



D P WIRES LIMITED

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🌐 www.dpwires.co.in

Date:20.06.2025

Notice of Board Meeting (Postpone)

To, National Stock Exchange of India Limited, Listing Department Exchange Plaza,C-1 Block-G, Bandra-Kurla Complex, Bandra(E) ,Mumbai-400051	To, Bombay Stock Exchange, Listing Department, P.J. Tower, Dalal Street ,Fort, Mumbai-400001
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Subject: -Postpone of Board Meeting for Approval under Section 186 of the Companies Act, 2013 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 is postponing from Saturday 21st June 2025 and will be rescheduled on Tuesday **24th 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: - 20/06/2025

Place: - Ratlam



CIN: L27100MP1998PLC029523

Registered Office

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