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: May 31, 2023

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

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 Investor / Analyst:

| Meeting Date | Particulars | Type of Meeting | Mode of Meeting | Location |
|----------------------------|-------------------|-----------------|-----------------|----------|
| 01 st June 2023 | Northcape Capital | One-on-One | Physical | Mumbai |

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

The above Investor Conference / Meeting is arranged with the said Investor / Analyst 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

