

Date: 15 Feb. 24

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To

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

Dear Sir

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Schedule of Investor/Analyst Meet

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the management team of Page Industries Limited will be meeting with a group of investors and analysts virtually on Wednesday 21 February 2024. The virtual meeting is organised by UBS.

The schedule may undergo change due to exigencies on part of Investors/ Analysts/ Company.

No unpublished price sensitive information shall be shared in the aforesaid group investor meeting.

This is for your kind information and records.

Thanking You, Yours Faithfully,

For Page Industries Limited

Murugesh C Company Secretary