

Date: 15th February, 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 Reguirements) 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 Investor / Analyst:

Meeting Date	Particulars	Type of Meeting	Mode of Meeting	Location
22 nd February 2024	British Columbia	One-on-One	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 Investor / Analyst 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>