

Date: April 03, 2026

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code: 542652 Scrip Symbol: POLYCAB
ISIN: INE455K01017

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Independent Directors of the Company.

Pursuant to the provisions of Regulation 30 (6) read with Schedule III of the Listing Regulations, please be informed that on the recommendation of the Nomination and Remuneration Committee and subject to approval of members of the Company through Postal Ballot, the Board of Directors at its meeting held today i.e. Friday, April 03, 2026, have considered and approved the re-appointment of the following viz.:

- a) Ms. Sutapa Banerjee (DIN:02844650) as an Independent Director of the Company for a second term of 2 (Two) consecutive years commencing from May 13, 2026 to May 12, 2028 (both days inclusive) and whose period of office shall not be liable to retire by rotation; and
- b) Mr. Bhaskar Sharma (DIN:02871367) as an Independent Director of the Company for a second term of 4 (Four) consecutive years commencing from May 12, 2026 to May 11, 2030 (both days inclusive) and whose period of office shall not be liable to retire by rotation.

The above Independent directors are not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in '**Annexure A**' attached to this letter.

The Board meeting commenced at 12:00 noon and concluded at 01:00 p.m. Further, the aforesaid information will also be made available on Company's website i.e. www.polycab.com.

Kindly take the same on your record.

Thanking you,
For **Polycab India Limited**

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

POLYCAB INDIA LIMITED

Registered Office:
Unit 4, Plot No 105, Halol Vadodara Road,
Village Nurpura, 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

a) Re-appointment of Ms. Sutapa Banerjee as an Independent Director:

Particulars	Details
Reason for change. appointment, resignation, removal, death, or otherwise	The Board of Directors at its meeting held today, i.e. Friday, April 03, 2026, basis recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Ms. Sutapa Banerjee (DIN:02844650) as an Independent Director, not liable to retire by rotation, for a second term of 2 consecutive years commencing from May 13, 2026 to May 12, 2028 (both days inclusive), subject to approval of the members of the Company.
Date of appointment, re-appointment, cessation (as applicable) & term of appointment / re-appointment	Re-appointment for a second term of 2 consecutive years commencing from May 13, 2026 to May 12, 2028 (both days inclusive).
Brief profile (in case of appointment)	Ms. Sutapa Banerjee joined the Company as an Independent Director with effect from May 13, 2021. Ms. Banerjee has over 35 years of professional experience and has spent 24 years in the financial services industry across 2 large multinational banks (ANZ Grindlays and ABN AMRO) and a boutique Indian Investment bank (Ambit) where she built and headed several businesses. She was voted one of the 'Top 20 Global Rising Stars of Wealth Management' by the Institutional Investor Group in 2007, being the only Indian and one of only two awardees from Asia and also shortlisted in the '50 most Powerful Women' by Fortune India. She also serves as an adjunct faculty in Corporate Governance at the Indian Institute of Corporate Affairs (IICA) – an autonomous think tank under the Ministry of Corporate Affairs.
Disclosure of relationship between Directors (in case of appointment of a director)	Ms. Banerjee is not related to any of the Promoters, Members of the Promoter Group, and Directors of the Company.
Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Ms. Banerjee (DIN:02844650) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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Annexure B

a) Re-appointment of Mr. Bhaskar Sharma as an Independent Director:

Particulars	Details
Reason for change. appointment, resignation, removal, death, or otherwise	The Board of Directors at its meeting held today, i.e. Friday, April 03, 2026, basis recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Bhaskar Sharma (DIN: 02871367) as an Independent Director, not liable to retire by rotation, for a second term of 4 consecutive years commencing from May 12, 2026 to May 11, 2030 (both days inclusive), subject to approval of the members of the Company.
Date of appointment, re-appointment, cessation (as applicable) & term of appointment / re-appointment	Re-appointment for a second term of 4 (Four) consecutive years commencing from May 12, 2026 to May 11, 2030 (both days inclusive)
Brief profile (in case of appointment)	Mr. Bhaskar Sharma is a business leader and marketing expert with a passion for accelerating business growth in companies, particularly in emerging markets across Asia Pacific, Africa and Middle East. His depth of experience in the region includes general management expertise, holistic market development and building high performance teams. He is appointed as an Independent Director at HDB Financial Services Limited; an Advisor and Special Invitee to the Board of EBG Federation. In his previous role as Director and Chief Executive Officer of Red Bull India, he has built global brand and new category in India. He holds master's in management studies and Master of Science from Mumbai University.
Disclosure of relationship between Directors (in case of appointment of a director)	Mr. Sharma is not related to any of the Promoters, Members of the Promoter Group, and Directors of the Company.
Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Mr. Sharma is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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