

Date: August 20, 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 ('SEBI Listing Regulations') – Change in Senior Managerial Personnel ('SMP')

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, including amendments thereon, is mentioned below:

Particulars	Details
Name & Designation of the Senior Management Personnel	Mr. Rishikesh Rajurkar, President – Projects
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cease to be SMP due to change in the reporting structure and continue to be in employment of the Company
Date of appointment, re-appointment, cessation (as applicable) & term of appointment / re-appointment	August 19, 2026 (effective from close of business hours)
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a director)	None

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
Yours Faithfully

For Polycab India Limited

Manita Carmen A. Gonsalves

Vice President - Legal and 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

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Corporate Office:

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