

Date: 17th May, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Institutional Investor / Analyst Meet

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, given below is the schedule of Investors Conference / Meeting with the Institutional Investors / Analysts:

Meeting Date	Particulars	Type of Meeting	Mode of Meeting	Location
22 nd May 2024	Fact Capital	One-on-One	Virtual	Mumbai
23 rd May 2024	Wellington Management	One-on-One	Virtual	Mumbai
23 rd May 2024	M&G Investments	One-on-One	Physical	Mumbai
27 th May 2024	Cathay Life & Uni-President	Group	Physical	Mumbai
28 th May 2024	Nirmal Bang Investor Conference	Group	Physical	Mumbai
30 th May 2024	B&K Securities - 14th Annual Investor Conference – TRINITY INDIA 2024	Group	Physical	Mumbai

Please note that the above meet shall be subject to changes, if any.

The above Investors Conference / Meeting is arranged with the said Investors / Analysts wherein corporate and earnings presentation as hosted on our website and other publicly available information will only be shared and referred.

This is for the information of the exchange and the members.

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, 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, Panchamahal, 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: <u>shares@polycab.com</u> Web: <u>www.polycab.com</u>