## POLYCAB INDIA LIMITED

Polycab House, 771 Mogul Lane, Mahim (W), Mumbai - 400016

CIN: L31300GJ1996PLC114183

Tel: +91 22 2432 7070-74 Fax: +91 22 2432 7075

Email: shares@polycab.com Website: www.polycab.com



Date: 29th September 2022

To To

Department of Corporate Services, Listing Department,

BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex

Mumbai – 400 001 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<br>Meeting | Mode of<br>Meeting | Location  |
|---------------------------------|-----------------------|--------------------|--------------------|-----------|
| 30 <sup>th</sup> September 2022 | BlackRock Asia        | One to One         | - Physical         | Singapore |
|                                 | Kotak Offshore        | One to One         |                    |           |
|                                 | Nippon Offshore       | One to One         |                    |           |
|                                 | Wellington 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

