



D P WIRES LIMITED

☎ +91 88789 31861, +91 7412 261130

✉ info@dpwires.co.in, investors@dpwires.co.in

🌐 www.dpwires.co.in

Notice of Board Meeting

To, National Stock Exchange of India Limited, Listing Department Exchange Plaza, C-1Block-G, Bandra-Kurla Complex, Bandra(E), Mumbai-400051	To, Bombay Stock Exchange, Listing Department, P.J. Tower, Dalal Street, Fort, Mumbai-400001
--	---

Subject: -Board Meeting to consider unaudited financial results for the quarter ended on 31st December 2025 and other matters.

Reference: -NSE-DPWIRES BSE Script-543962, ISIN: -INE864X01013

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be scheduled on Saturday, **14th February 2026** at the registered office of the company, 16-18A, industrial estate, Ratlam (MP)-457001. Inter alia to transact the following business: -

- To consider and approve, the Unaudited Standalone Quarterly Financial results of the Company for the period from 01stOctober 2025 to 31st December 2025 and the reports of Auditors' thereon.
- To approve the Related Party Transactions (both material and non-material) as approved by Audit Committee and grant Omnibus approval for all Related Party Transaction of recurring nature for the FY 2026-27.
- To fix the date, time and venue of EGM and approve notice for the same.
- To fix the cut-off date for the purpose of EGM.
- To approve the Appointment of Scrutinizer for voting E voting and voting at EGM.
- Any other matter with the permission of chair.

Further, kindly note that pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" of the Company would continue to remain closed. You are requested to take same on your records.

For DP Wires limited

Krutika Maheshwari

Compliance officer and Company Secretary
(On behalf of the Board)

Date: -10/02/2026

Place: - Ratlam



CIN: L27100MP1998PLC029523

Registered Office

16 - 18A, Industrial Area, Ratlam, Madhya Pradesh, India - 457001