

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.: Allotment of Equity Shares pursuant to Employee Stock Option Scheme 2018 of Polycab India Limited

Please be informed that the Finance and Operations Committee at its Meeting held on October 06, 2026, had allotted in aggregate 10,150 Equity Shares of face value of ₹10/- each to the eligible employees who had exercised their options under Polycab Employee Stock Option Performance Scheme 2018.

Kindly take the same on your record.

Thanking you

Yours Faithfully
For **POLYCAB INDIA LIMITED**

MANITA
CARMEN ALBERT
GONSALVES

Digitally signed by MANITA CARMEN ALBERT GONSALVES
DN: c=IN, postalCode=400104, st=MAHARASHTRA,
street=FLAT NO BBUILDING NO 9PRAMAL NAGAR S V
ROADMUMBAI SIDDES PATEL PETROL PUMP 400104,
l=MUMBAI, o=Personal, title=9350,
serialNumber=4992361855817483383609dcca7dbbf53
79233896ca492911c091160656,
pseudonym=06c99809491787cad009cabac6d70,
2.5.4.20=98b70c8f0f0b0464443c04e08b7074c033a9
24ab8a4596a278a0802a6d,
email=MANITA.GONSALVES@POLYCAB.COM, cn=MANITA
CARMEN ALBERT GONSALVES
Date: 2026.10.06 13:29:23 +05'30'

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

POLYCAB INDIA LIMITED

Registered Office:
Unit 4, Plot No 105, Halol Vadodara Road
Village Narpura, Taluka Halol, Panchmahal,
Panch Mahals, Gujarat 389 350
Tel: +91 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 2432 7070 - 74
Email: shares@polycab.com Web: www.polycab.com