13 August 2026

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: Submission of voting results pursuant to Clause 44(3) of the SEBI LODR Regulations 2015 and Report of Scrutinizer

We herewith enclosed Voting results of Annual General Meeting held on 13 August 2026 under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Report of Scrutinizer.

This is for your information and records.

Thanking you,

Yours truly,

For Page Industries Limited

MURUGESH C Digitally signed by MURUGESH C
Date: 2026.08.13 17:12:38 +05'30'

Murugesh C
Company Secretary

Encl: as above

PAGE INDUSTRIES LIMITED (CIN : L18101KA1994PLC016554)	
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Annual General Meeting Results (e-Voting)	
Date of the AGM	13-Aug-26
Total number of shareholders on record date	51916 (6 August 2026)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	38
Promoters and Promoter Group:	11
Public:	27

Page Industries Limited								
Resolution Required :Ordinary			**1 - Adoption of financial statement, report of the Board of Directors and Auditors - Ordinary Resolution.**					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	4783544	4783544	100.0000	4783544	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4783544**	**100.0000**	**4783544**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	5785446	5290188	91.4396	5261975	28213	99.4667	0.5333
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5290188**	**91.4396**	**5261975**	**28213**	**99.4667**	**0.5333**
Public Non Institutions	E-Voting	584884	946	0.1617	936	10	98.9429	1.0571
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**946**	**0.1617**	**936**	**10**	**98.9429**	**1.0571**
Total		**11153874**	**10074678**	**90.3245**	**10046455**	**28223**	**99.7199**	**0.2801**

Page Industries Limited								
Resolution Required :Ordinary			**2 - Appointment of Director – Mr. V S Ganesh (DIN: 07822261) - Ordinary Resolution.**					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	4783544	4783544	100.0000	4783544	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4783544**	**100.0000**	**4783544**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	5785446	5292010	91.4711	5119456	172554	96.7393	3.2607
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5292010**	**91.4711**	**5119456**	**172554**	**96.7393**	**3.2607**
Public Non Institutions	E-Voting	584884	946	0.1617	934	12	98.7315	1.2685
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**946**	**0.1617**	**934**	**12**	**98.7315**	**1.2685**
Total		**11153874**	**10076500**	**90.3408**	**9903934**	**172566**	**98.2874**	**1.7126**

Page Industries Limited

Resolution Required :Ordinary			3 - Appointment of Director – Mr. Sanjeev Genomal (DIN: 01399731) - Ordinary Resolution.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	4783544	4783544	100.0000	4783544	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4783544**	**100.0000**	**4783544**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	5785446	5259927	90.9165	5111494	148433	97.1780	2.8220
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5259927**	**90.9165**	**5111494**	**148433**	**97.1780**	**2.8220**
Public Non Institutions	E-Voting	584884	946	0.1617	933	13	98.6258	1.3742
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**946**	**0.1617**	**933**	**13**	**98.6258**	**1.3742**
Total		**11153874**	**10044417**	**90.0532**	**9895971**	**148446**	**98.5221**	**1.4779**

Page Industries Limited

Resolution Required :Ordinary			4 - Appointment of Auditor - Ordinary Resolution.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	4783544	4783544	100.0000	4783544	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4783544**	**100.0000**	**4783544**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	5785446	5292010	91.4711	5291780	230	99.9957	0.0043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5292010**	**91.4711**	**5291780**	**230**	**99.9957**	**0.0043**
Public Non Institutions	E-Voting	584884	946	0.1617	934	12	98.7315	1.2685
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**946**	**0.1617**	**934**	**12**	**98.7315**	**1.2685**
Total		**11153874**	**10076500**	**90.3408**	**10076258**	**242**	**99.9976**	**0.0024**

Page Industries Limited

Resolution Required :Special			**5 - Remuneration under Section 197(1) of the Companies Act, 2013 - Ordinary Resolution.**					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	4783544	4783544	100.0000	4783544	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4783544**	**100.0000**	**4783544**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	5785446	5292010	91.4711	5292010	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5292010**	**91.4711**	**5292010**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	584884	946	0.1617	923	23	97.5687	2.4313
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**946**	**0.1617**	**923**	**23**	**97.5687**	**2.4313**
Total		**11153874**	**10076500**	**90.3408**	**10076477**	**23**	**99.9998**	**0.0002**

R. Vijayakumar & Co., [R. Vijayakumar]
Company Secretary in Practice
622/1, 15th Main, 15th A Cross
HSR Layout Sector – 4
Bangalore – 560 102

Mobile: 9449002064
Email: vijaykumaracs@gmail.com

Report of Scrutinizer

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and rules 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman
31st (Thirty-first) Annual General Meeting of the Equity Shareholders of Page Industries Limited (CIN: L18101KA1994PLC016554) held on Thursday, 13 August 2026 at 11:30 am through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

I, R. Vijayakumar, Practising Company Secretary, appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during the AGM, on the below mentioned resolutions, at the 31st Annual General Meeting of the Equity Shareholders of Page Industries Limited, held on Thursday, 13 August 2026 at 11:30 am through VC / OAVM, submit my report as under:

1. Complying with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and e-voting at the AGM by the shareholders on the resolutions proposed in the Notice of the 31st Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means (by remote e-voting) and e-voting at the AGM are conducted in a fair and transparent manner and render consolidated scrutinizer report of the votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated for both remote e-voting and e-voting from the electronic voting system provided by National Securities Depository Services Limited (NSDL).

R. VIJAYAKUMAR PRACTISING COMPANY SECRETARY BANGALORE FCS-6418 COP-8667

2. The Shareholders holding shares as on the cut-off date (i.e.,) 06 August 2026 were entitled to vote on the proposed resolutions (Item Nos., 1 to 5) as set out in the Notice of the 31st AGM of the Company.

3. The remote e-voting period remained open from 10 August 2026 (09:00 hrs) to 12 August 2026 (17:00 hrs).

4. The Company had provided e-voting facility to the shareholders, who were present at the AGM through VC and had not voted through remote e-voting facility, were requested to cast their vote electronically.

5. After conclusion of e-voting at the AGM, the votes cast by the members present through VC / OAVM at the AGM through e-voting and the votes cast by the members through remote e-voting were downloaded from the e-voting website of NSDL (https://www.evoting.nsdl.com) on 13 August 2026 at 13:26 hrs.

6. The remote e-voting and e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, and the results were prepared. The consolidated results (viz., Remote e-voting and e-voting at AGM) are as under:

Ordinary Business

1) Adoption of Financial Statement – Ordinary Resolution

To receive, consider and adopt the audited Financial Statements for the financial year ended 31 March 2026, the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution

No. of members	No. of Votes cast (Shares)	% of total No. of valid votes cast
767	10046455	99.7199%

(ii) Voted against the resolution

No. of members	No. of Votes cast (Shares)	% of total No. of valid votes cast
11	28223	0.2801%

R. VIJAYAKUMAR PRACTISING COMPANY SECRETARY BANGALORE FCS-6418 COP-8667

2) Reappointment of Mr. V S Ganesh [DIN: 07822261] as Director- Ordinary Resolution

To appoint a Director in the place of Mr. V S Ganesh [DIN: 07822261], who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of the resolution

No. of members	No. of Votes cast (Shares)	% of total No. of valid votes cast
706	9903934	98.2874%

(ii) Voted against the resolution

No. of members	No. of Votes cast (Shares)	% of total No. of valid votes cast
88	172566	1.7126%

3) Reappointment of Mr. Sanjeev Genomal [DIN: 01399731] as Director- Ordinary Resolution

To appoint a Director in the place of Mr. Sanjeev Genomal [DIN: 01399731], who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of the resolution

No. of members	No. of Votes cast (Shares)	% of total No. of valid votes cast
702	9895971	98.5221%

(ii) Voted against the resolution

No. of members	No. of Votes cast (Shares)	% of total No. of valid votes cast
92	148446	1.4779%

4) Appointment of Statutory Auditors – Ordinary Resolution

To appoint M/s. Walker Chandiok & Co LLP (ICAI FRN: 001076N/N500013), Chartered Accountants, as Auditors of the Company, to hold office from the conclusion of the 31st AGM until the conclusion of the 36th AGM and to fix their remuneration.

R. VIJAYAKUMAR
PRACTISING COMPANY SECRETARY
BANGALORE
FCS-6418 CoP-8667

(i) Voted in favour of the resolution

No. of members	No. of Votes cast (Shares)	% of total No. of valid votes cast
774	10076258	99.9976%

(ii) Voted against the resolution

No. of members	No. of Votes cast (Shares)	% of total No. of valid votes cast
7	242	0.0024%

Special Business

5) Remuneration under Section 197(1) of the Companies Act, 2013 – Ordinary Resolution

Payment of Remuneration to the Directors under section 197(1) of the Companies Act, 2013.

(i) Voted in favour of the resolution

No. of members	No. of Votes cast (Shares)	% of total No. of valid votes cast
772	10076477	99.9998%

(ii) Voted against the resolution

No. of members	No. of Votes cast (Shares)	% of total No. of valid votes cast
8	23	0.0002%

7. All relevant records of remote e-voting and e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 31st AGM, upon which the records will be handed over to the Chairman / Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

R. VIJAYAKUMAR PRACTISING COMPANY SECRETARY BANGALORE FCS-6418 COP-8667

Place : Bangalore
Date : 13 August 2026
UDIN : F006418H001069766
Peer review Certificate No. 7169/2025

R, Vijayakumar & Co.,
R. Vijayakumar
Practising Company Secretary
FCS – 6418; COP – 8667