

Date: January 03, 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: 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 Friday, January 16 2026, inter alia, to consider, approve and take on record the un-audited standalone and consolidated financial results of the Company along with the limited review reports for the quarter and nine months ended December 31, 2025.

In this regard, please refer to our earlier intimation dated Monday, December 29, 2025, 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 Thursday, January 01, 2026 and continue to be closed upto 48 hours after the conclusion of aforesaid Board Meeting i.e. upto Sunday, January 18, 2026.

For **Polycab India Limited**

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

**POLY CAB INDIA LIMITED**

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

Corporate Office:  
Polycab India Limited  
CIN: L31300GJ1996PLC114183  
#29, The Ruby, 21<sup>st</sup> Floor, Senapati Bapat Marg,  
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