

Date: August 18, 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 / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Demise of Senior Managerial Personnel ('SMP')

Please be informed about the demise of Mr. Diwaker Bharadwaj on August 17, 2026. He was President – Automation / Serialization, Packaging and Brand Protection, Senior Management Personnel of the Company. He joined the Company in 2013 and since then he had strengthened the Automation, Serialization, Packaging and Brand Protection function. The Management Team expresses heartfelt sympathies and heartfelt condolences to his family.

Details with respect to the aforementioned as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, including amendments thereon, is provided in "**Annexure A**" attached to this letter.

The aforesaid information will also be made available on Company's website i.e. www.polycab.com

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, 21st Floor, Senapati Bapat Marg,
Tulsi Pipe Road, Dadar (West), Mumbai, MH – 400028

Enclosure: 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

1 | Page

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

Web: www.polycab.com

Annexure A

Details as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Particulars	Details
Name & Designation of the Senior Management Personnel	Mr. Diwaker Bharadwaj, President – Automation / Serialization, Packaging and Brand Protection
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Demise
Date of appointment, re-appointment, cessation (as applicable) & term of appointment / re-appointment	August 17, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a director)	None

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

2 | Page

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
Web: www.polycab.com