Disclosure of Related Party Transactions for the half year ended 31.03.2025																											
	Details of the po- (listed entity /subsidiary) ente into the transac	/ ering	Details of the c	counte	erparty		Details of other related party transaction	Value of the	Remarks		Date of Audit		due to eit a resu	monies are her party as ilt of the saction	inter-corpo	to make	or give	e loans,	Details of the loans, inter-corporate deposits, advances or								
Sr. No.	Name	PAN	I Name	PAN	Relationship of the counterpart y with the listed entity or its subsidiary	Type of related party transaction		party transaction as approved by the audit committee	on approval by audit committ ee	the related party transaction ratified by the audit committee	Committee Meeting where the ratification was approved	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedne ss (loan/ issuance of debt/ any other etc.)	Details of other indebte dness	Cost	Tenure	Nature (loan/ advance/ intercorpora te deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes			
1	Polycab India		Dowells Cable		Subsidiary	Sale of goods or		20.00	NA	20.00	31-03-2025	4.71	0.00	1.45													
2	Limited Polycab India Limited		Accessories Private  Dowells Cable  Accessories Private		Subsidiary	services Any other transaction	Job Work Income	10.00	NA	10.00	31-03-2025	0.69	0.00	0.00													
3	Polycab India		Dowells Cable		Subsidiary	Purchase of		20.00	NA	20.00	31-03-2025	3.86	0.00	0.00													
_	Limited		Accessories Private		Cubaldian	goods or services		20.00	NI A	20.00	24 02 2025	2.00	0.00	0.00													
4	Polycab India Limited		Dowells Cable Accessories Private Limited		Subsidiary	Any other transaction	Other charges recovered (including GST)	30.00	NA	30.00	31-03-2025	3.90	0.00	0.00													
5	Polycab India		Dowells Cable		Subsidiary	Any other	Recovery of	30.00	NA	30.00	31-03-2025	8.94	0.00	0.00													
_	Limited		Accessories Private		6 1 11	transaction	Manpower Charges	20.00		20.00	24 02 2025	2.40	0.00	0.00													
6	Polycab India Limited		Dowells Cable Accessories Private		Subsidiary	Any other transaction	Rent Received	20.00	NA	20.00	31-03-2025	3.18	0.00	0.00													
7	Polycab India Limited		Dowells Cable Accessories Private		Subsidiary	Sale of fixed assets		150.00	NA	150.00	31-03-2025	0.00	0.00	0.00													
8	Polycab India		Tirupati Reels Private		Subsidiary	Purchase of		2000.00	NA	2000.00	31-03-2025	1031.01	0.00	97.73													
0	Limited Polycab India		Limited Tirupati Reels Private		Subsidiary	goods or services Sale of goods or		150.00	NA	150.00	31-03-2025	0.00	0.00	0.00													
	Limited		Limited		Subsidially	services		130.00	INA	130.00	31-03-2023	0.00	0.00	0.00													
10	Polycab India		Tirupati Reels Private		Subsidiary	Any other	Commission	9.00	NA	9.00	31-03-2025	0.00	0.00	0.00													
11	Polycab India Limited		Tirupati Reels Private Limited		Subsidiary	Any other transaction	Recovery of Manpower Charges	10.00	NA	10.00	31-03-2025	0.94	0.00	0.00													
12	Polycab India		Polycab Support Force	2	Subsidiary	Any other	Recovery of	5.00	NA	5.00	31-03-2025	1.05	0.00	0.00													
13	Limited Polycab India		Private Limited Polycab Support Force	:	Subsidiary	transaction Interest received	Manpower Charges	6.00	NA	6.00	31-03-2025	0.26	0.00	0.12													
	Limited		Private Limited		,																						
14	Polycab India Limited		Polycab Support Force Private Limited	;	Subsidiary	Any other transaction	Rent Received	1.00	NA	1.00	31-03-2025	0.02	0.00	0.00													
15	Polycab India Limited		Polycab Support Force Private Limited	2	Subsidiary	Any other transaction	Other charges recovered (including GST)		NA	7.00	31-03-2025	0.00	0.00	0.00													
16	Polycab India		Polycab Support Force	2	Subsidiary		Sub-Contracting	500.00	NA	500.00	31-03-2025	207.95	0.00	38.81										<del></del>			
	Limited		Private Limited			transaction	Expense																				
	Polycab India Limited		Polycab Support Force Private Limited	2	Subsidiary	Loan		50.00	NA	50.00	31-03-2025	0.00	0.00	5.00					Loan	10.25%	12 Months	Unsecured	General corporate				
18	Polycab India Limited		Polycab Support Force Private Limited		Subsidiary	Any other transaction	Interest accrued on loan given	6.00	NA	6.00	31-03-2025	0.12	0.00	0.00													

Disclosure of Related Party Transactions for the half year ended 31.03.2025																											
	Details of the party (listed entity /subsidiary) entering into the transaction  Details of the		Details of the c	ounte	erparty			Value of the	Remarks		Date of Audit Committee	Value of	due to eit a resu	monies are ther party as alt of the saction	In case any is incurred inter-corpo o	to make	or give sits, ad	loans,	s, Details of the loans, inter-corporate deposits, advances or								
Sr. No	Name	PAN	I Name	PAN	Relationship of the counterpart y with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	party transaction as approved by the audit committee	on approval by audit committ ee	the related party transaction ratified by the audit committee	Meeting where the ratification was approved	transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedne ss (loan/ issuance of debt/ any other etc.)	Details of other indebte dness	Cost	Tenure	Nature (loan/ advance/ intercorpora te deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes			
19	Polycab India		Polycab Australia Pty		Subsidiary	Sale of goods or		4000.00	NA	4000.00	31-03-2025	201.19	0.00	0.00													
20	Limited Polycab India		Ltd Uniglobus Electricals		Subsidiary	services Any other	Reimbursement of	70.00	NA	70.00	31-03-2025	0.10	0.00	0.00										+			
20	Limited		and Electronics Private	2	Subsidially	transaction	Expense	70.00	INA	70.00	31-03-2023	0.10	0.00	0.00													
21	Polycab India		Uniglobus Electricals		Subsidiary	Sale of goods or	·	200.00	NA	200.00	31-03-2025	51.83	0.00	0.00													
	Limited		and Electronics Private	2		services																		<del></del>			
22	Polycab India Limited		Uniglobus Electricals and Electronics Private		Subsidiary	Any other transaction	Sub-Contracting Expense	200.00	NA	200.00	31-03-2025	14.05	0.00	0.00													
23	Polycab India		Uniglobus Electricals	:	Subsidiary	Purchase of	Expense	1000.00	NA	1000.00	31-03-2025	139.66	0.00	0.00										+			
	Limited		and Electronics Private	2	January ,	goods or services		1000.00		2000.00	01 00 1015	105.00	0.00	0.00													
24	Polycab India		Uniglobus Electricals		Subsidiary	Any other	Rent Received	20.00	NA	20.00	31-03-2025	1.27	0.00	0.00													
	Limited		and Electronics Private	2		transaction																					
25	Polycab India		Uniglobus Electricals		Subsidiary	Any other	Commission	5.00	NA	5.00	31-03-2025	1.37	0.00	0.00													
26	Limited Polycab India		and Electronics Private Uniglobus Electricals	2	Subsidiary	transaction Interest received	Received	1175.00	NA	1175.00	31-03-2025	58.83	0.00	0.00										+			
20	Limited		and Electronics Private		Subsidially	interest received		11/5.00	INA	11/3.00	31-03-2023	30.03	0.00	0.00													
27	Polycab India		Uniglobus Electricals		Subsidiary	Any other	Other Charges	20.00	NA	20.00	31-03-2025	6.43	0.00	0.00										_			
	Limited		and Electronics Private	2		transaction	Recovered																				
28	Polycab India		Uniglobus Electricals		Subsidiary	Loan		2000.00	NA	2000.00	31-03-2025	1480.00	0.00	0.00					Loan	10.25%	1	Unsecured					
20	Limited		and Electronics Private	2	Cultarialiana	A + l	Danasa of	F0.00	NI A	F0 00	24 02 2025	2.40	0.00	0.00							Months		corporate	<del></del>			
29	Polycab India Limited		Uniglobus Electricals and Electronics Private	,	Subsidiary	Any other transaction	Recovery of Manpower Charges	50.00	NA	50.00	31-03-2025	3.49	0.00	0.00													
30	Polycab India		Uniglobus Electricals		Subsidiary	Investment	anpower enarges	310.00	NA	310.00	31-03-2025	310.00	0.00	0.00										<del></del>			
	Limited		and Electronics Private	2																							
31	Polycab India		Techno Electromech		Joint	Sale of goods or		3000.00	NA	3000.00	31-03-2025	67.45	0.00	0.00													
-	Limited		Private Limited		Venture	services																					
32	Polycab India		Techno Electromech		Joint	Purchase of		4000.00	NA	4000.00	31-03-2025	975.77	0.00	44.06													
33	Limited Polycab India		Private Limited Techno Electromech		Venture Joint	goods or services Any other	Sub-Contracting	50.00	NA	50.00	31-03-2025	0.00	0.00	0.00										+			
33	Limited		Private Limited		Venture		Expense	50.00	11/	30.00	31-03-2023	0.00	0.00	0.00													
34	Polycab India		Techno Electromech		Joint		Job Work Income	100.00	NA	100.00	31-03-2025	0.05	0.00	0.00										_			
	Polycab India		Techno Electromech		Joint	·	Testing Charges Paid	20.00	NA	20.00	31-03-2025	0.00	0.00	0.00													
	Polycab India		Techno Electromech		Joint	Interest received			NA	30.00	31-03-2025	5.36	0.00	2.39	-												
37	Polycab India		Techno Electromech		Joint	<u> </u>	Recovery of	50.00	NA	50.00	31-03-2025	2.44	0.00	0.00													
	Limited		Private Limited		Venture	transaction	Manpower Charges	400.00		400.00	24 02 2225	0.00	0.00	400.00										<del></del>			
	Polycab India	+	Techno Electromech		Joint	Loan	Interest asserted		NA		31-03-2025	0.00	0.00	100.00										+			
39	Limited	lycab India Techno Electromech nited Private Limited			Joint Venture	Any other transaction	Interest accrued on loan given	30.00	NA	30.00	31-03-2025	2.39	0.00	0.00													
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Disclosure of Related Party Transactions for the half year ended 31.03.2025																						
	Details of the party (listed entity /subsidiary) entering into the transaction		unterparty			Value of the	Remarks	the related Co	Date of Audit Committee Meeting	Value of	due to eith a resul	nonies are her party as It of the action	inter-corpor	to make	or give	loans,	Details of the loans, inter-corporate deposits, advances or					
Sr. No.	Name	PAN Name	Relationshi of the counterpar PAN y with the listed entity or its subsidiary	party transaction	Details of other related party transaction	related party transaction as approved by the audit committee	on approval by audit	the related party transaction ratified by the audit committee		transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedne ss (loan/ issuance of debt/ any other etc.)	Details of other indebte dness	Cost	Tenure	Nature (loan/ advance/ intercorpora te deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
40	Polycab India Limited	Polycab USA LLC	Subsidiary	Sale of goods or services		10000.00	NA	10000.00	31-03-2025	-492.18	0.00	0.00										
41	Polycab India	Polycab USA LLC	Subsidiary	Investment		1.00	NA	1.00	31-03-2025	0.42	0.00	0.00										
42	Polycab India Limited	Polycab Social Welfare Foundation	Enterprises owned or significantly influenced by key	Any other transaction	Donation	450.00	NA	450.00	31-03-2025	88.27	0.00	0.00										
43	Polycab India Limited	Transigo Fleet LLP	Enterprises owned or significantly influenced by key	Any other transaction	Professional Fees	40.00	NA	40.00	31-03-2025	9.56	0.00	5.83										
44	Polycab India Limited	AK Enterprises	Enterprises owned or significantly influenced by key	transaction	Rent Paid	50.00	NA	50.00	31-03-2025	14.58	0.00	0.00										
45	Polycab India Limited	Jayashreeben Talati	Transaction s with	Any other transaction	Rent Paid	1.00	NA	1.00	31-03-2025	0.19	0.00	0.00										
46	Polycab India Limited	Ms. Manita Gonsalves	Key Managerial	Remuneration		12.00	NA	12.00	31-03-2025	7.70	0.00	0.00										
47	Polycab India Limited	Deepika Sehgal	Transaction s with	Remuneration		2.53	NA	2.53	31-03-2025	1.27	0.00	0.00										
	Polycab India Limited	Kiara Duhlani	Transaction s with			2.51	NA	2.51	31-03-2025	1.14	0.00	0.00										
	Polycab India	Mr. Bharat A.	Executive	Remuneration			NA	27.29	31-03-2025		0.00	0.00										
	Polycab India Limited	Mr. Gandharv Tongia	Executive Director &	Remuneration			NA	72.15	31-03-2025	40.90	0.00	0.00										
	Polycab India	Mr. Inder T. Jaisinghani		Remuneration			NA		31-03-2025	232.75	0.00	21.97										
	Polycab India	Mr. Nikhil R.	Executive	Remuneration			NA		31-03-2025	13.40	0.00	0.00										
	Polycab India Polycab India Limited	Mr. Rakesh Talati Mr. T P Ostwal	Executive Independer	Remuneration Remuneration			NA NA	49.05 0.00	31-03-2025 31-03-2025	19.14 0.00	0.00	0.00										
55	Polycab India Limited	Mr. R S Sharma	t Director Independer t Director	Remuneration		0.00	NA	0.00	31-03-2025	0.00	0.00	0.00										
56	Polycab India Limited	Mr. Pradeep Poddar	Independer t Director	Remuneration		0.00	NA	0.00	31-03-2025	0.00	0.00	0.00										

Disclosure of Related Party Transactions for the half year ended 31.03.2025																								
	Details of the pa (listed entity /subsidiary) ente into the transact	ring	Details of the co	ounte	erparty	Value of the Remarks Value of Date of Audit						due to eith a resul	nonies are ner party as It of the action	In case any is incurred inter-corpor	to make	or give	loans,	Details of	<sup>-</sup> the loan		orporate dep stments	osits, advance	s or	
Sr. No.		PAN	Name	PAN	counterpart	Type of related party transaction	Details of other related party transaction	party transaction as approved by the audit committee	on approval by audit committ ee	the related party transaction ratified by the audit committee	Meeting where the ratification was approved	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedne ss (loan/ issuance of debt/ any other etc.)	Details of other indebte dness	Cost	Tenure	Nature (loan/ advance/ intercorpora te deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
57	Polycab India		Ms. Sutapa Benerjee		Independen	Remuneration		0.00	NA	0.00	31-03-2025	0.00	0.00	0.00										
58	Limited Polycab India Limited		Ms. Manju Agarwal		t Director Independen t Director	Remuneration		0.00	NA	0.00	31-03-2025	0.00	0.00	0.00										_
59	Polycab India		Mr. Bhaskar Sharma		Independen	Remuneration		0.00	NA	0.00	31-03-2025	0.00	0.00	0.00										+-
60	Limited Polycab India		Mr. T P Ostwal		t Director Independen	Any other	Commission Paid	2.25	NA	4.50	31-03-2025	4.50	0.00	4.50										
	Limited		Mr. D.C.Chormo		t Director	transaction	Commission Roid	2.00	NIA	4.00	24 02 2025	4.00	0.00	4.00										<del> </del>
61	Polycab India Limited		Mr. R S Sharma		Independen t Director	Any other transaction	Commission Paid	2.00	NA	4.00	31-03-2025	4.00	0.00	4.00										
62	Polycab India Limited		Mr. Pradeep Poddar		Independen t Director	Any other transaction	Commission Paid	0.00	NA	0.00	31-03-2025	0.00	0.00	0.00										
63	Polycab India		Ms. Sutapa Benerjee		Independen	Any other	Commission Paid	1.75	NA	3.50	31-03-2025	3.50	0.00	3.50										
64	Limited Polycab India		Ms. Manju Agarwal		t Director Independen	transaction Any other	Commission Paid	1.88	NA	3.75	31-03-2025	3.75	0.00	3.75										+
65	Limited Polycab India		Mr. Bhaskar Sharma		t Director Independen	transaction Any other	Commission Paid	1.75	NA	3.50	31-03-2025	3.50	0.00	3.50										
	Limited		IVII. Dilaskai Silaitila		t Director	transaction				3.30			0.00											
66	Polycab India Limited		Tirupati Reels Private Limited		Subsidiary		Corporate Guarantee given	0.00	NA	899.70	31-03-2025	0.00	0.00	0.00										
67	Polycab India		Uniglobus Electricals		Subsidiary	Any other	Corporate	400.00	NA	400.00	31-03-2025	0.00	0.00	0.00										
68	Limited Tirupati Reels		and Electronics Private Tirupati Tradelinks		Enterprises	transaction Purchase of	Guarantee given	350.00	NA	350.00	31-03-2025	0.00	0.00	0.00										+
	Private Limited		Private Limited		owned or significantly influenced by key	goods or services																		
69	Polycab India Limited		Vijay Pratap Pandey		Independen	Remuneration		2.00	NA	2.00	31-03-2025	3.24	0.00	0.00										
70	Polycab India		Mr. Sumit Malhotra		t Director Independen	Any other	Commission Paid	4.00	NA	4.00	31-03-2025	0.83	0.00	0.00										+
71	Limited Polycab India		T.P. Ostwal &		t Director Enterprises	transaction Any other	Professional fees	0.41	NA	0.41	31-03-2025	0.41	0.00	0.00										
/1	Limited		Associates LLP		owned or significantly influenced by key	transaction	r rolessional rees	0.41	IVA	0.41	31-03-2023	0.41	0.00	0.00										

							Disclosu	re of Relat	ed Party	/ Transact	ions for the	half year	ended 3	1.03.202	5									
	Details of the (listed ent /subsidiary) ei into the trans	ty	Details of the	Details of the counterparty				Value of the	Remarks	Value of	Date of Audit		due to either party as		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advance					
S		PAN	Name	PAN	Relationship of the counterpart y with the listed entity or its subsidiary	party transaction	Details of other related party transaction	related party transaction as approved by the audit committee	on approval by audit	party transaction ratified by	Meeting where the ratification was	Value of transaction during the reporting period			Nature of indebtedne ss (loan/ issuance of debt/ any other etc.)	of other indebte		Tenure	Nature (loan/ advance/ intercorpora te deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes

## Notes:

- 1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments,
- to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- 2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- 3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, intercorporate deposits, advances or investments made or given by the listed banks.
- 4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31.
- Companies with financial years ending in other months, the six months period shall apply accordingly.
- 5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, intercorporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type.
- However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- 6. In case of a multi-year related party transaction: