POLYCAB INDIA LIMITED

CIN: L31300GJ1996PLC114183

#29, The Ruby, 21st Floor, Senapati Bapat Marg, Tulsi Pipe Road,

Dadar (West), Mumbai -400028

Tel: +91 22 2432 7070-74

Email: shares@polycab.com Website: www.polycab.com

Date: August 25, 2023

To To

Department of Corporate Services Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai, MH - 400001

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),

<u>Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Institutional Investor/Analyst Meet</u>

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

| Meeting Date | | Particulars | Type of Meeting | Mode of Meeting | Location |
|---------------------|--------|--------------------|-----------------|-----------------|-----------|
| 31 st | August | Non-Deal Roadshow | One-on-One | Physical | Hong Kong |
| 2023 | | | | | |

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

The above Investor Conference / Meeting is arranged with the said Investors / Analysts 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

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



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