



**D P WIRES LIMITED**

+91 88789 31861, +91 7412 261130

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

www.dpwires.co.in

**Date-14<sup>th</sup> June 2025**

**Notice of Board Meeting**

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

**Subject: -Intimation of Board Meeting for Approval under Section 186 of the Companies Act, 2013 and other matters.**

**Reference: -NSE-DPWIRES BSEScript-543962, ISIN: -INE864X01013**

Dear Sir,

Notice is hereby given that, a meeting of the Board of Directors of the Company will be scheduled on Saturday, **21<sup>st</sup> June 2025** 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 making of loan(s), giving of guarantee(s) or making Investments or providing of security(ies) and/or acquisition of securities by the Company, in accordance with the provisions of Section 186 of the Companies Act, 2013 and applicable rules made thereunder.
- To consider and approve the filing of **Form DPT-3** with the Registrar of Companies for the financial year ended **31st March, 2025**, pursuant to the provisions of Rule 16 of the Companies (Acceptance of Deposits) Rules, 2014.
- Any other matter with the permission of chair.

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: -14/06/2025

Place: - Ratlam

**CIN: L27100MP1998PLC029523**

**Registered Office**

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

