D P WIRES LIMITED

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September 05th 2026

To, **National Stock Exchange of India Limited**, Listing Department Exchange Plaza, C-1 Block-G,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

Subject: - Outcome of Meeting of Board of Directors of the Company held on Saturday, 05.09.2026 at the Registered Office of the Company at 06:00 P.M. As per Regulation 30 read with Schedule III(AXIY) of the SEBI (LODR) Regulations,2015.

Dear Sir,
With reference to above mentioned subject andpursuant to Regulation 29(1)(a), Regulation 30 &regulation 83 of the SEBI (LODR) Regulations, 20l5, and schedule III of the said regulations we would like to inform you that the meeting of the board of Directors of DP Wires Limited was held on 05th day of September 2026, Saturday at 16-18, Industrial estate, Ratlam (M.P)-457001, of the company commenced meeting at 06:30 PM (18:30) and concluded at 07:10 PM(19:10) among others the following businesses as specified below were transacted at the Meeting:-

1. Consideration and taken on record of the **Secretarial Audit Report** of the Company for the financial year 2025-26.

2. Approval of 28th Board Report for the financial year 2025-2026.

3. Approval of the **Corporate Governance Report** and other applicable reports and disclosures forming part of the **Annual Report of the Company for the financial year 2025-26**..

4. Approval of notice for the 28th Annual general meeting of members of the company to be held on Wednesday, 30th September 2026 at 11:30 A.M. at registered office of the company, situated at 16-18A Industrial Estate, Ratlam, Madhya Pradesh, India, 457001.

5. Finalization of the Cut-off Date and Remote E-voting period for the ensuing AGM.

6. Appointment of CS Shweta Garg, Practicing Company Secretary as the Scrutinizer for the process of remote E-voting and voting at the AGM to be held on 30th September, 2026

7. Approval and recommendation for reappointment of Mr. Arvind Kataria, DIN 00088771, by the members at the ensuing AGM, who retires by rotation and being eligible offers himself for reappointment.

8. Approval and recommendation for ratification of remuneration payable to the cost auditors by members at the ensuing AGM.

Kindly take the above on your records in pursuance of the SEBI (LODR), Regulation, 2015.

Thanking you,

Yours Faithfully,
For **DP Wires Limited**

KRUTIKA MAHESHWARI
Digitally signed by KRUTIKA MAHESHWARI
Date: 2026.09.05 19:12:42 +05'30'

Krutika Maheshwari
(Company Secretary and Compliance Officer)