

Date: 27<sup>th</sup> September 2022

To Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

To Listing Department, National Stock Exchange of India Limited C-1, G-Block, Bandra-Kurla Complex Bandra, (E), Mumbai – 400 051

## Scrip Code: 542652 Scrip Symbol: Polycab ISIN:- INE455K01017

Dear Sir / Madam,

## Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations, 2015) – Intimation of meeting with Institutional Investors / Analysts.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, given below is the schedule of meeting with the Institutional Investors / Analysts:

Meeting Date	Particulars	Type of Meeting	Mode of Meeting	Location
28 <sup>th</sup> Sep 2022	Government of Singapore Investment Corporation	One to One	Physical	Singapore
	M&G Group	One to One		
	Somerset Capital	One to One		
	Helios Capital	One to One		
	Nikko Asset Management	One to One		

Please note that the above shall be subject to changes, if any.

The above meetings are arranged with the said Investors/Analysts wherein corporate and earnings presentation as hosted on our website and other publicly available information will only be shared and referred.

This is for the information of the exchanges and the members.

Thanking you For Polycab India Limited

Manita Carmen A. Gonsalves Company Secretary and Compliance Officer Membership No.: A18321 Address: Polycab House, 771, Mogul Lane, Mahim (West), Mumbai - 400 016

