

Date: December 29, 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: Intimation of closure of trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please be informed that in accordance with 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 will be closed from Thursday, January 01, 2026 till the end of 48 hours after the announcement / declaration of the unaudited (standalone & consolidated) financial results of the Company for the quarter and nine months ending December 31, 2025.

The aforesaid information will also be hosted on the website of the Company at www.polycab.com.

Kindly take the same on your record.

Thanking you
Yours Faithfully

For Polycab India Limited

MANITA
CARMEN
ALBERT
GONSALVES

Digitally signed by MANITA CARMEN ALBERT GONSALVES
DN: c=IN, postalCode=400104, st=MAHARASHTRA,
street=FLAT NO 8 BUILDING NO 9 PRAMAL NAGAR S
V ROAD MUMBAI 400104, o=PERSONAL, title=9350,
serialNumber=ef923261f8581748338360a9dca7dd,
bat53792338962e492591c029516005f,
pseudoym=06c99809d91787cadb0606ca6e070,
2.5.4.20=a96377c0b090b0a44a3e30a0d991e74cc,
85ae24abec0d4562fa78a2802afdd,
email=MANITA.CARMENALBERT@POLYCAB.COM,
cn=MANITA CARMEN ALBERT GONSALVES
Date: 2025.12.29 10:27:22 +05'30'

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

POLYCAB INDIA LIMITED

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

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