

Date: February 28, 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Hon'ble National Company Law Tribunal, Ahmedabad Bench ('Hon'ble NCLT'), has pronounced the Order, approving the scheme of Amalgamation of Uniglobus Electricals and Electronics Private Limited ('Wholly-owned Subsidiary') {'Transferor Company'} with Polycab India Limited ('Holding Company') {'Transferee Company'}, under the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with the rules framed thereunder.

A copy of the Order is available on the website of the Company and can be accessed through weblink: [nclt-order-amalgamation-of-uniglobus-with-polycab.pdf](#)

The scheme will be effective on the date on which the certified copy of the order of Hon'ble NCLT is filed with Registrar of Companies, Ahmedabad.

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 Nurpura, Taluka Halol,
Panchmahal, Gujarat 389 350
Tel: 2676- 227600 / 227700

Corporate Office:
Polycab India Limited
CIN: L31300GJ1996PLC114183
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