



13 August 2026

The Secretary  
Corporate Relationship Dept.  
The Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Mumbai – 400051

Dear Sir,

**Sub: Declaration under Regulation 34(1)(b)**

We hereby confirm you that pursuant to Regulation 34(1)(b) there is no change in the Annual report 2025-26, which was already submitted to the stock exchanges.

This is for your information and records.

Thanking you,

Yours truly,

For Page Industries Limited

Murugesh C  
Company Secretary



PAGE INDUSTRIES LIMITED

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