

Date: April 25, 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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please be informed that the Company has incorporated a wholly owned subsidiary in India under the name and Style as 'Polycon Infra Projects Private Limited' and received the Certificate of Incorporation from Registrar of Companies on April 24, 2026.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is attached herewith as Annexure A.

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, Senapati Bapat Marg
Tulsi Pipe Road, Dadar(W), Mumbai-400028

POLYCAB INDIA LIMITED

Registered Office:
Unit 4, Plot No 105, Halol Vadodara Road,
Village Narpura, Taluka Halol,
Panchamaharaj, 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
Incorporation Details of the Company

| Sr. No. | Particulars | Description |
|----------------|--|--|
| 1. | Name of the entity, date & country of incorporation, etc. | Polycon Infra Projects Private Limited ('PIPPL') is incorporated as wholly owned Indian subsidiary of Polycab India Limited on April 24, 2026. Authorised Capital: ₹ 1.00 Crore Paid-up Capital: ₹ 10.00 Lakh Size / Turnover: N.A. |
| 2. | Name of holding company of the incorporated company and relation with the listed entity | Polycab India Limited is a holding Company of PIPPL. |
| 3. | Industry to which the entity being acquired/ incorporated belongs | Primarily Power distribution & transmission and Telecom industry / business. |
| 4. | Brief background about the entity incorporated in terms of Product / line of Business | It is an extended arm of Polycab India Limited incorporated to undertake and carry out Engineering, Procurement and Construction (EPC) Projects / Business amongst others. |
| 5. | Brief details of any governmental or regulatory approvals required for the acquisition | Not Applicable. |
| 6. | Nature of consideration -whether cash consideration or share swap and details of the same | Polycab India Limited being subscriber to Memorandum of Association, holds 100% shares of PIPPL. |
| 7. | Cost of Subscription and/or the price at which the shares are subscribed | The Company has subscribed to 1,00,000 ('One Lakh Equity Shares) equity shares at its face value of ₹10/- each aggregating to ₹ 10,00,000/- (Rupees Ten Lakhs only). |
| 8. | Percentage of shareholding / control acquired by the listed entity and / or number of shares allotted. | The Company holds 100% shares of PIPPL. |

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, 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