

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: POLY CAB**  
**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		Group/One-on-One	
February 05, 2026	Ethos Investment Management		One-on-One	
February 09, 2026	Nuvama India Conference 2026		Group/One-on-One	
February 10, 2026	MANTHAN- Systematix India Annual Conference		One-on-One	
February 10, 2026	The Employees Provident Fund, Malaysia		Group/One-on-One	
February 11, 2026	Axis Capital's Flagship India Conference - Advantage India		One-on-One	
February 11, 2026	Lazard Asset Management		Group/One-on-One	
February 12, 2026	HSBC Securities		Physical	
February 12, 2026	British Columbia Investment Management Corporation		One-on-One	
February 18, 2026	Dolat Capital Corporate Conference 2026 - "Decoding Growth Strategies"		Group/One-on-One	
February 23, 2026	Kotak: CHASING GROWTH 2026		One-on-One	
February 24, 2026	IIFL's 17 <sup>th</sup> Enterprising India Global Investors' Conference		Group/One-on-One	
February 26, 2026	Schroders		Physical	

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, 21<sup>st</sup> Floor, Senapati Bapat Marg,  
 Tulsi Pipe Road, Dadar (West), Mumbai, MH-400028

**POLY CAB INDIA LIMITED**

Registered Office:  
 Unit 4, Plot No 105, Halol Vadodara Road,  
 Village Nurpura, Taluka Halol,  
 Panchmahal, Gujarat 389 350  
 Tel: +91 2676- 227600 / 227700

Corporate Office:  
 Polycab India Limited  
 CIN: L31300GJ1996PLC114183  
 #29, The Ruby, 21<sup>st</sup> Floor, Senapati Bapat Marg,  
 Tulsi Pipe Road, Dadar (West), Mumbai 400 028  
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