

Date: March 27, 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**

**Reference: Scheme of Amalgamation of Uniglobus Electricals and Electronics Private Limited ('Transferor Company / Uniglobus') with Polycab India Limited ('Transferee Company / Polycab')**

This is with reference to our disclosure dated February 28, 2026 regarding the pronouncement of order by the Hon'ble National Company Law Tribunal, Ahmedabad Bench ('Hon'ble NCLT') approving the Scheme of Amalgamation ('Scheme') of Uniglobus Electricals and Electronics Private Limited ('Transferor Company / Uniglobus') with Polycab India Limited ('Transferee Company / Polycab') vide Order dated February 27, 2026.

In this connection, we would like to inform that Uniglobus and Polycab have in terms of Clause 20.4 of Part III of the Scheme of Amalgamation, filed the certified copy of the NCLT Order, sanctioning the Scheme of Amalgamation with the respective jurisdictional Registrar of Companies today, i.e. March 27, 2026. Accordingly, the Scheme of Amalgamation has become operative and effective from today i.e. March 27, 2026 ('Effective Date').

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, 21<sup>st</sup> 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,  
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)  
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