D P WIRES LIMITED
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Date-24th May 2025

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 Audited Financial Results for the Quarter and Year ended on 31st March 2025 and other matters.
Reference: -NSE-DPWIRES BSEScript-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 Frid**ay, 30th May 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 the Audited Standalone Financial Results along with Statement of Assets and Liabilities and Cash Flow of the Company for the quarter/year ended on 31st March, 2025.
- To take on record the Audit Report of the Statutory Auditors for the Standalone Audited Financial Results of the Company for the Quarter/Year-ended 31st March, 2025.
- To appoint the Cost auditors of the Company for the Financial Year 2025-2026.
- To appoint the Internal Auditor of the Company for the Financial Year 2025-2026.
- To consider and approve the Independent Director Disclosure for the Financial Year 2025-2026.
- To consider and approve the CSR Annual Action Plan for FY 2025-26.
- To consider and take on record of MGT-1 and DIR-8.
- 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 company has already closed the Trading Window w.e.f. 1st April, 2025 and shall remain closed till completion of 48 hours after the declaration of the Audited Standalone Financial Results for the quarter/year ended on 31st March, 2025 for dealing in securities of the Company by all Directors, Designated Employees and other persons covered under the Code.

You are requested to take same on your records.

For DP Wires limited

KRUTIKA MAHESHWARI
Digitally signed by KRUTIKA MAHESHWARI
Date: 2025.05.24 15:41:14 +05'30'

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

Date: -24/05/2025
Place: - Ratlam