

Date: 27<sup>th</sup> December 2024

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: Intimation of the Board Meeting**

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Pursuant to Regulation 29(1)(a), Regulation 33 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 22<sup>nd</sup> January, 2025, inter alia, to consider, approve and take on record the un-audited standalone and consolidated financial results of the Company along with the limited review reports for the quarter and nine months ending on 31<sup>st</sup> December 2024.

Further please be informed that, pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by designated persons and their immediate relatives, the trading window for dealing in the securities of the Company will be closed from Wednesday, 01<sup>st</sup> January, 2025 and continue to remain closed till the expiry of 48 hours after the conclusion of the aforesaid Board Meeting i.e. up to Friday, 24<sup>th</sup> January 2025.

For **Polycab India Limited**

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**Manita Carmen A. Gonsalves**  
**Vice President Legal & Company Secretary**  
Membership No.: A18321  
Address: #29, Ruby, 21<sup>st</sup> Floor, Senapati Bapat Marg,  
Tulsi Pipe Road, Dadar West, Mumbai – 400028

### **POLYCAB INDIA LIMITED**

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

Corporate Office:  
Polycab India Limited  
CIN: L31300GJ1996PLC114183  
#29, The Ruby, 21<sup>st</sup> Floor, Senapati Bapat Marg,  
Tulsi Pipe Road, Dadar (West), Mumbai 400 028  
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