



18 June 2024

The Secretary  
Corporate Relationship Dept.  
The Bombay Stock Exchange  
1<sup>st</sup> 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,

**Sub: Newspaper advertisement on Annual General Meeting through Video conference - Reg.**

We herewith enclosed copies of newspaper advertisement published on 15 June 2024 in Business line and Samyuktha Karnataka on 29<sup>th</sup> Annual General Meeting through Video Conference (VC)/ Other Audio Visual Means (OAVM).

Copies of the said advertisement is also available on the website of the Company.

Thanking you,

Yours truly,  
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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