

Date: 27th December 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.

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 Wednesday, 01<sup>st</sup> January 2025 till the end of 48 hours after the announcement / declaration of the unaudited (standalone & consolidated) financial results of the Company, for the quarter and nine months ending 31<sup>st</sup> December 2024

The aforesaid information will also be hosted on the website of the Company at www.polycab.com.

Kindly take the same on your record.

Thanking you Yours Faithfully

For Polycab India Limited

Manita Carmen A. Gonsalves
Vice President Legal & Company Secretary

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, Panchamahal, Gujarat 389 350 Tel: 2676- 227600 / 227700 Corporate Office:
Polycab India Limited
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#29, The Ruby, 21st Floor, Senapati Bapat Marg,
Tulsi Pipe Road, Dadar (West), Mumbai 400 028
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