



D P WIRES LIMITED

☎ +91 88789 31861, +91 7412 261130

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

🌐 www.dpwires.co.in

Notice of Board Meeting

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

Sub: Corporate Announcement u/r 29(1)(a) of the SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 regarding intimation of holding Board Meeting.

Dear Sir/Madam,

With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 and as per SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 05th September 2026**, at the registered office of the company, 16-18A, industrial estate, Ratlam (MP)-457001. Inter alia to transact the following business: -

1. To consider and take on record the Secretarial Audit report for Financial year 2025 - 2026
2. To consider and approve the Board's Report along with the Management Discussion and Analysis Report and other annexures thereto for the financial year 2025-26.
3. To consider and approve the Corporate Governance Report and other applicable reports/disclosures forming part of the Annual Report for the financial year 2025-26.
4. To decide the date, time and venue of the Annual General Meeting and consider and approve the Notice for 28th Annual General Meeting.
5. To consider and approve the cut-off date for determining the eligibility of members to participate in remote e-voting and voting at the AGM.
6. To appoint Scrutinizer for scrutinizing the remote e-voting process and voting at the AGM in a fair and transparent manner.
7. To consider and approve other matter.

Kindly take this for your records.

CS Krutika Maheshwari
Company Secretary and Compliance Officer

Date:- 29/08/2026

Place: - Ratlam



CIN: L27100MP1998PLC029523

Registered Office

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