POLYCAB INDIA LIMITED Polycab House, 771 Mogul Lane, Mahim (W), Mumbai – 400016 CIN: L31300GJ1996PLC114183 Tel : +91 22 2432 7070-74 Fax : +91 22 2432 7075 Email: <u>shares@polycab.com</u> Website: <u>www.polycab.com</u>



Date: 21st July 2022.

To Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001 To Listing Department National Stock Exchange of India Limited C-1, G-Block, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051

Scrip Code: 542652 Scrip Symbol: Polycab ISIN:- INE455K01017

Dear Sir / Madam

Sub: Allotment of Equity Shares pursuant to Employee Stock Option Scheme of the Company.

Please be informed that the Financial Operation Committee at its meeting held on 21st July 2022, had allotted in aggregate 12,200 equity shares of face value of Rs.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 Gonsalves Company Secretary and Compliance Officer Membership No.: A18321 Address: Polycab House, 771, Mogul Lane Mahim (West), Mumbai - 400 016

