

Date: 01st July 2025

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'): Proceedings of the 29th Annual General Meeting held on 01st July 2025.

The 29th Annual General Meeting ('29th AGM') of the Company was held on Tuesday, 01st July 2025 at 09:00 a.m. (IST) and concluded at 10:00 a.m. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

In this regard, we are enclosing the Summary of the proceedings of the 29th AGM under Regulation 30 and Part A of Schedule III of the Listing Regulations.

The disclosures are also being uploaded on Company's website www.polycab.com and on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

Further, please note that Dividend for the financial year 2024-25 has been disbursed today i.e. on 01st July 2025.

We request you to take the above information on your record.

Thanking you
Yours Faithfully
For **Polycab India Limited**

Manita Carmen A. Gonsalves

Company Secretary and Vice President-Legal
Membership No.: A18321
Address: #29, The Ruby, 21st Floor, Senapati Bapat Marg,
Tulsi Pipe Road, Dadar (West), Mumbai, MH-400028

Encl: As above

POLYCAB INDIA LIMITED

Registered Office:
Unit 4, Plot No 105, Halol Vadodara Road
Village Narpura, Taluka Halol, Panchmahal,
Panch Mahals, Gujarat 389 350
Tel: +91 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 2432 7070 - 74
Email: shares@polycab.com Web: www.polycab.com

Summary of proceedings of the 29th Annual General Meeting of Polycab India Limited

The 29th Annual General Meeting (29th AGM) of the members of the Company was held today i.e. 01st July 2025 at 09:00 a.m. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'). The Company informed that in view of MCA General circular no. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI Circular Nos. SEBI/HO/ CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/PoD-2 PCIR/2024/133 dated October 3, 2024, physical attendance of the members to the AGM venue was not required and AGM may be held through VC/OAVM.

A short video highlighting the year gone by was played at the meeting. Ms. Manita Carmen A. Gonsalves, Vice President Legal & Company Secretary welcomed the Shareholders, Executive Directors and Independent Directors. She also welcomed Mr. Inder T. Jaisinghani, Chairman & Managing Director, Mr. Bharat A. Jaisinghani, Executive Director and Mr. Gandharv Tongia, Executive Director & CFO present on the dais. The requisite quorum for convening the 29th AGM was present at the meeting. Ms. Manita Carmen A. Gonsalves requested Mr. Inder T. Jaisinghani, Chairman and Managing Director to commence the formal proceedings of the 29th AGM of the Company.

The Chairman welcomed the Directors, Auditors, Scrutinizers and other invitees who had joined the meeting through VC and the Independent Directors, Executive Directors & Auditors introduced themselves at the meeting. Thereafter, Mr. Inder Jaisinghani delivered his speech followed by a presentation made by Mr. Gandharv Tongia, Executive Director & CFO of the Company.

Ms. Gonsalves thanked Mr. Gandharv Tongia and informed the members that the Report of the Board of Directors, the accounts for the financial year ended 31st March 2025 and the Notice convening the 29th AGM were taken as read as the same had already been circulated to the members. The Auditors Report for the financial year 2024-25 issued by M/s. BSR & Co. LLP, Statutory Auditors of the Company did not contain any qualification, reservation, adverse remarks or disclaimer and as such the report was taken as read. Further, the Secretarial Audit Report for the financial year 2024-25 issued by BNP & Associates, Company Secretaries (Firm Registration No.: P2014MH037400) did not contain any qualification or adverse remark.

Ms. Gonsalves informed the members that the Company had tied up with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting and e-voting during the AGM pursuant to the provisions of the Companies Act, 2013, the rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The remote e-voting commenced at 09:00 a.m. on Saturday, June 28, 2025, and ended at 05:00 p.m. on Monday, June 30, 2025. The members were also informed that the facility for voting through e-voting system was also made available during the meeting for members who had not cast their vote prior to the meeting. The Company had appointed M/s. BNP & Associates, Company Secretaries, as the Scrutinizers to scrutinize the e-voting process in a fair and transparent manner.

The members who had registered themselves as speakers had expressed their views and asked questions which were suitably replied by the management. Thereafter, Mr. Gandharv Tongia, Executive Director and CFO thanked the members, auditors, government agencies, stock exchanges, regulators, banks, dealers, customers and employees for their enduring support.

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The meeting concluded at 10:00 a.m. with the Chairman presenting vote of thanks to everyone present at the meeting. Further, e-voting facility was kept opened for 15 minutes for members who had not cast their vote prior to the meeting.

The following items of business as set out in the notice convening 29th AGM were placed before the members for their consideration and approval which were duly passed with requisite majority:

RESULTS OF THE MEETING				
Sr. No.	Agenda	Resolution Required (Ordinary / Special)	Mode of Voting	Remarks
1.	Adoption of Audited Standalone Financial Statements.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
2.	Adoption of Audited Consolidated Financial Statements.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
3.	Declaration of Dividend.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
4.	Re-appointment of Mr. Gandharv Tongia (DIN:09038711) as Director liable to retire by rotation.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
5.	Ratification of remuneration payable to R. Nanabhoy & Co. Cost Accountants, as Cost Auditors for the Financial Year ending 31 March 2026.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
6.	Appointment of BNP & Associates, Company Secretaries (FRN: P2014MH037400) as the Secretarial Auditors of the Company	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority

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