

Date: 01st April 2025

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, MH - 400001

To
Listing Department
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra (E), Mumbai, MH - 400051

Scrip Code: 542652 Scrip Symbol: POLYCAB
ISIN: INE455K01017

Dear Sir(s) / Madam(s)

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023 and further to our earlier intimation(s) dated 22nd December 2023 and 30th January 2025, we hereby submit the disclosure in **Annexure A** to this letter.

Kindly take the same on your record.

Thanking you

Yours Faithfully
For **Polycab India Limited**

Manita Carmen A. Gonsalves
Vice President-Legal & Company Secretary
Membership No.: A18321
Address: #29, The Ruby, 21st Floor, Senapati Bapat Marg,
Tulsi Pipe Road, Dadar (West), Mumbai, MH-400028

POLYCAB INDIA LIMITED

Registered Office:
Unit 4, Plot No 105, Halol Vadodara Road,
Village Narpura, Taluka Halol,
Panchmahal, Gujarat 389 350
Tel: 2676- 227600 / 227700

Corporate Office:
Polycab India Limited
CIN: L31300GJ1996PLC114183
#29, The Ruby, 21st Floor, Senapati Bapat Marg,
Tulsi Pipe Road, Dadar (West), Mumbai 400 028
Tel: +91 22 6735 1400
Email: shares@polycab.com
Web: www.polycab.com

Annexure A

Name of the authority	Office of the Deputy Commissioner of Income-Tax, Mumbai ('IT Authority')
Nature and details of the order(s) passed	Assessment Order for the Assessment Year 2023-24 relevant to Financial Year 2022-23.
Date of receipt of order	31 st March 2025
Details of the violation / contravention(s) committed or alleged to be committed	The IT Authority vide assessment order has raised income-tax demand under Section 143(3) of the Income Tax Act, 1961 ('the Act') on account of disallowance of certain expenditures and additions under various sections of the Act. Income-tax demand on above disallowances and additions amounts to Rs. 8.53 Crores.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	<p>The Company, in consultation with its tax expert, is of the opinion that the above tax demand under the above-referred order is not tenable in law and has filed an appeal against the said order under the applicable laws.</p> <p>The Company does not expect any material impact on the financials or operations due to the said order.</p>

Yours Faithfully
For **Polycab India Limited**

Manita Carmen A. Gonsalves
Vice President-Legal & Company Secretary

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