

Date: 20th March 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,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations, 2015) – Intimation of cyber security incident

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform about a cyber- security incident that occurred on 17th March 2024, wherein our Company's IT infrastructure was targeted by a ransomware attack. However, the incident has not impacted the core systems and operations of the Company.

Currently, the Company's systems are up and running, all factories are operating, and the Company continues to serve its customers. The technical team of the Company along with a specialized team of external cybersecurity experts are working actively on analyzing the incident.

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

Thanking you

For **Polycab India Limited**



Manita Carmen A. Gonsalves
Company Secretary and Compliance Officer
Membership No.: A18321
Address: #29, The Ruby, 21st Floor, Senapati Bapat Marg
Tulsi Pipe Road, Dadar (W), Mumbai - 400028

POLYCAB INDIA LIMITED

Registered Office:

Unit – 4, Plot no. 105

Halol Vadodara road Village: Nurpura

Taluka: Halol, Panchmahal, Gujarat 389 350

CIN No L31300GJ1996PLC114183

Tel: +91 22 67351400 Email: info@polycab.com Web: www.polycab.com

Corporate Office:

Polycab India Limited

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