

Date: 14th June 2024

To To

Department of Corporate Services Listing Department

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, MH - 400001

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: Newspaper Publication – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

With reference to the captioned subject, please find enclosed herewith the newspaper advertisement published in the Financial Express (English edition) and Gujarat Samachaar (Gujarati edition) on 14th June 2024 in compliance with MCA circulars issued thereunder, before sending the notice of the ensuing AGM (Annual General Meeting) together with the Annual Report to all the members and other stakeholders of the Company.

Please note that 28th Annual General Meeting of the Company is scheduled to be held on Tuesday, 16th July 2024 at 9:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Kindly take the same 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

POLYCAB INDIA LIMITED

Registered Office: Unit 4, Plot No 105, Halol Vadodara Road Village Nurpura, Taluka Halol, Panchamahal, Panch Mahals, Gujarat 389 350

Tel: 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

APPENDIX – IV-A [SEE PROVISO TO RULE 8 (6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

Finance Ltd. The physical possession of which in the Loan Account No 2970 with a right to

FINANCIAL EXPRESS

STATE BANK OF INDIA SBI Stressed Assets Recovery Branch, 2nd Flore, Sa Opp. D. R. Amin School, Diseabase Man Road, Valo

is hereby given under the Securitization and Re at Art. 2002 (54 of 2002) and in exercise of powers at (Enforcement) Rules, 2002, a demand notice was

| Name of Account! | Description of the Research | Date of Demand Motice | Amount Outstanding |
|--------------------------|---|------------------------------|------------------------------|
| The Borrower(s) in pa | dicular and the public in general is hereby | cautioned not to deal with t | he property and any dealings |
| with the property will b | e subject to the charge of the STATE BANK | COF INDIA for an amount ar | ad interest thereon. |

| Name of Account! Borrower(s)! Owner of property & address | Description of the Property Mortgaged / Charged | Date of Demand Motice Date of Possession Type of Possession | Amount Outstanding as per Demand Notice | | |
|---|--|---|--|--|--|
| Mrs. Ansuyaban Ajayahai Padel and Mr. Ajayahai Hasmuihbhai Padel | Phospett 21: Anthropoco and process of the coppeny scenario Fiald to 200 defensation for coppeny scenario Fiald to 200 defensation global 41-00 is of Feet (s. 17 fill 60 fisses). The companies of the companies | 22.03.2624 12.06.2624 Symbolic Possession | Rs. 80, 19.545.90 (Pilipose Shiy Laih Nishem Thousand Fine Hustred Fore Five Orly); and 20.38.2024 less recovery thromatic opportion with uniform indexest at the contractual ratio and attendant amount together with unitogether with unitogether with individual incomment, costs of changes less recovery ment made has reported made for separation of the cost of the co | | |
| Shri Hardik Arvindhai Zadfiya, Smithai Zadfiya, Renukaben Arvindhai Jadfiya, Shri Jaykumer Arvindhai Zadfiya & Shri Arvindhai Kurjibhai Jadfiya | Alther piece and outself of minocaled properly studied. If will be 100 Bill U. He are obtained in 150 Bill U. | 03.04.2024 12.06.2024 Symbolic Possession | Re, 86.09,935.58 (I) Riugees Stary Sx. Lash Nitro Houseand Mine Hundred Thinly Five and Pales Fifly. Eight only as on 102.04 (2004 less: recoveries thereafter together with Inther Interest at the contractual rate on afforces and amount together with incidental expenses, costs diseased amount together with incidental expenses, costs disease and the cost of the cost | | |



| | de ur manust |
|---|--------------|
| Name of the Asset | Asset-1 |
| Schedule DOCO (FR) | 25.03.2024 |
| DOCO (Actual Arrichmed) | 05:10.2023 |
| Estmated Congletion Cost (Rs in Lakts) | 673.97 |
| Tariff for 2019-24 Tariff Block (Rs in Lakes) | 1000000 |
| | |

POWER GRID CORPORATION OF INDIA LIMITED



charged to the secured creditor is MAS Rural House's Miles to the secured creditor is MAS Rural House's Miles to withoutsed creditor is MAS Rural House's Mortgage Fin As is What is, as When is, and Whatever There is well BORROWER'S & GUARANTOR'S NAME & ADDRESS TOTAL DUE * INTEREST*

DHARNENDRA DRIPA *** ny Recourse Basis" for realization of compa 1. DESCRIPTION OF THE PROPERTY 2. A/C NO. FOR DEPOSITING EMD/OTH 2. AC NO. FOR DEPOSITING EMOCHTER AMOUNT
ALL THAT PIECE AND PARCEL OF THE PROPERTY PLOT
NO. 178 ADMEASURING S.AO. 92. MTRS. ALONG WITH
UNDIVIDED SHARE OF LAND & CONSTRUCTION
THEREON IN SCHEME KNOWN AS "KAVYA RESIDENCY
STUMED AT REVENUE SUPEY NO 2521. 2322. 2341.
2342. 2341. 2342. BLOCK NO. 3029. AT MULAD, TX
DURAD IN THE REGISTRATION DISTRICTS SUB
DISTRICTO SURRIC GUARRAT. BOAGAR, SURCINGOUS

L'AUTAGEN HORBANDA PARMAR (CCAPPLICANT)

HANNO ADDRESS AT FLAT NO 5 10. SHEEE LABOH

SKYCOOK APPRIEST, TARANH IN FOIL, MARS SHEEE

SIMANDHAR SWAMI TIRTH JAIN MANDIR, NAVAWAT

BOAGAR, SURCINGOUS

A PRACHE DINAMEN BORGAR (CCAPPLICANT)

HANNO ADDRESS AT FLAT NO 510. SHEEE LABOH

SONON APPRIESTIN SARAH IN FOLK AND SHEEE

LABOH

SARAH SURCINGOUS PARMAR (CCAPPLICANT) SOUNDED AS FOLLOWS:

SEAST PLOTN O 175 WEST : PLOT NO .177

NORTH : SOCIETY ROAD, SOUTH : PLOTNO .171

2 ACCOUNT NO . 3809741178

BARKNAME: STATE BANK OF BUDIA.

FISCODE - SERMOVORES

BRANCHMANE: Advant Road, Ahmedabad, BAZAAR, SURAT-395003
4. AMOUNT Rs. 18.47.4474- AS PER DEMAND NOTICE DATED 11/12/2020 + INTEREST TILL THE DATE OF REALIZATION AND COST, CHARGES AND OTHER EXPENSES. 1, DATE & TIME OF E-AUCTION DATE & TIME OF E-AUCTION LAST DATE OF SUBMISSION OF EMD DATE & TIME OF THE PROPERTY INSPECTION IE-AUCTION DATE: 16/07/2024 1:00 AM TO 91:00 PM WITH PURTHER EXTENSION OF 5 1. RESERVE PRICE 2. EMD OF THE PROPERTY 1. RESERVE PRICE (IN INR): RS.5, 10,000:- (RUPEES FIVE LAKHS TEN THOUSAND 2) LAST DATE OF SUBMISSION OF EMD WITH KYC 2. EMD AMOUNT (IN INR): RS. 51,000+ (RUPEES FIFTY ONE THOUSAND ONLY) 15/07/2024 - TILL05/98PM 3) DATE OF INSPECTION: ON 13/07/2024 - BETWEEN 10:00 AM TO 05/02PM IST

MAS RURAL HOUSING & MORTGAGE FINANCE LTD. Shri Bharat J. Bhait, Authorized Officer Date: 14.86.2024 Place: Ahmedaberi

IDFC FIRST Bank Limited

State Bank of India, SARB Vad

APPENDIX- IV-A [See proviso to rule 8 (6) & 9 (1)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

of (Enforcement Relats, 2002)
yo leven file golds or general and in particular to the Borrower (s). Co-Borrower (s), and Guarantor (s) as per column (iii) that the below described immovable properties as per column appet to the Secured Condition. The posteration of which has been taken by the Authorised Officer of Commity Income as IDFC Bank Ltd, will be sold on 74e as where is? "As is what is?"
In an advantage of the size of the size of the intermediate of the size of

| S. NO | (I) Demand Notice Date and Amount | Agreement ID | 616 | (iv) MORTGAGED PROPERTY ADDRESS | (v) Reserve Price Amount | (vi) EMD Amount | (Mi) Date and Time of Auction | (viii) Date and Time of EMD Auction | (ix) Date and time of Inspection | (x) Authorized Officer Name & |
|----------|---|---------------------------|---|--|-----------------------------------|-----------------------|---|--|---------------------------------------|---|
| 1 | INR 912501 311- Demand Notice clated 28-07-2023 | 34159540 | | All That Piece And Paperd Of Permises Fish No. 126. 146. Here Kyline Mei Non 126.2154, Ambres (194 bill America) America (194 bil | INR 947156.00 | INR 94715.00(- | 19-Jul- 2024 11:00 AM to 1:00 PM | 18-As-2024 10:00 AM to 5:00 PM | 12-Jul-2024 10:00 AM 10:4:00 PM | Contact Number Name: Satyendo Maurys Contact Number 8308001849 Name: Chimnay Acharys Contact Number 9574448844 |
| 2 | INR 752156.521- Demand Notice darket 25-07-2023 | 55212519 | Naresh Praihad Fulwariya & Sangeota Naresh Fulwariya | All That Pisco Anti Piscos DC Phot No. 56 (As The Remema Record T - 171 Block No Sidol). Open Prof. Remeasaring A0. 15 Sig. Mms. Along With Proportional Unackeded State Hosel & CopyAdmessoring 25 42 Cq. Mms. "Salpin Readency". Developed Upon Land Shankello States Capinan Elimitis Singl. Sido-Delat 48 in Shankello States Capinan Elimitis Singl. Sido-Delat 48 in Talkar Palaina. Maja: Karel Searing Revenue Survey Talkar Palaina. Maja: Karel Searing Revenue Survey Society Readency (Society Society Annual Palaina) Society Read-Palaina. Society Society Readency Society Read-Palaina. Society Society Readency Approach Society Readency Society Read-Palaina. Society Readency Society Readency Society Read-Palaina. Society Readency Society Read-Palaina. Society Readency Society Read-Palaina. Society Readency Society Read-Palaina. Society Society Read-Palaina. Society Society Read-Palaina. Society Society Read-Palaina. Society Society Read-Palaina. Society Society Read-Palaina. Society Society Readency Society Readency Society Readency Society Readency Society Readency Society Society Readency Society Socie | IMR 1092980.86(- | INR 109200 00- | 19-Jul- 2024 17:00 AM to 1:00 PM | 18-M-2024 10:50 AM to 5:00 PM | 12-Jul-2024 10:00 AM To 4:00 PM | Name Satyende Maurya Contact Number 8306001585 Name-Chinnay Acharya Contact Number 9574448544 |
| 9 | INR 718395.18/- Demand Notice dated: 23-09-2023 | 16809090 & 16810436 | Dilip M Kalani & Patlaviben Dilipbhai Kalani | AT The Reak And Planted Of Non-Agriculture Of Landh White Bushings Koronog As "Bhatchands Residency", When Bushings Koronog As "Bhatchands Residency", Teache 103, Sead-shull-year Survey No. 30, Teach Bushings As Andreascuring 34,64 Kg. 30, Hrs., Bush Lib, Area Admissacuring 34,64 Kg. Mirs., Charles Stave In The Land Of Read & Parking & 2.07 Kg. Mirs. Lindholder Stave In The Land Of Read & Parking & 2.07 Kg. Mirs. Lindholder Stave In The Land Of Exp. 10th Admission 20, 10th Stave In Stave Stave In The Land Of Exp. 10th Admission 20, 10th Stave In | INR 54500.00/- | INR 54500.006- | 19-Jul- 2024 11:00 AM to 1:00 PM | 18-au-2024 10:00 AM to 5:00 PM | 10:00 AM | Name - Satyendo Blaurya Contact Number 8:30:301:546 Name - Chirmay Achseya Contact Number 9574:648;344 |
| * | PMR 4266991 823- Demand Neboe Gazed 21-Dec 22 | 8254951 | Sunii Bhikhabhai Yanzara, Sardariji Bhidajibhai Yanzara E MS Sunii Bhihabhai Yanzara | Plant No. 19.4 That Place And Placed Of Properly Blassing Part No. 89 Peru Stein Margin Amenicaning 10:33 St. ymmt 16: 78:04 St. Mm., An Pirk X.J. Pillick Blassing Part No. 89 A Peru Stein Margin Amenicaning 10:33 St. ymmt 16: 78:04 St. Mm., An Pirk X.J. Pillick St. St. Mm., 19.4 Per X.J. Pillick St. St. Mm., 19.4 Per X.J. Pillick St. St. Mm., 19.4 Peru X.J. Pillick St. St. Mm., 19.4 Per X.J. Pillick St. St. Mm., 19.4 Peru X.J. Pillick St. Mm., 19.4 Peru X.J. Pillick St. St. Mm., 19.4 Peru X.J. Pillick St. St. Mm., 19.4 Peru X.J | IMR 486440.50L | PMR 4404-00U- | 19-Ju- 2002- 10 1 00 PM | 18-A-2004 10.00 AM10 5.00 PM | 10:00 AM | Name-frimansh Octobact Number 802177776 WARNER OCTOBACT Number 9574449844 |
| 5 | INR 1766206.91i- Demand Notice | 29012710 | Jayeshbhai Pragjibhai Dudhat & | At That Piece And Parcel Of Property Bearing Plot No 244 Admessuring 41.94 Sq.Mts. Along With 30.26 Sq.Mts. Undwided Share in The Land Of Road & C.O.P. | INR 1331550.00/- | INR 133165.00- | 02-Jul- 2024 11.00 AM | 01-Jul-2024 10:00 AM to 5:00 PM | 26-Jun- 2024 10:06 AM | Name-Satyends Maurya Contact Number- |

Sq. Mis. Undwised Share In The Land Of Read & C.O. P. Intally 72, 20 Construction, In "Ram Varka Vibbing, 3" Shaisted in Revenue Survey No. 213, 214, 217, 271, Block No. 198, Of May Village Vallarya, Taluk Kamra, District, Surat Bounded By-East, Plot No.249, West Society Read, North: Plot 256 South: Plot No. 241

POLYCAB

IDEAS. CONNECTED.

POLYCAB INDIA LIMITED CIN:L31300GJ1996PLC114183

Registered Office: Unit 4, Plot No. 105, Haiol Vadodara Road luka Haloi, Panchmahal, Gujarat - 389350 Tel. No: +91 2676 227600 / 227700 ww.polycab.com; Ernail id: shares@polycab.c

28THAGM OFPOLYCABINDIA LIMITED TO BE HELDTHROUGH VC (VIDEO CONFERENCING)/OAVM (OTHER AUDIO- VISUAL MEANS)

- ance with the aforesaid circulars, copies of the Notice of the 28th AGM In compl along with the Annual Report for the Financial Year 2023-24 will be sent to all the members whose email addresses are registered / available with the Depository Participants. Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories register their email addresses and mobile numbers with their relevant depositories through their depositories through their depositories through their depositories and their email addresses and mobile numbers with the Company's Registrars and Share Transfer Agent i.e. Kfin Technologies Limited, Telephone: +91 40 6716 2222; Fax: +91 40 2343 1551; e-mail: einward.ris@kfintech.com; website: www.kfintech.com.

 The notice of the AGM and the Annual Report will also be available on the
- Companys website: www.polycab.com, website of the stock exchanges ie, BSE (www.bseindia.com) and National Stock Exchange (www.nseindia.com) and on the NSDL's website: https://www.evoting.nsdl.com.
 However, the members may request a physical copy of the Notice and Annual Report from the Company in case they wish to obtain the same by sending a request at shares@polycab.com.

- request at shares/gootycab.com.

 4. Members will have an opportunity to cast their vote remotely on the businesses as set out in the Notice of AGM through electronic voting system. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the notice to the members.

 5. In order to facilitate receipt of dividend directly through Electronic Clearing Service (ACCS), members are expected to expend funding.
- (ECS), members are requested to submit / update his/her bank account details with his/her Depository Participant, in case members are holding shares in the electronic form

electronic form.
In case members are holding shares in physical forms, they are requested to furnish their email addresses, mobile numbers, bank account details for receipt of dividend and/ or other details in Form ISR-1 and other relevant forms prescribed by SEBI, with the Company's Registrars and Share Transfer Agent i.e. Kfin Technologies Limited, Selenium - Tower B, Plot no. 31-32, Gachibowli, Serilingampally, Financial District, Nanakramguda, Hyderabad, Telangana,

- 500032, Telephone:+9140 6716 2222, 3321 1000, email: einward.ris@kfintech.com
 The Notice of 28th AGM will be sent to the members in accordance with the applicable laws on their email addresses shortly.
- applicable laws on their email addresses shortly.

 Tax on Dividend: Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the members and the Company is required to deduct TDS from the dividend paid to the members at prescribed rates in the Income Tax Act, 1961 ("the IT Act"). To enable compliance with TDS requirements, members are requested to complete and of or update their residential status, Permanent Account Number ("PAN") and Category as per the IT Act with their DPs or in case shares are held in physical form with the Company by submitting the required documents at shares@polycab.com to enable the Company to determine the appropriate TDS / withholding tax rate applicable, verify the documents and provide exemption, if any.

 The members who have not yet encashed their dividend warrant(s) or those who

The members who have not yet encashed their dividend warrant(s) or those who have not claimed their dividend amounts, may write an e-mail to Kfin Technologies Limited at einward.ris@kfintech.com.

Members are requested to note that, dividends if not encashed for a consecutive Members are requested to note that, dividends if not encashed for a consecutive period of 7 years from the date of transfer to Unpaid Dividend Account of the Company, are liable to be transferred to the Investor Education and Protection Fund ("IEPF"). The shares in respect of such unclaimed dividends are also liable be transferred to the demat account of the IEPF Authority, in view of this, members are requested to claim their dividend(s) from the Company, within the stipulated Investigation.

For Polycab India Limited

Date : June 13, 2024 Place : Mumbai

Manita Carmen A Gonsalves Company Secretary & Head Legal Membership No.: A18321

મિત્રકાઇ કામાનાક





Bharuch Panchm... ~









નાળુ વેઠેશન પૂર્ણ થતા ગુરૂવારથી નશ શૈક્ષશિક સત્રનો પ્રારંભ થતાં શહેરાની શાળામાં બાળકો-ાગકુમ તિલક કરી પ્રવેશ અપાયો હતો.

इ्टिड् मुक्त् रेख्वे स्टेशन अंतर्गत

ઉનાળુ વેકેશન પૂર્ણ થતાં

જ્યામાં પ્રવાસ થો છે. જે પડેલી શાળાઓ ભાળકોના કેલરવાથી ગૂંજી ઉઠિ મહિનાથી એ પડેલી શાળાઓ ભાળકોના કલરવાથી ગૂંજી ઉઠિ દરખમાં ઉત્પાસ પડેલી શાળાઓ ભાળકોના કલરવાથી ગૂંજી ઉઠિ દરખમાં ઉત્પાસ પડેલી શાળાઓ માને પડેલી માને પડ

ગામ કે વેકી તે મકાન માલિકો હોજર રહ્યા પ્રવાસીઓ માટે ખુલ્લા રહેશે સાથક માત્ર જેવાના માલિકો હોજર રહ્યા પ્રવાસીઓ માટે ખુલ્લા રહેશે સાથક માત્ર જેવાના માત્ર માત્ર જેવાના માત્ર માત્ર જેવાના માત્ર માત્ર માત્ર જેવાના માત્ર મા

| શ્રી સરસ્વતી વિદ્યાર્થીદર (નોન ૧૫૩૧૧૫૦૫ સ્ટાઇની જરૂરિયાત -૧૮માં ધોતાના તમામ અસ્ટલ મિ દર્શાવ્યા પ્રમાણેના સરનામે |
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| અંગ્રેલ |
| 700000 |
| |

પાદરા તાલુકાના જાસપુર રોડ પર નવા શૈક્ષણિક સત્રના પ્રારંભે ગોડાઉનમાં પતરાંનો શેડ બનાવી રહેલા કરા મારા પ્રપરા કરાવાયા કુંનાયું વેકેશન માંદ આવ્યી ક્ષેત્રિક કરાવો મારેલ મતો કું મુક્ક ત્રિવક સાપે વિભાર્થીઓને સાપા પ્રવેશ કરાવાયો હતો. નાના મુલાકોઓને પર્જી કુમ્યુક્ત રિભા કરી ચોકારેટ આપી પ્રવેશ અપાયો હતો. દોઢ મહિના નાથી બંધ પડેલી શાળાઓ બાળકો ના કહાર વાળી કે જ જ જ જ હોં હોં હતા કરાવા માટે વિદેશનું ક્ષ્મ બાળકો ના કહાર વાળી કે જ જ જ જ

અંકલેશ્વર ઉદ્યોગ મંડળની ચૂંટણીમાં ફોર્મ

POLYCAB

IDEAS CONNECTED

પોલીકેબ ઈન્ડિયા લિમિટેડ









