

## POLYCAB INDIA LIMITED

CIN: L31300GJ1996PLC114183

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

Tel: +91 22 2432 7070-74

Email: [shares@polycab.com](mailto:shares@polycab.com) Website: [www.polycab.com](http://www.polycab.com)



Date: 27<sup>th</sup> July 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: 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 27<sup>th</sup> July 2023, had allotted in aggregate 43,657 Equity Shares of face value of Rs.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 Head Legal**  
Membership No.: A18321  
Address: #29, The Ruby, 21<sup>st</sup> Floor, Senapati  
Bapat Marg, Tulsi Pipe Road, Dadar (West),  
Mumbai, MH - 400028



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