

POLYCAB INDIA LIMITED

CIN: L31300GJ1996PLC114183

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

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Date: 05th September 2023

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: Scheme of Amalgamation of Silvan Innovation Labs Private Limited ('Transferor Company / Silvan') with Polycab India Limited ('Transferee Company / Polycab')

This has reference to our disclosure dated 10th August 2023 approving the Scheme of Amalgamation ('Scheme') of Silvan Innovation Labs Private Limited ('Transferor Company / Silvan') with Polycab India Limited ('Transferee Company / Polycab'), by Hon'ble National Company Law Tribunal, Ahmedabad Bench vide Order dated 08th August 2023 ('NCLT Order').

In this connection, we would like to inform that Silvan and Polycab have in terms of Clause 31 read with Clause 21 of Part III of the Scheme of Amalgamation, filed the certified copy of the NCLT Order, sanctioning the Scheme of Amalgamation with the respective jurisdictional Registrar of Companies today, i.e., 05th September 2023. Accordingly, the Scheme of Amalgamation has become operative and effective from today i.e., 05th September 2023 ('Effective Date').

Kindly take the same on record.

Thanking you

For **Polycab India Limited**

Manita Gonsalves
Company Secretary and Head Legal
Membership No.: A18321



Registered Office:
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