sale | | 11,153,874 | |
| | Equity share capital / total voting capital of the TC before the said sale Equity share capital / total voting capital of the TC after the said sale | | 11,153,874 | |

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the stock exchange under clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the seller / Authorised Signatory

Place : Mauritius Date : 09 December 2024