

Date: February 23, 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: Submission of e-voting results along with Scrutinizer's Report

Pursuant to Regulation 30 and Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed herewith e-voting results and Scrutinizer's report on Postal Ballot notice dated January 16, 2026 for the following resolutions:

Sr. No.	Particulars	Type of Resolution(s)
1.	Re-appointment of Mrs. Manju Agarwal (DIN:06921105) for a second term as an Independent Director of the Company.	Special
2.	Change in designation of Mr. Bharat A. Jaisinghani (DIN: 00742995) from 'Executive Director' to 'Joint Managing Director' w.e.f. January 16, 2026.	Ordinary
3.	Re-appointment of Mr. Bharat A. Jaisinghani (DIN: 00742995) as Whole time Director for a period of five years with effect from May 13, 2026, to be designated as 'Joint Managing Director'.	Ordinary
4.	Change in designation of Mr. Nikhil R. Jaisinghani (DIN: 00742771) from 'Executive Director' to 'Joint Managing Director' w.e.f. January 16, 2026.	Ordinary
5.	Re-appointment of Mr. Nikhil R. Jaisinghani (DIN: 00742771) as Whole-time Director for a period of five years with effect from May 13, 2026, to be designated as 'Joint Managing Director'.	Ordinary

On the basis of the report submitted by the Scrutinizer, the Company hereby declares that the aforesaid resolutions have been passed with requisite majority and such resolutions are deemed to have been passed on the last date of e-voting i.e. February 22, 2026.

The voting results along with the Scrutinizer's Report shall be made available on the Company's website at www.polycab.com and on the website of National Securities Depository Limited at <https://evoting.nSDL.com>.

This is for your information and 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

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

General information about company	
Scrip Code	BSE Scrip Code: 542652; NSE Scrip Symbol: POLYCAB
Name of company	POLYCAB INDIA LIMITED
Type of meeting	Postal Ballot
Start time of meeting	09:00
End time of meeting	17:00
VOTING RESULTS	
Record date	16-01-2026
Total number of shareholders on record date	3,71,248
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	NA
b) Public	NA
Number of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	NA
b) Public	NA
Number of resolutions passed in meeting	NA
Disclosure of notes on voting results	NA

Resolution Details(1)

Resolution Required					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of the resolution considered					Re-appointment of Mrs. Manju Agarwal (DIN:06921105) for a second term as an Independent Director of the Company.			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - In favour	No. of votes - In Against	% of votes - In favour (6)=[(4)/(2)]*100	% of votes - In Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting		9,25,82,842	100.000	9,25,82,842	-	100.000	-
	Poll	9,25,82,842	-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	9,25,82,842	9,25,82,842	100.000	9,25,82,842	-	100.000	-
Public Institutions	E-voting		3,28,69,713	84.022	2,33,24,942	95,44,771	70.962	29.038
	Poll	3,91,20,304	-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	3,91,20,304	3,28,69,713	84.022	2,33,24,942	95,44,771	70.962	29.038
Public Non-Institutions	E-voting		53,80,019	28.563	53,79,061	958	99.982	0.018
	Poll	1,88,35,327	-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	1,88,35,327	53,80,019	28.563	53,79,061	958	99.982	0.018
Total		15,05,38,473	13,08,32,574	86.910	12,12,86,845	95,45,729	92.704	7.296

Resolution Details(2)

Resolution Required					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of the resolution considered					Change in designation of Mr. Bharat A. Jaisinghani (DIN: 00742995) from Executive Director to Joint Managing Director w.e.f. January 16, 2026.			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - In favour	No. of votes - In Against	% of votes - In favour (6)=[(4)/(2)]*100	% of votes - In Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting		9,25,82,842	100.000	9,25,82,842	-	100.000	-
	Poll	9,25,82,842	-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	9,25,82,842	9,25,82,842	100.000	9,25,82,842	-	100.000	-
Public Institutions	E-voting		3,29,27,485	84.170	3,29,27,485	-	100.000	-
	Poll	3,91,20,304	-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	3,91,20,304	3,29,27,485	84.170	3,29,27,485	-	100.000	-
Public Non-Institutions	E-voting		53,79,965	28.563	53,79,032	933	99.983	0.017
	Poll	1,88,35,327	-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	1,88,35,327	53,79,965	28.563	53,79,032	933	99.983	0.017
Total		15,05,38,473	13,08,90,292	86.948	13,08,89,359	933	99.999	0.001

Resolution Details(3)

Resolution Required					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of the resolution considered					Re-appointment of Mr. Bharat A. Jaisinghani (DIN: 00742995) as Whole-time Director for a period of five years with effect from May 13, 2026 to be designated as Joint Managing Director			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - In favour	No. of votes - In Against	% of votes - In favour (6)=[(4)/(2)]*100	% of votes - In Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting		9,25,82,842	100.000	9,25,82,842	-	100.000	-
	Poll	9,25,82,842	-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	9,25,82,842	9,25,82,842	100.000	9,25,82,842	-	100.000	-
Public Institutions	E-voting		3,29,34,606	84.188	3,24,96,625	4,37,981	98.670	1.330
	Poll	3,91,20,304	-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	3,91,20,304	3,29,34,606	84.188	3,24,96,625	4,37,981	98.670	1.330
Public Non-Institutions	E-voting		53,79,965	28.563	53,79,022	943	99.982	0.018
	Poll	1,88,35,327	-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	1,88,35,327	53,79,965	28.563	53,79,022	943	99.982	0.018
Total		15,05,38,473	13,08,97,413	86.953	13,04,58,489	4,38,924	99.665	0.335

Resolution Details(4)								
Resolution Required					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of the resolution considered					Change in designation of Mr. Nikhil R. Jaisinghani (DIN: 00742771) from Executive Director to Joint Managing Director w.e.f. January 16, 2026.			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - In Against	% of votes - In favour	% of votes - In Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		9,25,82,842	100.000	9,25,82,842	-	100.000	-
	Poll	9,25,82,842	-	-	-	-	-	-
	Postal Ballot(if applicable)	-	-	-	-	-	-	-
	Total	9,25,82,842	9,25,82,842	100.000	9,25,82,842	-	100.000	-
Public Institutions	E-voting		3,29,27,485	84.170	3,29,27,485	-	100.000	-
	Poll	3,91,20,304	-	-	-	-	-	-
	Postal Ballot(if applicable)	-	-	-	-	-	-	-
	Total	3,91,20,304	3,29,27,485	84.170	3,29,27,485	-	100.000	-
Public Non-Institutions	E-voting		53,79,965	28.563	53,79,012	953	99.982	0.018
	Poll	1,88,35,327	-	-	-	-	-	-
	Postal Ballot(if applicable)	-	-	-	-	-	-	-
	Total	1,88,35,327	53,79,965	28.563	53,79,012	953	99.982	0.018
Total		15,05,38,473	13,08,90,292	86.948	13,08,89,339	953	99.999	0.001

Resolution Details(5)								
Resolution Required					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of the resolution considered					Re-appointment of Mr. NIKHIL R. Jaisinghani (DIN: 00742771) as Whole-time Director for a period of five years with effect from May 13, 2026 to be designated as Joint Managing Director			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - In Against	% of votes - in favour	% of votes - In Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		9,25,82,842	100.000	9,25,82,842	-	100.000	-
	Poll	9,25,82,842	-	-	-	-	-	-
	Postal Ballot(if applicable)	-	-	-	-	-	-	-
	Total	9,25,82,842	9,25,82,842	100.000	9,25,82,842	-	100.000	-
Public Institutions	E-voting		3,29,34,606	84.188	3,24,96,625	4,37,981	98.670	1.330
	Poll	3,91,20,304	-	-	-	-	-	-
	Postal Ballot(if applicable)	-	-	-	-	-	-	-
	Total	3,91,20,304	3,29,34,606	84.188	3,24,96,625	4,37,981	98.670	1.330
Public Non-Institutions	E-voting		53,79,965	28.563	53,79,006	959	99.982	0.018
	Poll	1,88,35,327	-	-	-	-	-	-
	Postal Ballot(if applicable)	-	-	-	-	-	-	-
	Total	1,88,35,327	53,79,965	28.563	53,79,006	959	99.982	0.018
Total		15,05,38,473	13,08,97,413	86.953	13,04,58,473	4,38,940	99.665	0.335

SCRUTINIZER'S REPORT

Date: February 23, 2026

To,
The Vice President Legal and Company Secretary,
Polycab India Limited
21st Floor, #29, The Ruby,
Senapati Bapat Marg,
Dadar (West), Mumbai – 400 028

Sub: Polycab India Limited - Scrutinizer's Report on Postal Ballot (e-voting) Results

The Board of Directors of Polycab India Limited (*hereinafter referred to as "the Company"*) at their meeting held on January 16, 2026, approved the draft Notice of Postal Ballot (the "**Postal Ballot Notice**") to be sent to the Members and had appointed Mr. Avinash Bagul (Membership No. F5578/CP No. 19862), Partner of M/s. BNP & Associates, Practicing Company Secretaries, or failing him Mr. K. Venkataraman, (Membership No. ACS 8897 /CP No. 12459) Partner of M/s. BNP and Associates to act as the Scrutinizer, to scrutinize the Postal Ballot e-voting process in a fair and transparent manner.

In compliance with the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("**Act**") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, ("**Rules**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("**Listing Regulations**"), Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India ("**SS-2**") and other applicable provisions of the Act and Rules made thereunder and the Listing Regulations, as amended from time to time, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and in terms of the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 08, 2021, Circular No. 3/2022 dated May 05, 2022, Circular No. 11/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and any other applicable laws and regulations, the special businesses mentioned in the Postal Ballot Notice dated January 16, 2026, was proposed to be passed by the Members of the Company through Postal Ballot via remote electronic voting ("**e-voting**") only. The Company had, accordingly, provided facility of e-voting to all Members of the Company to enable them to cast their votes electronically on the special business mentioned in the Notice.

The Company has engaged the services of National Securities Depository Ltd, as the Electronic Voting Service Provider ("**NSDL**" or "**EVSP**") who had made necessary arrangements to facilitate e-voting by the shareholders of the Company on their website at www.evoting.nsdl.com. KFin Technologies Limited are the Registrar and Share Transfer Agents for the Company (the "**RTA**").

Accordingly, the Company had sent the Postal Ballot Notice including all the requisite information required by the Members to cast their votes, in electronic form only to all those



Members who had registered their e-mail addresses with the Company / RTA / Depository Participants, as on Friday, January 16, 2026 (being the cut-off date for this purpose). The communication of the assent or dissent of the Members was sought through the e-voting system only.

In order to facilitate those Members who had not yet registered their e-mail addresses, a proper procedure was laid down for the Members to get their email address registered with the RTA prior to the cut-off date so that they could also participate in the e-voting facility extended by the Company.

The Company and the NSDL had uploaded the Notice together with the explanatory statement on their respective websites viz. www.polycab.com and www.evoting.nsdl.com and Electronic Voting Event Number "138154" ('EVEN') was generated for casting the votes through e-voting mode. The Company and the NSDL have complied with all the necessary formalities specified under the Act, the Rules framed thereunder and the MCA Circulars issued in this regard.

The aforesaid Postal Ballot Notice was sent on January 23, 2026 through e-mail to all the Members of the Company who had registered their e-mail addresses as on January 16, 2026.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made thereunder and Listing Regulations relating to the items being placed for approval of the Members through postal ballot by e-voting. Our responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinizing the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report on the votes cast in favour and against the resolutions stated in the Notice, based on the data generated from the e-voting system provided by NSDL.

We report that the Postal Ballot Notice was sent through e-mail to 3,57,394 Members whose email address was registered with the Company / RTA / Depositories and as made available with the RTA. The total Number of Members as on the Cut-off date was 3,71,248.

In our opinion, the contents of the said Notice containing the Resolution(s) and the Statement annexed [being explanatory Statement & reasons for the proposed Resolution(s)], the Postal Ballot Notice, the process of voting (i.e. electronic voting) and instructions to shareholders given therein are in order and are in compliance with the requirements of Section 110 of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

The e-voting period commenced from Saturday, January 24, 2026 from 9.00 a.m. IST and ended on Sunday, February 22, 2026 at 5.00 p.m. IST. The necessary requirements as given in Rule 22 of the Companies (Management and Administration) Rules, 2014 including mode of dispatch of notice, publication of advertisement in newspapers, etc. were also complied with. In respect of 13,854 Members whose email addresses were not available and in respect those cases where transmission through email has failed a Public Notice with regard to the Postal Ballot Notice was published on Saturday, January 24, 2026 in "Financial Express" English Newspaper, and in "Gujarat Samachar", Gujarati Newspaper providing requisite information and contact details of the NSDL and the RTA for registering email addresses and addressing queries on e-voting.



The item for which approval of the Members of the Company was sought as stated in the Notice is mentioned hereunder: -

Sr. No.	Type of Resolution	Description of the Resolution
1.	As a Special Resolution	Re-appointment of Mrs. Manju Agarwal (DIN: 06921105) for a second term as an Independent Director of the Company.
2.	As an Ordinary Resolution	Change in designation of Mr. Bharat A. Jaisinghani (DIN: 00742995) from 'Executive Director' to 'Joint Managing Director' w.e.f. January 16, 2026.
3.	As an Ordinary Resolution	Re-appointment of Mr. Bharat A. Jaisinghani (DIN: 00742995) as Whole-time Director for a period of five years with effect from May 13, 2026, to be designated as 'Joint Managing Director'.
4.	As an Ordinary Resolution	Change in designation of Mr. Nikhil R. Jaisinghani (DIN: 00742771) from 'Executive Director' to 'Joint Managing Director' w.e.f. January 16, 2026.
5.	As an Ordinary Resolution	Re-appointment of Mr. Nikhil R. Jaisinghani (DIN: 00742771) as Whole-time Director for a period of five years with effect from May 13, 2026, to be designated as 'Joint Managing Director'.

SUMMARY OF VOTES CAST

The e-voting process concluded at 5.00 p.m. (IST) on Sunday, February 22, 2026. After the closure of e-voting process the votes cast through e-voting facility were duly unblocked by us as the Scrutinizer in the presence of Mr. Sarvesh Palkar and Mr. Kapilsingh Rawat witnesses, not in employment of the Company, as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014. Since e-voting facility was provided by NSDL, the details of the e-voting exercised by the Members were duly compiled by NSDL. The details of the e-voting, the compilation of the Register containing the statement of Member's name, DP ID, Client ID and/or folio number, number of shares held, number of votes exercised, votes in favour, votes against were generated by NSDL from their website were duly scrutinized.

The details of Postal Ballot results for the special business placed for consideration and approval of the members are given below:

NOTES:

1. Vote(s) cast in favour or against has been considered on the basis of number of shares held as on the cut-off date reckoned for the purpose of postal ballot.
2. Vote(s) Cast In favour or against have been calculated based on the Valid Votes cast through Remote e voting.
3. There were no related parties in respect of the aforesaid resolutions except to the extent already disclosed in the Postal Ballot Notice.



Thereafter, we as a Scrutinizer duly compiled details of the Remote e-voting carried out by the Members, the details of which are as follows:

Item No 1: As a Special Resolution

Re-appointment of Mrs. Manju Agarwal (DIN: 06921105) for a second term as an Independent Director of the Company.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting	12,12,86,845	92.704	95,45,729	7.296	1,11,952

Item No 1 of Notice stands **Passed** with the requisite majority.

Item No 2: As an Ordinary Resolution

Change in designation of Mr. Bharat A. Jaisinghani (DIN: 00742995) from 'Executive Director' to 'Joint Managing Director' w.e.f. January 16, 2026.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting	13,08,89,359	99.999	933	0.001	54,234

Item 2 of Notice stands **Passed** with the requisite majority.

Item No 3: As an Ordinary Resolution

Re-appointment of Mr. Bharat A. Jaisinghani (DIN: 00742995) as Whole-time Director for a period of five years with effect from May 13, 2026, to be designated as 'Joint Managing Director'.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting	13,04,58,489	99.665	4,38,924	0.335	47,113

Item 3 of Notice stands **Passed** with the requisite majority.



Item No 4: As an Ordinary Resolution

Change in designation of Mr. Nikhil R. Jaisinghani (DIN: 00742771) from 'Executive Director' to 'Joint Managing Director' w.e.f. January 16, 2026.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting	13,08,89,339	99.999	953	0.001	54,234

Item No. 4 of Notice stands **Passed** with the requisite majority.

Item No 5: As an Ordinary Resolution

Re-appointment of Mr. Nikhil R. Jaisinghani (DIN: 00742771) as Whole-time Director for a period of five years with effect from May 13, 2026, to be designated as 'Joint Managing Director'.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting	13,04,58,473	99.665	4,38,940	0.335	47,113

Item No. 5 of Notice stands **Passed** with the requisite majority.

RESULTS: -

In view of above scrutiny, we report that the Special Businesses as set forth in the Postal Ballot Notice dated January 16, 2026 has been approved by the members with requisite majority. The Resolutions are deemed to be passed on the last date for e-voting i.e., Sunday, February 22, 2026.

We further report that the Postal Ballot Notice of the Company which was approved by the Board on January 16, 2026, and the Board had authorised the Chairman or the Managing Director or the Company Secretary to declare and confirm the above results of voting by postal ballot in respect of the resolutions referred above and the postal ballot result to be declared within two working days of the closure of the remote e-voting period. The result of the Postal Ballot will be displayed on the website of the Company www.polycab.com and on the website of NSDL www.evoting.nsdl.com. The results will also be forwarded to the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") and will be hosted on their websites. The same shall also be displayed at the Registered and Corporate Office of the Company.

We further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with and the records maintained by me including the data as obtained from NSDL, the Service Provider for the e-voting facility extended by them and recording the consent or otherwise received from the Members, by e-voting which includes all the particulars



of the Members such as the name, folio number/DP ID and Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company.

We thank you for the opportunity given, to act as a Scrutinizer for the above Postal Ballot process of the Company.

Thanking you,
Yours faithfully

**For BNP & Associates
Company Secretaries
[Firm Regn. No.: -P2014MH037400]
PR No.: -7353/2025**

Avinash
Atmaram
Bagul

Digitally signed by
Avinash Atmaram
Bagul
Date: 2026.02.23
18:49:33 +05'30'



**Avinash Bagul
Partner
(FCS No. 5578 COP No: 19862)
UDIN: F001303G003977781**

**Place: Mumbai
Date: February 23, 2026**

The following were the witnesses to the unblocking of the votes on February 22, 2026.

A handwritten signature in blue ink, appearing to read "Palkar".

1. Mr. Sarvesh Palkar

A handwritten signature in blue ink, appearing to read "Kapil Singh".

2. Mr. Kapilsingh Rawat

Received the Report
For Polycab India Limited

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

**Place: Mumbai
Date: February 23, 2026**