

JOCKEY®

17 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: Certificate on Reconciliation of Share Capital for the quarter ended
30 June 2026

We herewith enclose a copy of Certificate on Reconciliation of Share Capital
for the quarter ended 30 June 2026.

Thanking you,

Yours faithfully,
For Page Industries Limited

Murugesh C
Company Secretary

Encl: as above



PAGE INDUSTRIES LIMITED

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.jockey.in | info@jockeyindia.com | CIN # L18101KA1994PLC016554

R. Vijayakumar & Co., [R. Vijayakumar]
Company Secretary in Practice [FCS 6418 COP 8667]
622/1, 15th Main, 15th A Cross
HSR Layout Sector 4
Bangalore – 560102
Mobile: 9449002064; Email: vijaykumaracs@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

- | | |
|--|--|
| 1. For Quarter Ended | 30 June 2026 |
| 2. ISIN | INE761H01022 |
| 3. Face Value | Rs. 10/- each |
| 4. Name of the Company | PAGE INDUSTRIES LIMITED |
| 5. Registered Office Address | Cessna Business Park, Umiya Business
Bay- Tower-1, 7 th Floor, Kadubeesanahalli
Varthur Hobli, Bengaluru - 560103 |
| 6. Correspondence Address | SAME AS ABOVE |
| 7. Telephone & Fax Nos. | 91-80-49454545, 91-080-49465700 |
| 8. Email Address | investors@jockeyindia.com |
| 9. Name of the Stock Exchanges
where the Company's securities
are listed | a) Bombay Stock Exchange
b) National Stock Exchange |

	Number of Shares	% of Total Issued Cap.
10. Issued Capital	1,11,53,874	100.00
11. Listed Capital		
Bombay Stock Exchange	1,11,53,874	100.00
National Stock Exchange	1,11,53,874	100.00
12. Held in dematerialized form in CDSL	1,48,154	1.33
13. Held in dematerialized form in NSDL	1,10,05,720	98.67
14. Physical	0	0.00
15. Total No. of shares (12 + 13 + 14)	1,11,53,874	100.00



16. Reasons for difference if any, between (10&11), (10&15), (11&15) - NA

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars ***	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appro pending for SE (specify names)
Not Applicable						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes/No) Yes
if not updated upto which date

19. Reference of previous quarter with regard to excess dematerialized shares, if any NA

20. Has the Company resolved the matter mentioned in point No. 19 above in current quarter? If not, reason why? NA

21. Mention total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay: NONE

Total no. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL		
Pending for more than 21 days	NIL		

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

Mr. C Murugesh
Company Secretary
Tel: 080- 49454545
murugesh.cellappan@jockeyindia.com

23. Name, Address, Telephone, Registration Number of the Certifying Company Secretary

R. VIJAYAKUMAR
622/1, 15th Main, 15th A Cross
HSR Layout Sector 4
Bangalore - 560102
Mob: 94490-02064
vijaykumaracs@gmail.com
FCS-6418; COP-8667



24. Appointment of Common Agency for the share registry work

MUFG Intime India Private Limited
CIN: U67190MH1999PTC118368
(formerly known as Link Intime India Pvt Ltd)
C-101, 247 Park,
L.B.S Marg, Vikhroli (West)
Mumbai 400 083
Tel no: 022-4918 6270,
Email: rnt.helpdesk@in.mpms.mufig.com

25. Any other details

NONE



Bangalore
17 July 2026
UDIN: F006418H000862658

R. VIJAYAKUMAR & Co.,
R. Vijayakumar
Company Secretary in Practice
FCS - 6418; COP - 8667