

Date: June 23, 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),

Subject: 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 28th Annual General Meeting to be held on Tuesday, July 16, 2024 at 09:00 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 23, 2024 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 A. Gonsalves

Company Secretary and Vice President-Legal

Membership No.: A18321

Address: #29, The Ruby, 21st 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, Panchmahal, Panch
Mahals,
Gujarat 389 350
Tel: 2676- 227600 / 227700

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

Tel: +91 22 2432 7070-74
Email: shares@polycab.com Web: www.polycab.com



LOST OF SHARE CERTIFICATE. Company Name: LLOYDS METALS & ENERGY LIMITED. Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost/misplaced...

POLYCAB IDEAS. CONNECTED. POLYCAB INDIA LIMITED. Registered Office: Unit 4, Plot No. 105, Halol Vadocara Road, Village Narpura, Taluka Halol, Panchmahal, Gujarat - 389350. NOTICE OF 28th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION.

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY). Bank of Baroda. The undersigned being the authorized officer of the BANK OF BARODA under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY). Bank of Baroda. The undersigned being the authorized officer of the BANK OF BARODA under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES. Regional Office Surat : Shop No.432 - 439, Prime Shoppers, Fourth Floor, Udhana - Magdalla Road, Vesu, Surat, Gujarat - 395007, Authorised Officer - Ramavtar Meena - Mo. 88274 33132, Email ID - cridsurat@unionbankofindia.bank

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6)/9(1) of the Security Interest (Enforcement) Rule, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor (s) that the below described immovable property mortgaged / charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Union Bank of India (Secured Creditor), will be sold on "As is where is", "As is what is" and "Whatever there is" on the date mentioned below...

