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: <u>shares@polycab.com</u> Website: <u>www.polycab.com</u>



Date: 22nd February, 2023

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 meetings with Institutional Investors / Analysts.

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

| Meeting Date | Particulars | Type of Meeting | Mode of Meeting | Location |
|--------------------------------|----------------------------------------------------|--------------------|--------------------|----------|
| 22 nd February 2023 | Kotak's Chasing Growth 2023 Investor Conference | Group Meeting | _ Physical | Mumbai |
| 23 rd February 2023 | Prabhudas Lilladher | One to | | |
| | Anand Rathi | 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 Head - Legal Membership No.: A18321 Address: Polycab House, 771, Mogul Lane, Mahim (West), Mumbai - 400 016

