

Date: 31<sup>st</sup> August 2025

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 / Madam

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 and further to our earlier intimation(s) dated 22<sup>nd</sup> December 2023, 30<sup>th</sup> January 2025 and 01<sup>st</sup> April 2025, we hereby submit the disclosure in **Annexure A** to this letter.

Kindly take the same on your record.

Thanking you  
Yours Faithfully

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 (West), Mumbai, MH – 400028

Enclosures: 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, 21st 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)  
Web: [www.polycab.com](http://www.polycab.com)

**Annexure A**

Name of the Authority	The Commissioner of Income Tax (Appeal), Mumbai [CIT(A)]
Details of the order(s) passed	CIT(A) Order(s) for the Assessment Years 2014-15 to 2023-24. (FY 2013-14 to FY2022-23)
Date of receipt	31 <sup>st</sup> August 2025
Details of the violation / contravention(s) committed or alleged to be committed	<p>Further to our intimation on 30<sup>th</sup> January 2025 and 1<sup>st</sup> April 2025, the Company has received the Commissioner of Income Tax (Appeals) [CIT(A)] orders under Section 250 of the Income Tax Act, 1961 ('the Act') from AY 2014-15 to AY 2023-24. The said order is passed pursuant to appeal filed by the Company against the orders passed under Section 143(3) read with Section 147 of the Act.</p> <p>The Assessing Officer had earlier made certain additions / disallowances in the said orders, which was intimated on 30<sup>th</sup> January 2025 and 1<sup>st</sup> April 2025. Thereafter in the appeal, CIT(A) has accepted majority grounds of appeal raised by the Company.</p>
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	<p>The Company, in consultation with its tax advisors, shall file an application before the Assessing Officer, requesting that orders be passed in accordance with the directions issued by the CIT(A).</p> <p>Consequent upon effectuating the CIT(A) Order by the Assessing Officer, as per the standard process, it is expected that income tax demand as disclosed in the afore-mentioned intimations shall stand reduced substantially.</p>

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 (West), Mumbai, MH – 400028

**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, 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)  
Web: [www.polycab.com](http://www.polycab.com)