



12 July 2024

The Secretary
Corporate Relationship Dept.
The Bombay Stock Exchange
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,

Sub: Book closure- Reg.

We herewith inform you that the Register of Members and Share Transfer Books of the Company will remain closed as detailed below:

Security Code	Type of Security & Paid up Value	Book Closure Date	Purpose
NSE: PAGEIND BSE: 532827	Equity Shares at Rs.10/- share	1 August 2024	29 th Annual General Meeting scheduled on 8 August 2024

Kindly take note of the above information on record.
Thanking you,

Yours sincerely,

For Page Industries Limited

Murugesh C
Company Secretary



Head Office : 3rd Floor, Umiya Business Bay-Tower-1, Cessna Business Park, Varthur Hobli, Outer Ring Road, Bengaluru - 560 103. Ph: 91-80-4946 4646.

Corporate & Registered Office : 7th Floor, Umiya Business Bay-Tower-1, Cessna Business Park, Varthur Hobli, Outer Ring Road, Bengaluru - 560 103.
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