

DP WIRES LIMITED

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Date: December 23rd, 2025

To.

National Stock Exchange of India Limited,

Listing Department Exchange Plaza, C-1 Block-

Bandra-Kurla Complex,

Bandra(E), Mumbai-400051

To,

BSE Limited

Listing Department,

P.J. Tower, Dalal Street ,Fort,

Mumbai-400001

REF.: ISIN - INE864X01013; NSE Code - DPWIRES, BSE Code-543962

Sub: NOTICE FOR CLOSURE OF TRADING WINDOW UNDER SEBI (PROHIBITION OF

INSIDER TRADING) REGULATIONS, 2015.

Dear Sir/Madam,

This is to inform you that pursuant to Company's Code of Conduct for Regulating & Monitoring and Reporting of Trading in Securities by Designated Persons, read with Regulation 9 (Clause 4 of Schedule B) of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations,2018, the Trading Window for dealing in the securities of the Company for all the Designated Persons (including their immediate relative), shall remain closed with immediate effect i.e. from January 01,2026 till (Forty Eight) 48 hours after the declaration of Unaudited financial results for the quarter, ended December 31st ,2025.

The date of Board Meeting to consider the Unaudited Financial Results for the quarter ended 31st December, 2025 shall be intimated separately in due course.

Further, the designated persons have been intimated not to trade in the securities of the Company during the above said period of closure of trading window.

This is for your information as also for information of public at large.

Thanking you,

For D P WIRES LIMITED

CS Krutika Maheshwari Company Secretary & Compliance Officer



CIN: L27100MP1998PLC029523

Registered Office

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