

Date: January 27, 2026

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(s) / Analyst(s) Meet

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

Meeting Date	Particulars	Type of Meeting	Mode of Meeting	Location
January 30, 2025	UTI MF	One-on-One	Virtual	Mumbai
January 30, 2025	Eternal Capital Group		Physical	
February 03, 2026	Bank of America		Virtual	
February 04, 2026	MFS Investment Management			
February 05, 2026	Ethos Investment Management			
February 09, 2026	Nuvama India Conference 2026	Group/One-on-One	Physical	
February 10, 2026	MANTHAN- Systematix India Annual Conference	One-on-One		
February 10, 2026	The Employees Provident Fund, Malaysia			
February 11, 2026	Axis Capital's Flagship India Conference - Advantage India	Group/One-on-One		
February 11, 2026	Lazard Asset Management	One-on-One		
February 12, 2026	HSBC Securities			
February 12, 2026	British Columbia Investment Management Corporation			
February 18, 2026	Dolat Capital Corporate Conference 2026 - "Decoding Growth Strategies"	Group/One-on-One		
February 23, 2026	Kotak: CHASING GROWTH 2026			
February 24, 2026	IIFL's 17 th Enterprising India Global Investors' Conference			
February 26, 2026	Schroders			

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

The above Investors Conference / Meeting(s) are arranged with the said Investor(s) / Analyst(s) 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

Vice President-Legal and Company Secretary
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 Narpura, Taluka Halol,
Panchmahal, Gujarat 389 350
Tel: +91 2676- 227600 / 227700

Corporate Office:
Polycab India Limited
CIN: L31300GJ1996PLC114183
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