

Date: May 06, 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(s) / Madam,

**Subject: Outcome of the Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Recommendation of Dividend**

With reference to the captioned subject, please be informed that the Board of Directors of the Company at its meeting held today i.e. May 06, 2026, inter alia considered and approved the recommendation of dividend @ 470% i.e. ₹ 47/- per equity share of face value of ₹10/- each for the Financial Year 2025-26 subject to approval of members at the ensuing Annual General Meeting. The dividend, if approved by the members in the ensuing Annual General Meeting will be paid on or before 30 days from the date of Annual General Meeting. The Book Closure and Record Date for dividend purpose will be intimated in due course.

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(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

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Corporate Office:  
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