

Date: June 08, 2026

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),

**Sub: Intimation of Book Closure and Record Date under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Please be informed that the 30<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Tuesday, June 30, 2026 at 09:00 a.m. (IST) through Video Conferencing / Other Audio Visual means (VC/OAVM).

Further, pursuant to Section 91 and other applicable provisions, if any of the Companies Act 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the register of members and share transfer books of the Company shall remain closed from Saturday, June 20, 2026 to Tuesday, June 30, 2026 (both days inclusive) for the purpose of Dividend and AGM. The Dividend of ₹47/- (470%) per equity share of face value of ₹10/- each, as recommended by the Board of Directors for the financial year 2025-26, if approved at the 30<sup>th</sup> AGM, would be paid subject to deduction of tax at source, as may be applicable, after June 30, 2026, to those persons or their mandates:

- a) whose names appear as Beneficial Owners as at the end of the business hours on Friday, June 19, 2026 (Record date) in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and
- b) whose names appear as Members in the Register of Members of the Company as at the end of the business hours on Friday, June 19, 2026 (Record date) after giving effect to valid request(s) received for transmission / transposition of shares.

Kindly take the same on your record.

Thanking you  
Yours Faithfully

For **Polycab India Limited**

**Manita Carmen A. Gonsalves**

Vice President-Legal and Company Secretary

Membership No.: A18321

Address: #29, The Ruby, 21<sup>st</sup> 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 Nulpura, Taluka Halol,  
Panchmahal, Gujarat 389 350  
Tel: 2676- 227600 / 227700

Corporate Office:

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