

Date: April 10, 2026.

The Department of Corporate Services, BSE Limited, Listing Division, 25th Floor, Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai-400001 E-mail id: corp.relations@bseindia.com	Listing Division, The National Stock Exchange of India Limited, Exchange Plaza, Plot No. CM, G Block, Bandra Kuria Complex, Bandra (E), Mumbai — 400051 E-mail id: takeover@nse.co.in	The Audit Committee Polycab India Limited #29, The Ruby, 21 st Floor, Senapati Bapat Marg, Tulsi Pipe Road, Dadar (West), Mumbai, MH-400028 E-mail id: cs@polycab.com
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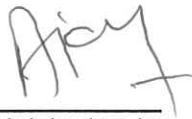
Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Dear Sir/ Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011, we hereby declare and confirms that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2026.

This is for your information and record.

**Thanking you,
Yours faithfully,
For and on behalf of Promoter and Promoter Group**



Ajay T. Jaisinghani
Promoter
Address: #29, The Ruby, 21st Floor, Senapati Bapat Marg,
Tulsi Pipe Road, Dadar (West), Mumbai, MH-400028