

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,

Sub: Transfer of Shares of Mr. Sunder Genomal, Promoter as Gift

Pursuant to Regulation 31A(6)(a) of the SEBI (LODR) Regulations, 2015, we hereby inform you that Company has received intimation from the Promoter of our Company, Mr. Sunder Genomal, transferred 342000 shares as gift to his Wife Mrs. Madhuri Genomal (136800 shares), his daughter, Mrs. Pamela Kirpalani (68400 Shares), his son Mr. Shamir Genomal (68400 Shares) and his son Mr. Rohan Genomal (68400 Shares).

Accordingly, pursuant to Regulation 31A(6)(a) of the SEBI (LODR) Regulations, 2015, Mrs. Pamela Kirpalani and Mr. Rohan Genomal added as Promoters of the Company. The following are the promoters of the Company as on date:

S.No	Name of Promoters
1	Mr. Ramesh Genomal (existing)
2	Mr. Sunder Genomal (existing)
3	Mr. Sanjeev Naraindas Genomal (existing)
4	Mr. Shahendar Ramesh Genomal (existing)
5	Mr. Shamir Genomal (existing)
6	Mrs. Madhuri Genomal (existing)
7	Mrs. Sadhna Vijay Hirdaramani (existing)
8	Mrs. Simran Keshav Mahtani (existing)
9	Mr. Dharmesh Naraindas Genomal (existing)
10.	Mrs. Pamela Kirpalani (new)
11.	Mr. Rohan Genomal (new)



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. Ph: 91-80-4945 4545 | www.jockeyindia.com | info@jockeyindia.com | CIN # L18101KA1994PLC016554



Further, enclosed herewith disclosure under 29(1) & (2) of SEBI (Substantial Acquisition of shares and Takeover Regulation 2011 and disclosure under Regulation 7(1)(b) of SEBI (Prohibition of Insider Trading) Regulation 2015.

This is for your kind information and necessary compliance.

Thanking you,

Yours faithfully, For Page Industries Limited

Murugesh C Company Secretary

Encl: As above





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 Hobil, Outer Ring Road, Bengaluru - 560 103. Ph: 91-80-4945 4545 | www.jockeyindia.com | info@jockeyindia.com | CIN # L18101KA1994PLC016554

Τo,

Company Secretary	Corporate Relationship Dept.
Page Industries Limited	The Bombay Stock Exchange
Cessna Business Park, Tower-1,	1 st Floor, New Trading Ring
7th Floor, Umiya Business Bay,	Rotunda Building,
Varthur Hobli, Outer Ring Road,	Phiroze Jeejeebhoy Towers
Bangalore - 560103.	Dalal Street, Mumbai – 400 001

National Stock Exchange Exchange Plaza Bandra Kurla Complex Mumbai – 400 051

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

I, Sunder Genomal, (the "Seller") wish to intimate you that 68400 equity shares of Page Industries Limited ("Company") held by me, amounting to 0.61% of the share capital of the Company was transferred to my daughter Mrs. Pamela Kirpalani in the form of Gift.

I enclose with this letter, a disclosure of the change in our shareholding in the Company, pursuant to the Transfer.

The above transaction would not alter the overall promoter and promoter group shareholding in the Company and shall remain the same even after the above proposed transaction.

We request you to kindly take this to your record.

Thanking You,

Yours faithfully

Sunder Genomal

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 Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer				
Whether the acquirer belongs to Promoter / Promoter group	Yes			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		Stock Exchange Stock Exchange		
Details of the acquisition as follows	Number% w.r.t. total share/voting capital% w.r.t. total diluted share/voting capitalwherever applicable (*)% w.r.t. tota diluted share/voting capital of the 			
Before the sale under consideration, holding of acquirer along with PACs of:				
 a) Shares carrying voting rights 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) 	1674278	15.01	15.01	

Details of sale			
 a) Shares carrying voting rights 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) 	68400	0.61	0.61
After the sale, holding of			
acquirer along with PACs of:			
 a) Shares carrying voting rights 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) 	1605878	14.40	14.40
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	Shares trans	sferred as Gift	
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.			

Date of acquisition of / date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	16 February 2024
Equity share capital / total voting capital of the TC before the said acquisition	111538740/-
Equity share capital/ total voting capital of the TC after the said acquisition	111538740/-
Total diluted share/voting capital of the TC after the said acquisition	111538740/-

Name of the Target Company:

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Promoter/	PAN of the acquirer and/ or PACs
Sunder Genomal	Ye	S	AALPG6967B

Junder to I

Signature of the Seller

Place:

Date: 19 February 2024

Τo,

Company Secretary Page Industries Limited Cessna Business Park, Tower-1, 7th Floor, Umiya Business Bay, Varthur Hobli, Outer Ring Road, Bangalore - 560103	Corporate Relationship Dept. The Bombay Stock Exchange 1 st Floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	National Stock Exchange Exchange Plaza Bandra Kurla Complex Mumbai – 400 051
Bangalore - 560103.	Dalal Street, Mumbai - 400 001	
7th Floor, Umiya Business Bay, Varthur Hobli, Outer Ring Road,	Rotunda Building, Phiroze Jeejeebhoy Towers	

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

I, Pamela Kirpalani, (the "Buyer") wish to intimate you that 68400 equity shares of Page Industries Limited ("Company") has been received as Gift from my father Mr. Sunder Genomal.

 ${\rm I}$ enclose with this letter, a disclosure of my shareholding in the Company, pursuant to the Transfer.

The above transaction would not alter the overall promoter and promoter group shareholding in the Company and shall remain the same even after the above proposed transaction.

We request you to kindly take this to your record.

Thanking You,

Yours faithfully

Pamela Genand

Pamela Kirpalani

Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Page Industr	ies Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mrs. Pamela Kirpalani			
Whether the acquirer belongs to Promoter / Promoter group	Yes			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		Stock Exchange Stock Exchange		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition under consideration, holding of acquirer along with PACs of:				
 a) Shares carrying voting rights 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) 	-	-	-	

Details of acquisition			
 a) Shares carrying voting rights 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) 	68400	0.61	0.6
e) Total (a+b+c+d) After the acquisition, holding of acquirer along with PACs of:			
 a) Shares carrying voting rights 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) 	68400	0.61	0.6
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	Shares trans	ferred as Gift	
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Share	25	

Date of acquisition of / date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	16 February 2024
Equity share capital / total voting capital of the TC before the said acquisition	111538740/-
Equity share capital/ total voting capital of the TC after the said acquisition	111538740/-
Total diluted share/voting capital of the TC after the said acquisition	111538740/-

Name of the Target Company:

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	belongs to	PAN of the acquirer and/ or PACs
Pamela Kirpalani	Yes	AHHPG3152F

Pamel Genaral

Signature of the acquirer

Place:

Date: 19 February 2024

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]

Name of the company: Page Industries Limited

ISIN of the company: INE761H01022

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (KMP / Director or Promoter or member of the	appointment of KMP/ Director/ OR Date of	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
	promoter group/ Immediate relative to/others, etc.)	member of the promoter group	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No.	
Name: Pamela Kirpalani PAN: AHHPG3152F Address: Villa No D7- D8 Epsilon Yemlur Homeowners Association Yemlur Village Main Road Bangalore 560037	Promoter	16 Feb 2024	Equity Shares	68400	0.61%

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

held at the Director/KMP	time of app or upor	pointment of becoming ne promoter	Open Interest held at the Director/KMP Promoter/men group	time of ap or upor	pointment of n becoming
Contract specifications	Number of units (contracts * lot size)		Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
NA	NA	NA	NA	NA	NA

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

Pamele Genand

Date: 19 February 2024 Place:

Pamela Kirpalani Promoter

To,

Company Secretary Page Industries Limited Cessna Business Park, Tower-1, 7th Floor, Umiya Business Bay, Varthur Hobli, Outer Ring Road, Bangalore - 560103.

Corporate Relationship Dept. The Bombay Stock Exchange 1st Floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 National Stock Exchange Exchange Plaza Bandra Kurla Complex Mumbai – 400 051

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

I, Sunder Genomal, (the "Seller") wish to intimate you that 273600 equity shares of Page Industries Limited ("Company") held by me, amounting to 2.45% of the share capital of the Company were transferred to my wife, Mrs. Madhuri Genomal (136800 shares), my son, Mr. Shamir Genomal (68400 shares) and my son Mr. Rohan Genomal (68400 shares) in the form of Gift.

I enclose with this letter, a disclosure of the change in our shareholding in the Company, pursuant to the Transfer.

The above transaction would not alter the overall promoter and promoter group shareholding in the Company and shall remain the same even after the above proposed transaction.

We request you to kindly take this to your record.

Thanking You,

Yours faithfully

Sunder Genomal

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

Page Industr	ies Limited		
Mr. Sunder Genomal			
Yes			
Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)	
1605878	14.40	14.40	
	Mr. Sunder G Yes 1. Bombay 2. National Number	Yes 1. Bombay Stock Exchange 2. National Stock Exchange Number % w.r.t. total share/voting capital wherever applicable (*)	

Det	ails of sale			
b)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	273600	2.45	2.45
c)	Voting rights (VR) otherwise than by shares			
	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) Total (a+b+c+d)			
	er the sale, holding of acquirer ng with PACs of:			
	Shares carrying voting rights	1332278	11.95	11.95
	Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	1552270	11.55	11.95
c)	Voting rights (VR) otherwise than by shares			
	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) Total (a+b+c+d)			
pub allot	e of acquisition (e.g. open market / lic issue / rights issue / preferential ment / inter-se transfer /	Shares transferr	ed as Gift	
	umbrance, etc.) ent features of the securities acquired	Equity Shares		
nclu whic	iding time till redemption, ratio at th it can be converted into equity res, etc.	Equity Shares		

20 February 2024
111538740/-
111538740/-
111538740/-

Name of the Target Company:

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	belongs to	acquirer Promoter/	PAN of the acquirer and/ or PACs
Sunder Genomal	Yes		AALPG6967B

1 2

Signature of the Seller

Place:

Date: 20 February 2024

To,

Company Secretary Page Industries Limited Cessna Business Park, Tower-1, 7th Floor, Umiya Business Bay, Varthur Hobli, Outer Ring Road, Bangalore - 560103. Corporate Relationship Dept. The Bombay Stock Exchange 1st Floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 National Stock Exchange Exchange Plaza Bandra Kurla Complex Mumbai – 400 051

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

I, Madhuri Genomal, (the "Buyer") wish to intimate you that 136800 equity shares of Page Industries Limited ("Company") has been received as Gift from my husband Mr. Sunder Genomal.

I enclose with this letter, a disclosure of my shareholding in the Company, pursuant to the Transfer.

The above transaction would not alter the overall promoter and promoter group shareholding in the Company and shall remain the same even after the above proposed transaction.

We request you to kindly take this to your record.

Thanking You,

Yours faithfully

× Madhun Cenoul

Madhuri Genomal

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

Name of the Target Company (TC)	Page Industr	ies Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mrs. Madhuri Genomal			
Whether the acquirer belongs to Promoter / Promoter group	Yes			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	 Bombay National 	Stock Exchange Stock Exchange		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition under consideration, holding of acquirer along with PACs of: a) Shares carrying voting rights	120	0.00%	0.00%	

Details of acquisition			
 a) Shares carrying voting rights 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) 	136800	1.23	1.23
After the acquisition, holding of acquirer along with PACs of:			
 a) Shares carrying voting rights 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) 	136920	1.23	1.23
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	Shares transferr	ed as Gift	
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	t		

Date of acquisition of / date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	20 February 2024
Equity share capital / total voting capital of the TC before the said acquisition	111538740/-
Equity share capital/ total voting capital of the TC after the said acquisition	111538740/-
Total diluted share/voting capital of the TC after the said acquisition	111538740/-

Name of the Target Company:

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	belongs to Promoter,	PAN of the acquirer and/ or PACs
Madhuri Genomal	Yes	AIYPG2729A

× Madhun benomed

Signature of the acquirer

Place:

Date: 20 February 2024

To,

Company Secretary Page Industries Limited Cessna Business Park, Tower-1, 7th Floor, Umiya Business Bay, Varthur Hobli, Outer Ring Road, Bangalore - 560103. Corporate Relationship Dept. The Bombay Stock Exchange 1st Floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 National Stock Exchange Exchange Plaza Bandra Kurla Complex Mumbai – 400 051

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

I, Shamir Genomal, (the "Buyer") wish to intimate you that 68400 equity shares of Page Industries Limited ("Company") has been received as Gift from my father Mr. Sunder Genomal.

I enclose with this letter, a disclosure of my shareholding in the Company, pursuant to the Transfer.

The above transaction would not alter the overall promoter and promoter group shareholding in the Company and shall remain the same even after the above proposed transaction.

We request you to kindly take this to your record.

Thanking You,

Yours faithfully

Shamir Grovel

Shamir Genomal

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

Name of the Target Company (TC)	Page Industri	ies Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Shamir Genomal			
Whether the acquirer belongs to Promoter / Promoter group	Yes			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		Stock Exchange Stock Exchange		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition under consideration, holding of acquirer along with PACs of:				
 a) Shares carrying voting rights 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) 	200	0.00%	0.00%	

Details of acquisition			
 a) Shares carrying voting rights 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) 	68400	0.61	0.6
After the acquisition, holding of acquirer along with PACs of:			
 a) Shares carrying voting rights 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) 	68600	0.61	0.63
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	Shares transferr	ed as Gift	
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares		

Date of acquisition of / date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	20 February 2024
Equity share capital / total voting capital of the TC before the said acquisition	111538740/-
Equity share capital/ total voting capital of the TC after the said acquisition	111538740/-
Total diluted share/voting capital of the TC after the said acquisition	111538740/-

Name of the Target Company:

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	belongs to	acquirer Promoter/	PAN of the acquirer and/ or PACs
Shamir Genomal	Yes	æ	AKPPG6580N

Shamir beroul

Signature of the acquirer

Place:

Date: 20 February 2024

To,

Company Secretary Page Industries Limited Cessna Business Park, Tower-1, 7th Floor, Umiya Business Bay, Varthur Hobli, Outer Ring Road, Bangalore - 560103.

Corporate Relationship Dept. The Bombay Stock Exchange 1st Floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

National Stock Exchange Exchange Plaza Bandra Kurla Complex Mumbai – 400 051

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

I, Rohan Genomal, (the "Buyer") wish to intimate you that 68400 equity shares of Page Industries Limited ("Company") has been received as Gift from my father Mr. Sunder Genomal.

I enclose with this letter, a disclosure of my shareholding in the Company, pursuant to the Transfer.

The above transaction would not alter the overall promoter and promoter group shareholding in the Company and shall remain the same even after the above proposed transaction.

We request you to kindly take this to your record.

Thanking You,

Yours faithfully

Kohen benomal

Rohan Genomal

Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A - Details of the Acquisition

.

Name of the Target Company (TC)	Page Industries Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Rohan Genomal			
Whether the acquirer belongs to Promoter / Promoter group	Yes			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		Stock Exchange Stock Exchange		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition under consideration, holding of acquirer along with PACs of:				
 a) Shares carrying voting rights 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)		- 1		

Details of acquisition			
 a) Shares carrying voting rights 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) 	68400	0.61	0.61
After the acquisition, holding of acquirer along with PACs of:		1.1	
 a) Shares carrying voting rights 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) 	68400	0.61	0.61
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	Shares transferm	ed as Gift	
Salient features of the securities acquired ncluding time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares		

Date of acquisition of / date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	20 February 2024
Equity share capital / total voting capital of the TC before the said acquisition	111538740/-
Equity share capital/ total voting capital of the TC after the said acquisition	111538740/-
Total diluted share/voting capital of the TC after the said acquisition	111538740/-

Name of the Target Company:

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	belongs to Promoter/	PAN of the acquirer and/ or PACs
Rohan Genomal	Yes	AUYPG4193N

* Rohan benom

Signature of the acquirer

Place:

Date: 20 February 2024

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]

Name of the company: Page Industries Limited

ISIN of the company: INE761H01022

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Securities held time of appoint KMP/Director of becoming Pror or member of promoter group	% of Shareholding		
		member of the promoter	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No.	
Name: Rohan Genomal PAN: AUYPG4193N Address: Villa No D7- D8 Epsilon Yemlur Homeowners Association Yemlur Village Main Road Bangalore 560037	Promoter	20 Feb 2024	Equity Shares	68400	0.61%

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

	time of ap or upor	pointment of n becoming	Open Interest held at the Director/KMP Promoter/men group	time of ap or upo	pointment of n becoming
Contract specifications	Number of units (contracts * lot size)	Contraction of the State State State State State States	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
NA	NA	NA	NA	NA	NA

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

Date: 20 February 2024 Place:

Rohen benomal

Rohan Genomal Promoter