

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: June 09, 2023

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai, MH- 400 001

To
Listing Department
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra (E), Mumbai, MH – 400 051

Scrip Code: 542652 Scrip Symbol: Polycab

ISIN:- INE455K01017

Dear Sir / Madam

Sub: Newspaper Publication – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

With reference to the captioned subject, please find enclosed herewith the Newspaper advertisement with respect to 27th Annual General Meeting to be held on Friday, June 30, 2023 at 9.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), published in the Financial Express (English edition) and Gujarat Samachar (Gujarati edition) on June 09, 2023 in compliance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you

Yours Faithfully
For Polycab India Limited

MANITA
CARMEN ALBERT
GONSALVES

Digitally signed by MANITA CARMEN ALBERT GONSALVES
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Manita Carmen A. Gonsalves
Company Secretary and Compliance Officer

Membership No.: A18321

#29, The Ruby, 21st Floor,
Senapati Bapat Marg, Tulsi Pipe Road
Dadar(West), Mumbai-400028



Registered Office:
Unit No.4, Plot No.105, Halol Vadodara Road
Village Narpura, Taluka Halol, Panchmahal, Gujarat-389350
Tel: 2676- 227600 / 227700

