

Date: June 23, 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.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Institutional Investor(s) / Analyst(s) Meet

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, given below is the schedule of Investor(s) Conference / Meeting(s) with the Institutional Investor(s) / Analyst(s):

Meeting Date	Particulars	Type of Meeting	Mode of Meeting	Location
June 29, 2026	Max Life Insurance	One-on-One	Virtual	Mumbai

Please note that the above meet shall be subject to changes, if any.

The above Investors Conference / Meeting(s) is arranged with the said Investor(s) / Analyst(s) wherein corporate and earnings presentation as hosted on our website and other publicly available information will only be shared and referred.

This is for the information of the exchange and the members.
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

POLYCAB INDIA LIMITED

Registered Office:
Unit 4, Plot No 105, Halol Vadodara Road,
Village Nurpura, Taluka Halol,
Panchmahal, Gujarat 389 350
Tel: +91 2676- 227600 / 227700

Corporate Office:
Polycab India Limited
CIN: L31300GJ1996PLC114183
#29, The Ruby, 21st Floor, Senapati Bapat Marg,
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