

Date: May 30, 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.: Newspaper Publication – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

With reference to the captioned subject, please find enclosed herewith the newspaper advertisement published in the Financial Express (English edition) and Gujarat Samachar (Gujarati edition) on May 30, 2026, before sending the notice of ensuing Annual General Meeting (AGM) together with the Annual Report to all the members of the Company in compliance with MCA circulars issued from time to time for convening the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and passing of Ordinary Resolutions by the Company under the Companies Act, 2013.

Please note that 30<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Tuesday, June 30, 2026 at 09:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

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, 21<sup>st</sup> Floor, Senapati Bapat Marg,  
Tulsi Pipe Road, Dadar (West), Mumbai, MH-400028

**Encl: As above**

**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,  
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