

Date: 04th March 2026

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,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 and further to our earlier intimation(s) dated 22nd December 2023, 30th January 2025 and 01st April 2025, we hereby submit the disclosure in **Annexure A** to this letter.

Kindly take the same on your record.

Thanking you
For **Polycab India Limited**

MANITA
CARMEN ALBERT
GONSALVES

Digital signed by MANITA CARMEN ALBERT GONSALVES
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Manita Carmen A. Gonsalves
Vice President - Legal & Company Secretary
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 Narpura, Taluka Halol,
Panchamaharaj, Gujarat 389 350
Tel: 2676- 227600 / 227700

Corporate Office:
Polycab India Limited
CIN: L31300GJ1996PLC114183
#29, The Ruby, 21st Floor, Senapati Bapat Marg,
Tulsi Pipe Road, Dadar (West), Mumbai 400 028
Tel: +91 22 6735 1400
Email: shares@polycab.com
Web: www.polycab.com

Annexure A

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|--|---|
| Name of the authority | Office of the Deputy Commissioner of Income-Tax, Mumbai ('IT Authority') |
| Nature and details of the order(s) passed | Assessment Order for the Assessment Year 2024-25 relevant to Financial Year 2023-24. |
| Date of receipt of order | 03 rd March 2026 |
| Details of the violation / contravention(s) committed or alleged to be committed | The Income Tax Authority, vide assessment order passed under Section 143(3) of the Income Tax Act, 1961 ('the Act'), has made certain disallowances and additions aggregating to Rs. 41.87 crores. Pursuant to the said order, a demand of Rs. 327.45 Crores has been raised vide notice of demand issued under section 156 of the Act. |
| Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible | <p>The Company, in consultation with its tax advisors, is of the opinion that the demand raised is higher than the additions made in the assessment order due to certain computational / clerical errors, which are rectifiable under section 154 of the Act. Accordingly, the Company has initiated the process for filing application for rectification before the jurisdictional Assessing Officer.</p> <p>Further, the Company, in consultation with its tax advisors, is of the opinion that the tax demand raised pursuant to the above-referred assessment order is not sustainable in law.</p> <p>The Company is process of filing appeal against the additions made in the said order under the applicable provisions of the Income-Tax Act, 1961.</p> <p>The Company does not expect any material impact on the financials position or operations on account of the said order.</p> |

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