

Date: 25<sup>th</sup> June 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,

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 and further to our earlier intimation(s) dated 22<sup>nd</sup> December 2023, 30<sup>th</sup> January 2025, 01<sup>st</sup> April 2025, 04<sup>th</sup> March 2026 and 10<sup>th</sup> March 2026, we hereby submit the disclosure in '**Annexure A**' to this letter.

Kindly take the same on your record.

Thanking you  
For **Polycab India Limited**

**Manita Carmen A. Gonsalves**  
**Vice President - Legal & 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

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](mailto:shares@polycab.com)  
Web: [www.polycab.com](http://www.polycab.com)

**Annexure A**

Name of the authority	Income Tax Appellate Tribunal, Mumbai ('ITAT')
Nature and details of the order(s) passed	ITAT Order(s) under Section 254 of the Income Tax Act, 1961 (The Act) for the Assessment Years 2015-16 to 2023-24 relevant to Financial Years 2014-15 to 2022-23.
Date of receipt of order	24 <sup>th</sup> June 2026
Details of the violation / contravention(s) committed or alleged to be committed	<p>Further to earlier intimations regarding the assessment order(s) and subsequent appellate proceedings against additions / disallowances made by the Income Tax Authority. The CIT(A) had granted complete relief.</p> <p>The Income Tax Department had filed appeal(s) before the Hon'ble ITAT against the said order(s) of the CIT(A). The ITAT has now dismissed the appeal(s) filed by the Department.</p>
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Since the Hon'ble ITAT has upheld order(s) of the CIT(A) by dismissing the Income Tax Department appeal, the Company, in consultation with its tax advisors, does not expect any adverse impact on its financials or operations arising from the said order.

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