

Date: January 12, 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.: Allotment of Equity Shares pursuant to Employee Stock Option Scheme 2018 of Polycab India Limited

Please be informed that the Finance and Operations Committee at its Meeting held on January 12, 2026, had allotted in aggregate 8,650 Equity Shares of face value of ₹10/- each to the eligible employees who had exercised their options under Polycab Employee Stock Option Performance Scheme 2018.

Kindly take the same on your record.

Thanking you

Yours Faithfully
For **POLY CAB 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

POLY CAB INDIA LIMITED

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

Corporate Office:
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