



13 July 2026

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: Intimation of Board Meeting, 1st Interim Dividend 2026-27 and Record Date.

We hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 13 August 2026 inter alia to consider the following:

- a) To take on record the Unaudited Financial Results for the first quarter ended 30 June 2026.
- b) To consider declaration of 1st interim dividend, to the Equity Shareholders of the Company for the current financial year 2026-27.

We further inform you that in case the said interim dividend is declared by the Board of Directors, the Record Date for the purpose of payment of such interim dividend will be **19 August 2026**.

Investors call:

The Company will hold investors / analyst calls on 13 August 2026 at 4.00 PM to discuss the financial results for the Quarter ending 30 June 2026. Details of the calls will be published on the Company's website in due course. For further details please contact at investors@jockeyindia.com.

Thanking you,

Yours truly,
For Page Industries Limited

Murugesh C
Company Secretary



PAGE INDUSTRIES LIMITED

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