

Date: 24th January 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: 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 23rd January 2024, had allotted in aggregate 24,450 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 Head 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
Halo! Vadodara road Village: Nurpura
Taluka: Halo!, Panchmahal, Gujarat 389350
Tel: 2676- 227600 / 227700

Corporate Office:
Polycab India Limited
CIN : L31300GJ1996PLC114183
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