

Date: April 24, 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: Intimation of the Board Meeting.

Pursuant to Regulation 29(1)(a), Regulation 33 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 06, 2026, inter alia, to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company along with the audit reports for the quarter and year ended March 31, 2026 and to recommend dividend, if any, to the shareholders for the financial year 2025-26.

In this regard, please refer to our earlier intimation dated Saturday, March 27, 2026, wherein it was informed that pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by designated persons and their immediate relatives, the trading window for dealing in the securities of the Company would remain closed from Wednesday, April 01, 2026 and continue to be closed up to 48 hours after the conclusion of aforesaid Board Meeting i.e. up to Friday, May 08, 2026.

For **Polycab India Limited**

Manita Carmen A. Gonsalves
Vice President Legal & Company Secretary
Membership No.: A18321
Address: #29, Ruby, 21st Floor, Senapati Bapat Marg,
Tulsi Pipe Road, Dadar West, Mumbai – 400028

POLYCAB INDIA LIMITED

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

Corporate Office:
Polycab India Limited
CIN: L31300GJ1996PLC114183
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