

Date: 15th April 2024

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

To
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 051

Scrip Code: 542652 Scrip Symbol: Polycab
ISIN:- INE455K01017

Dear Sir / Madam,

Ref.: SEBI Circular no. SEBI/HO/DDHS/CIR/P/2018/144, dated 26th November 2018

Subject: Initial Disclosure as per SEBI Circular related to “Large Corporate Framework”

With reference to the captioned subject, we hereby confirm that our Company “Polycab India Limited” is not covered under the Large Corporate category as per the framework provided in the aforesaid circular and is not required to file any disclosure as per the said circular.

Please find attached herewith the Initial Disclosure as per format prescribed under aforesaid circular i.e. Annexure – A.

Kindly take the same on your record.

Thanking you

Yours Faithfully
For **Polycab India Limited**

Manita Gonsalves
Company Secretary and Head Legal
Membership No.: A18321
Address: #29, The Ruby, 21st 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 Narpura, Taluka Halol,
Panchamahals, 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: shares@polycab.com Web: www.polycab.com

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Annexure A

Format of the Initial Disclosure to be made by an entity identified as a Large Corporate

| Sr. No. | Particulars | Details |
|---------|---|-----------------------|
| 1 | Name of the company | Polycab India Limited |
| 2 | CIN | L31300GJ1996PLC114183 |
| 3 | Outstanding borrowing of company as on 31st March/ 31st December, as applicable (in Rs cr.) | NIL |
| 4 | Highest Credit Rating During the previous FY along with name of the Credit Rating Agency | NA |
| 5 | Name of Stock Exchange# in which the fine shall be paid, in case of shortfall in the required borrowing under the framework | NSE |

We confirm that we are not a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

- In terms para of 3.2(ii) of the circular, beginning F.Y 2024, in the event of shortfall in the mandatory borrowing through debt securities, a fine of 0.2% of the shortfall shall be levied by Stock Exchanges at the end of the two-year block period. Therefore, an entity identified as LC shall provide, in its initial disclosure for a financial year, the name of Stock Exchange to which it would pay the fine in case of shortfall in the mandatory borrowing through debt markets.

Kindly take the same on your record.

Thanking you

Yours Faithfully
For **Polycab India Limited**

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 - 400028
Contact Details: 022 6735 1400

Gandharv Tongia
Executive Director & CFO
Membership No.: 402854
Contact Details: 022 6735 1400

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