

POLYCAB INDIA LIMITED

Polycab House, 771 Mogul Lane, Mahim (W), Mumbai – 400016
CIN: L31300GJ1996PLC114183
Tel : +91 22 2432 7070-74 Fax : +91 22 2432 7075
Email: shares@polycab.com Website: www.polycab.com



Date: 2nd February, 2023

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,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations, 2015') - Intimation of meeting with Institutional Investor / Analyst.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the schedule of meeting with the Institutional Investor / Analyst :

| Meeting Date | Particulars | Type of Meeting | Mode of Meeting | Location |
|--------------------------------|---------------------------|-----------------|-----------------|----------|
| 2 nd February, 2023 | Royce Investment Partners | One to One | Virtual | Mumbai |

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

The above meetings are 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 exchanges and the members.

Thanking you,

For Polycab India Limited

Manita Carmen A. Gonsalves
Company Secretary and Head Legal
Membership No.: A18321
Address: Polycab House, 771, Mogul Lane,
Mahim (West), Mumbai - 400 016



Registered Office:
Unit No.4, Plot No.105, Halol Vadodara Road,
Village Nurpura, Taluka Halol, Panchmahal, Gujarat-389350
Tel : 2676- 227600 / 227700