

Date: 26<sup>th</sup> June 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 25<sup>th</sup> June 2024, had allotted in aggregate 54,000 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 Vice President Legal**  
**Membership No.: A18321**  
**Address: #29, The Ruby, 21<sup>st</sup> Floor, Senapati**  
**Bapat Marg, Tulsi Pipe Road, Dadar (West),**  
**Mumbai, MH - 400028**

**POLYCAB INDIA LIMITED**

Registered Office:  
Unit – 4, Plot no. 105  
Halol Vadodara road Village: Nurpura  
Taluka: Halol, Panchamahar,  
Gujarat - 389 350  
Tel: 2676- 227600 / 227700

Corporate Office:  
Polycab India Limited  
CIN : L31300GJ1996PLC114183  
#29, The Ruby, 21<sup>st</sup> Floor, Senapati Bapat Marg,  
Tulsi Pipe Road  
Dadar (West), Mumbai 400 028

Tel: +91 22 2432 7070-74  
Email: [shares@polycab.com](mailto:shares@polycab.com) Web: [www.polycab.com](http://www.polycab.com)