

Date: July 20, 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 / Madam

Sub.: Reconciliation of Share Capital Audit under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Report in respect of aforesaid Regulation issued by Vipin Tiwari & Co, Practising Company Secretaries for the quarter ended June 30, 2026.

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

Encl.:

Reconciliation of Share Capital Audit

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



VIPIN TIWARI & CO.

COMPANY SECRETARIES

S19, Second Floor, B Wing, Express Zone Mall, Nr. Oberoi Signal, W. E. Highway, Goregaon (E), Mumbai - 63.

+91 96533 62726 / 81086 09266 @partenrs@csvtco.com / info@csvtco.com

www.csvtco.com

To,
The Board of Directors,
Polycab India Limited
#29, The Ruby, 21st Floor
Senapati Bapat Marg, Tulsi Pipe Road
Dadar(W), Mumbai – 400 028

Sub.: Reconciliation of Share Capital Audit Report

We are issuing this Reconciliation of Share Capital Audit Report for the quarter ended on June 30, 2026, in favour of Polycab India Limited ("Company"), in terms of the provisions of Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ("said report").

This report has been prepared based on examination of following records/ registers of the Company, as provided electronically by the Registrar and Share Transfer Agent Viz. M/s. KFin Technologies Limited ("RTA"):

- (i) Register of Dematerialisation/ Rematerialisation and
- (ii) Share Capital Reconciliation Certificate.

1	For Quarter Ended	June 30, 2026
2	ISIN	INE455K01017
3	Face Value	Rs. 10/- per Equity Share
4	Name of the Company	Polycab India Limited
5	Registered Office Address	Unit 4, Plot No 105, Halol Vadodara Road, Village Nurpura, Taluka Halol, Panchmahal, Gujarat – 389350
6	Correspondence Address	#29, The Ruby, 21 st Floor, Senapati Bapat Marg, Tulsi Pipe Road, Dadar(W), Mumbai – 400 028
7	Telephone & Fax Nos.	Tel. No.: +91 22 6735 1400
8	Email Address and website	Email Address: shares@polycab.com / cs@polycab.com Website: www.polycab.com
9	Names of the Stock Exchanges where the company's securities are listed	a) BSE Limited (BSE) b) National Stock Exchange of India Limited (NSE)
		Number of Shares
		% of Total Issued Capital
10	Issued Capital	15,06,35,053

VIPIN
MAHENDRA
KUMAR
TIWARI

100.00
Digitally signed by
VIPIN MAHENDRA
KUMAR TIWARI
Date: 2026.07.08
19:38:38 +05'30'

CONTINUATION SHEET

11	Listed Capital (Exchange-wise) (as per company records)*	BSE	15,06,35,053	100.00			
	Listed Capital (Exchange-wise) (as per company records)*	NSE	15,06,35,053	100.00			
12	Held in dematerialized form in CDSL		55,86,749	3.71			
13	Held in dematerialized form in NSDL		14,50,48,303	96.29			
14	Physical		1	0.0000			
15	Total No. of shares (12+13+14)		15,06,35,053	100.00			
16	Reasons for difference if any, between (10 & 11) & (11 & 15)		NA				
	Reasons for difference if any, between (10 & 15)						
17	Certifying the details of changes in share capital during the quarter under consideration as per Table Below:						
	Particulars**	No. of Shares	Applied/ Not Applied For Listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-prin. Approval Pending for SE (Specify Names)

VIPIN
MAHENDRA
KUMAR TIWARI

Digitally signed by
 VIPIN MAHENDRA
 KUMAR TIWARI
 Date: 2026.07.08
 19:38:51 +05'30'

MSME Registration Number
UDYAM-MH-18-0396920

CONTINUATION SHEET

	Issue and allotment of 4,500 Equity shares of Rs. 10/- each on 04/04/2026 under Polycab Employee Stock Option Performance Scheme	4,500	Applied	BSE & NSE	Yes	Yes	No
	Issue and allotment of 2,700 Equity shares of Rs. 10/- each on 07/05/2026 under Polycab Employee Stock Option Performance Scheme	2,700	Applied	BSE & NSE	Yes	Yes	No
	Issue and allotment of 23,860 Equity shares of Rs. 10/- each on 22/05/2026 under Polycab Employee Stock Option Performance Scheme	23,860	Applied	BSE & NSE	Yes	Yes	No
	Issue and allotment of 23,450 Equity shares of Rs. 10/- each on 03/06/2026 under Polycab Employee Stock Option Performance Scheme	23,450	Applied	BSE & NSE	Yes	Yes	No

MSME Registration Number
UDYAM-MH-18-0396920

**VIPIN
MAHENDRA
KUMAR TIWARI**

Digitally signed by
**VIPIN MAHENDRA
KUMAR TIWARI**
Date: 2026.07.08
19:39:02 +05'30'

CONTINUATION SHEET

	Issue and allotment of 27,895 Equity shares of Rs. 10/- each on 16/06/2026 under Polycab Employee Stock Option Performance Scheme	27,895	Applied	BSE & NSE	Yes	Yes	No
	Issue and allotment of 2,140 Equity shares of Rs. 10/- each on 20/03/2026 under Polycab Employee Stock Option Performance Scheme	2,140	Applied	BSE & NSE	Yes	Yes	No These Shares were issued and allotted in Previous Quarter i.e. during the Quarter Ended on 31 st March 2026, however, approval from the respective stock exchanges were received in current Quarter i.e. During the Quarter ended on 30 th June 2026
18	Register of Members is updated (Yes/No) If not, updated upto which date	Yes					
19	Reference of previous quarter with regard to excess dematerialised shares, if any.	Nil					
20	Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?	N.A.					

MSME Registration Number
UDYAM-MH-18-0396920

**VIPIN
MAHENDRA
KUMAR
TIWARI**

Digitally signed by
VIPIN MAHENDRA
KUMAR TIWARI
Date: 2026.07.08
19:39:11 +05'30'

CONTINUATION SHEET

21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			
	Total No. of demat request	No. of request	No. of shares	Reasons for delay
	Confirmed after 21 Days	Nil	N.A.	N.A.
	Pending for more than 21 days*	Nil	N.A.	N.A.
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Manita Carmen A. Gonsalves Vice President-Legal and Company Secretary Tel. No.: 022 6735 1400		
23	Name, Address, Tel. & Fax No., Registration no. of the Auditor	Mr. Vipin Mahendra Kumar Tiwari Proprietor at Vipin Tiwari & Co., Company Secretaries S 19, Second Floor, B Wing, Express Zone Mall, Near Oberoi Signal, W. E. Highway, Goregaon East, Mumbai 400063 Mob.: - 9653362726 Mem No. A40765 COP - 17328		
24	Appointment of common agency for share registry work, If yes (name & address)	KFin Technologies Limited Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Email ID: einward.ris@kfintech.com Tel. No.: +91 40 6716 2222 Fax No.: +91 40 23431551		
25	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from Stock Exchanges, Company changed its name etc.)	NIL		

Date: 08th July, 2026

Place: Mumbai

**For and on behalf of
Vipin Tiwari & Co
Company Secretaries**

**VIPIN
MAHENDRA
KUMAR
TIWARI**

Digitally signed by
VIPIN MAHENDRA
KUMAR TIWARI
Date: 2026.07.08
19:39:23 +05'30'

**CS Vipin Mahendra Kumar Tiwari
(Proprietor)**

Mem. No. – A40765; COP – 17328

Peer Rev. No. - 5241/2023

UDIN - A040765H000781472

MSME Registration Number
UDYAM-MH-18-0396920