

Date: 19th February 2025

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 Conference / Meeting(s) with the Institutional Investor(s) / Analyst(s):

Meeting Date	Particulars	Type of Meeting	Mode of Meeting	Location
24 th February 2025	Nine Rivers Capital	One-on-One	Physical	Mumbai
26 th February 2025				
and	Non – Deal Roadshow	One-on-One	Physical	London
27 th February 2025				

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

The above Investors Conference / Meeting(s) are 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, Panchamahal, 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: <u>shares@polycab.com</u> Web: <u>www.polycab.com</u>