PAGE INDUSTRIES LIMITED

23 October 2026

The Secretary
Corporate Relationship Dept.
BSE Limited
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 September 2026

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

Thanking you,

Yours faithfully,
For Page Industries Limited

ARJUN SUNIL MAKHECHA

Digitally signed by ARJUN SUNIL MAKHECHA
Date: 2026.10.23 16:38:03 +05'30'

Arjun Sunil Makhecha
Company Secretary

Encl: as above

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 September 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, 7th 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	1,50,674	1.35
13. Held in dematerialized form in NSDL	1,10,03,200	98.65
14. Physical	0	0.00
15. Total No. of shares (12 + 13 + 14)	1,11,53,874	100.00

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

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) if not updated upto which date — Yes

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. Arjun Sunil Makhecha
Company Secretary
Tel: 080- 49454545
arjun.makhecha@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.mufg.com
25.	Any other details	NONE



Bangalore
23 October 2026
UDIN: F006418H001989731
Peer review Certificate No. 7169/2025

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