

Date: October 06, 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: Intimation of the Board Meeting

Pursuant to Regulation 29(1)(a), Regulation 33 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, October 15, 2026, inter alia, to consider, approve and take on record the un-audited standalone and consolidated Financial Results of the Company along with the limited review reports for the quarter & half year ended September 30, 2026.

In this regard, please refer to our earlier intimation dated Monday, September 28, 2026, wherein it was informed that pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by designated persons and their immediate relatives, the trading window for dealing in the securities of the Company would remain closed from Thursday, October 01, 2026 and continue to be closed up to 48 hours after the conclusion of aforesaid Board Meeting i.e. up to Saturday, October 17, 2026 (both days inclusive).

Kindly take the same on your record.

Thanking you.

Yours Faithfully,
For **Polycab India Limited**

[illegible]

Digitally signed by MANITA CARMEN ALBERT GONCALVES
DN: c=IN, postalCode=400104, st=MAHARASHTRA,
street=FLAT NO BUILDING NO 9PIRAMAL NAGAR S V
ROAD MUMBAI BAIDES PATEL PETROL PUMP 400104,
o=MUMBAI, ou=Personal, title=9350,
serialNumber=e9923616f58f1874838360a9dc7d8dbf5379238962e492591c2091669f5f,
pseudoonym=06cc9999997777c7ad069ca8c6e070,
2.5.4.20=d6b37f9c0008a4c445a26aea8d91e74cc85
2a4248a6542562a78a0802a6d,
email=MANITA.GONCALVES@POLYCYB.COM,
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Date: 2024.10.06 12:29:58 +05'30'

Manita Carmen A. Gonsalves
Vice President Legal & Company Secretary

Membership No.: A18321

Address: #29, Ruby, 21st Floor, Senapati Bapat Marg,
Tulsi Pipe Road, Dadar West, Mumbai – 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, 21st Floor, Senapati Bapat Marg,
Tulsi Pipe Road, Dadar (West), Mumbai 400 028
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