

Date: 08th January 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: 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 08th January 2025, had allotted in aggregate 750 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 A. Gonsalves
Company Secretary and Vice President Legal
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: 2676- 227600 / 227700

Corporate Office:
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CIN: L31300GJ1996PLC114183
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