

Date: 11th January 2024

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: Intimation / clarification under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“the Listing Regulations”)

This is (i) in furtherance to the clarification dated December 22, 2023, the intimation dated December 25, 2023, the intimation dated December 26, 2023, the intimation dated December 30, 2023, the press release dated January 9, 2024 and the clarification dated January 10, 2024 provided by the Company to the Stock Exchange, and (ii) in relation to the clarification sought by the Stock Exchange on January 11, 2024. In this regard, please see below our responses:

1. As indicated in above-mentioned clarification and intimations, the Income Tax Department (“**IT Department**”) officials had initiated a search proceeding at some of the premises / plants of the Company from December 22, 2023, to December 30, 2023 (“**search proceeding**”). The Company has fully cooperated with the officials of IT Department during the Search Proceedings and responded to the clarifications and details sought by them.
2. The Company understands that there is a press release titled ‘Income Tax Department conducts search operations in Mumbai’ published on January 10, 2024 (at 8:06 pm) by Press Information Bureau, Delhi, which does not specifically name any company. The Company reiterates that as on date, the Company has not received any written communication from the IT Department regarding the outcome of the search. As indicated above, the Company has made intimation from time to time in relation to the said search proceeding.
3. While the post search proceedings will take its own course, the Company will continue to fully cooperate with the IT Department in this regard.
4. There is no material adverse impact on the financial position of the Company.
5. The Company shall continue to inform the stock exchange(s) from time to time in relation to development on the said search proceeding.

The Company is an ethical and law-abiding company and follows the best corporate governance practices.

Kindly take the same on your record.

Thanking you
Polycab India Limited

Manita Carmen A. Gonsalves
Company Secretary & Head Legal

Membership No.: A18321

Address: #29, The Ruby, 21st Floor Senapati Bapat Marg, Tulsi Pipe Road,
Dadar(W), Mumbai-400028

POLYCAB INDIA LIMITED

Registered Office:

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Taluka: Halol, Panchmahal, Gujarat 389 350

CIN No L31300GJ1996PLC114183

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