

Date: April 02, 2024

To
The Manager – Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001, India

To
Sr. General Manager
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block-G,
Bandra Kurla Complex
Bandra (East), Mumbai 400051, India

**Scrip Code: 542652 Scrip Symbol: Polycab
ISIN:- INE455K01017**

Sub: Submission of Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for financial year ended on 31st March 2024

Dear Sir / Madam,

With reference to the captioned subject, it is hereby confirmed that we, the Promoter and Promoter Group, along with persons acting in concert, have not made any encumbrance, directly or indirectly, during the financial year ended 31st March 2024, on the shares held by us in Polycab India Limited.

Kindly take the above on your record and oblige.

Thanking you,

Your faithfully
**For and on behalf of Promoter & Promoter Group
of Polycab India Limited**

**Inder T. Jaisinghani
Promoter**

CC: Polycab India Limited
#29, The Ruby, 21st Floor, Senapati Bapat Marg,
Tulsi Pipe Road, Dadar West, Mumbai – 400 028