

Date: 25<sup>th</sup> September 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: Intimation of closure of trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.**

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Please be informed that in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by designated persons and their immediate relatives, the trading window for dealing in the securities of the Company will be closed from Tuesday, 01<sup>st</sup> October 2024 till the end of 48 hours after the announcement / declaration of the unaudited (standalone & consolidated) financial results of the Company, for the quarter and half year ending 30<sup>th</sup> September 2024.

The aforesaid information will also be hosted on the website of the Company at [www.polycab.com](http://www.polycab.com).

The date of Board Meeting for declaration of unaudited (standalone & consolidated) financial results, for the quarter and half year ending 30<sup>th</sup> September, 2024 will be intimated in due course.

Kindly take the same on your record.

Thanking you  
Yours Faithfully

For **Polycab India Limited**

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**Manita Carmen A. Gonsalves**  
**Company Secretary and Vice President Legal**  
**Membership No.: A18321**  
**Address: #29, Ruby, 21<sup>st</sup> Floor, Senapati Bapat Marg,**  
**Tulsi Pipe Road, Dadar West, Mumbai – 400028**

## **POLYCAB INDIA LIMITED**

Registered Office:  
Unit 4, Plot No 105, Halol Vadodara Road,  
Village Nurpura, Taluka Halol, Panchmahal,  
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  
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