D P WIRES LIMITED
+91 88789 31861, +91 7412 261130
info@dpwires.co.in, investors@dpwires.co.in
www.dpwires.co.in

Date: - November 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

Dear Sir/Madam,

Subject: - Outcome of Meeting of Board of Directors of the Company held on 05.11.2026
NSE Scrip – DPWIRES & BSE Scrip: 543962, ISIN: - INE864X01013
Reg:-Disclosure under Regulation 30 & 33 and other applicable provisions of SEBI (LODR) 2015 and other matters

With reference to above mentioned subject, we would like to inform you that the meeting of the board of Directors of DP Wires Limited was held on 05th day of November 2026, Thursday at 16-18, Industrial Estate, Ratlam (M.P)-457001, which commenced at 03:45 PM i.e. (15:45 Hours) and concluded at 04:10 PM i.e. (16:10 Hours). Among others the following businesses were transacted at the meeting: -

1. Considered and approved the Standalone unaudited financial results of the company for the Quarter and Half Year Ended on 30th September 2026 along with the Limited review Auditor report thereon.

In this regard we are attaching here with the Following Documents: -

A. Unaudited Financial Results for the quarter ended on 30th September ,2026
B. Limited Review Report from the Auditors.

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: 2026.11.05 16:18:24 +05'30'

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

Date: -05/11/2026
Place: - Ratlam

D P WIRES LIMITED

16-16A, INDUSTRIAL ESTATE, RATLAM
CIN-L27100MP1988PLC029523, Phone : +91-07412-261130, +91-07412-261140
Website : www.dpwires.co.in Email : info@dpkataria.com

STATEMENT OF ASSETS AND LIABILITES AS ON 30TH SEPTEMBER, 2026

[Amount - Rs. Lakhs]

	Particulars		Unaudited As at 30-09-2026	Audited As at 31-03-2026
A.	**ASSETS**			
I	**NON-CURRENT ASSETS**			
i)	Property, Plant and Equipment		911.92	762.95
ii)	Right-of-Use Assets		28.17	28.58
iii)	Investment Property		1,399.27	1,399.27
iv)	Deferred Tax Assets (Net)		68.52	67.84
v)	Financial Assets			
	- Loans		12,971.57	10,990.11
	- Other Non-Current Financial Assets		250.47	256.51
vi)	Other Non Current Assets		545.00	605.00
	TOTAL NON-CURRENT ASSETS	(I)	**16,174.92**	**14,110.26**
II	**CURRENT ASSETS**			
(a)	Inventories		3,053.69	1,070.20
(b)	Financial Assets			
	(i) Investments		1,279.17	-
	(ii) Trade Receivables		7,124.33	5,191.53
	(iii) Cash and Cash Equivalents		1,861.78	2,947.68
	(iv) Bank Balances other than cash and cash equivalents		215.29	187.76
	(v) Loans		-	-
(c)	Other Current Assets		4,733.19	5,348.57
	TOTAL CURRENT ASSETS	(II)	**18,267.45**	**14,745.74**
	TOTAL ASSETS (I + II)		**34,442.37**	**28,856.00**
B.	**EQUITY AND LIABILITIES**			
I	**EQUITY**			
(a)	Share Capital		1,550.04	1,550.04
(b)	Other Equity		25,977.59	25,052.13
	TOTAL EQUITY	(I)	**27,527.63**	**26,602.17**
	LIABILITIES			
II	**NON-CURRENT LIABILITIES**			
(a)	Financial Liabilities			
	(i) Borrowings		169.81	22.46
	(ii) Lease Liabilities		29.44	29.60
(b)	Long-Term Provisions		10.12	10.12
	TOTAL NON-CURRENT LIABILITIES	(II)	**209.37**	**62.18**
III	**CURRENT LIABILITIES**			
(a)	Financial Liabilities			
	(i) Borrowings		3,664.54	194.90
	(ii) Lease Liabilities		0.31	0.30
	(iii) Trade Payables			
	-Total outstanding dues of micro enterprises & small enterprises		-	-
	-Total outstanding dues of creditors other than micro enterprises & small enterprises		236.58	188.31
(b)	Other Current Liabilities		2,584.21	1,542.66
(c)	Provisions		144.52	178.36
(d)	Current Tax Liabilities (Net)		75.21	87.12
	TOTAL CURRENT LIABILITIES	(III)	**6,705.37**	**2,191.65**
	TOTAL EQUITY AND LIABILITIES (I + II + III)		**34,442.37**	**28,856.00**

Notes :

1 The above financial results were reviewed by the Board of Directors and approved at the meeting held on November

2 The previous year figures have been regrouped/reclassified wherever necessary to make them comparable with the current year figures.

For and on behalf of Board of Director of
D.P. Wires Limited

D.P. Wires Limited

(Praveen Kataria)
Managing Director
DIN : 00088633

Author ised Signatory/Director

Place : Ratlam
Dated : November 05th, 2026

D P WIRES LIMITED

16-18A, INDUSTRIAL ESTATE, RATLAM
CIN-L27100MP1988PLC020522, Phone : +91-07412-261136, +91-07412-261140
Website : www.dpwires.co.in Email : info@dpkataria.com

FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2026

(Amount - Rs. Lakhs)

	Particulars	For the Quarter ended 30-09-2026 (Unaudited)	For the Quarter ended 30-06-2026 (Unaudited)	For the Quarter ended 30-09-2025 (Unaudited)	For the Period ended 30-09-2026 (Unaudited)	For the Period ended 30-09-2025 (Unaudited)	For the Year ended 31-03-2026 (Audited)
I	Revenue from Operations	12,271.44	13,058.74	12,994.14	25,328.18	25,586.66	48,010.76
II-A	Other Income	523.98	294.35	265.76	818.33	486.19	1,049.27
II-B	Revenue from Wind Mill Unit	32.97	24.96	10.68	57.93	31.69	62.30
III	**TOTAL INCOME (I + II)**	**12,828.39**	**13,378.05**	**13,270.58**	**26,204.44**	**26,104.54**	**49,122.33**
IV	**EXPENSES**						
(a)	Cost of Materials Consumed	5,089.25	7,988.94	6,995.02	13,078.19	15,594.74	29,495.15
(b)	Purchase of Stock-in-Trade	6,259.22	3,387.13	4,766.92	9,626.35	7,134.67	11,617.17
(c)	Manufacturing and Operating Costs	539.77	612.87	689.16	1,152.64	1,442.76	2,606.16
(d)	Changes in Inventories of Finished Goods, Work-in-Progress and Traded Goods	(461.68)	(44.02)	11.32	(505.70)	(85.23)	76.35
(e)	Employee Benefits Expense	130.45	105.50	175.74	235.95	314.16	542.90
(f)	Finance Costs	42.79	24.64	25.73	67.43	80.38	104.17
(g)	Other Expenses	565.07	642.96	353.92	1,208.05	822.20	1,811.12
(h)	Depreciation and Amortisation Expense	52.11	42.14	83.37	94.25	163.77	279.02
	TOTAL EXPENSES (IV)	**12,216.98**	**12,740.18**	**13,101.18**	**24,957.16**	**25,447.45**	**46,732.04**
V	Profit before exceptional items and tax (III-IV)	611.41	635.88	169.40	1,247.28	657.09	2,390.29
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit before Tax (V-VI)	611.41	635.88	169.40	1,247.28	657.09	2,390.29
VIII	Tax Expense:						
	Current Tax	154.62	160.00	50.00	314.62	180.00	660.00
	Current Tax Expense relating to prior years	8.38	0.70	0.07	9.08	-	1.48
	Deferred Taxation	(1.55)	0.87	(0.25)	(0.68)	(2.19)	(28.88)
	Total Tax Expenses	161.45	161.57	49.82	323.02	177.81	632.58
IX	**Profit for the Period (VII-VIII)**	**449.96**	**474.30**	**119.58**	**924.26**	**479.28**	**1,757.71**
X	Other Comprehensive Income						
	A. (i) Items that will not be reclassified subsequently to profit or loss	0.80	0.80	0.86	1.60	1.71	3.20
	(ii) Income tax relating to items that will not be reclassified subsequently to profit or loss	(0.20)	(0.20)	(0.22)	(0.40)	(0.43)	(0.81)
	B. (i) Items that will be reclassified subsequently to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified subsequently to profit or loss	-	-	-	-	-	-
XI	**Total Comprehensive Income for the Period (IX+X)**	**450.56**	**474.90**	**120.22**	**925.46**	**480.56**	**1,760.10**
XII	Earnings per share (of Rs.10/- each) :						
(a)	Basic	2.90	3.06	0.77	5.96	3.09	11.34
(b)	Diluted	2.90	3.06	0.77	5.96	3.09	11.34

Notes :

1. The above financial results for the Quarter And Half Year ended 30th September, 2026 have been reviewed by the Audit Committee and taken on record by the Board of Directors of D P Wires Limited ("the Company") in its meeting held on November 05th, 2026.
2. The Statutory Auditors of the Company have carried out a Limited review of the financial results for the Quarter and Half Year ended on 30th September, 2026 pursuant to Regulation 33 of the SEBI (Listing obligations and disclosure requirements) Regulations ,2015 as ammended .The Management has exercised necessary due diligence to ensure that such financial results provide a true & fair view of the affairs of the Company.
3. The Financial Results are prepared in accordance with Indian Accounting Standards ("Ind AS") notified under section 133 of the Companies Act, 2013 read together with the Companies (Indian Accounting Standards) Rules, 2015 (as amended).The Company is primarily engaged in business of Wires, Plastic Products, Electric energy through Wind Mill which constitute reportable segments in accordance with IND AS 108 "Segment reporting".
4. The previous period figures have been regrouped/ reclassified wherever necessary to make them comparable with the current periods' figures.

For and on behalf of Board of Director of
D.P. Wires Limited

D.P. Wires Limited

(Praveen Kataria)
Managing Director
DIN : 00088833

Authorised Signatory/Director

Place : Ratlam
Dated : November 05th, 2026

D P WIRES LIMITED

16-19A, INDUSTRIAL ESTATE, RATLAM
CIN-L27100MP1998PLC029523, Phone : +91-07412-261130, +91-07412-261140
Website : www.dpwires.co.in Email : info@dpkataria.com

SEGMENT WISE REVENUE, RESULTS AND SEGMENT ASSETS & LIABILITIES

[Amount - Rs. Lakhs]

	Particulars	For the Quarter ended 30-09-2026 (Unaudited)	For the Quarter ended 30-06-2026 (Unaudited)	For the Quarter ended 30-09-2025 (Unaudited)	For the Period ended 30-09-2026 (Unaudited)	For the Period ended 30-09-2025 (Audited)	For the Year ended 31-03-2026 (Audited)
1	**Segment Revenue**						
(a)	Wire Division	6,400.44	9,769.35	8,198.50	16,169.79	18,524.66	35,880.63
(b)	Plastics Division	4.50	10.15	1.88	14.65	12.58	15.24
(c)	Electric Energy through Wind Mill Division	32.97	24.96	10.68	57.93	31.69	62.30
(d)	Others (Trading)	5,866.50	3,277.24	4,793.75	9,143.74	7,049.42	12,114.90
	Total Sales	12,304.41	13,081.70	13,004.81	25,386.11	25,618.35	48,073.07
2	**Segment Results**						
(a)	Wire Division	1,283.15	1,710.11	1,083.38	2,993.26	2,606.12	6,047.85
(b)	Plastics Division	5.82	7.25	2.85	13.07	10.65	12.34
(c)	Electric Energy through Wind Mill Division	30.66	22.95	9.47	53.61	28.09	53.58
(d)	Others (Trading)	271.55	(206.93)	32.44	64.62	73.58	(990.35)
	Sub Total	1,591.38	1,533.38	1,128.14	3,124.76	2,718.44	5,223.42
	(Add) / Less :						
(i)	Finance Cost	42.79	24.64	25.73	67.43	60.38	104.18
(ii)	Other un-allocable expenditure (net of un-allocable income)	937.17	872.87	933.01	1,810.04	2,000.97	2,728.95
	Total Profit / Loss Before Tax	611.42	635.87	169.40	1,247.29	657.10	2,390.29
3	**Segment Assets**						
(a)	Wire Division	8,909.35	7,582.76	9,413.43	8,909.35	9,413.43	9,328.63
(b)	Plastics Division	55.97	404.47	38.57	55.97	38.57	236.15
(c)	Electric Energy through Wind Mill Division	59.30	56.49	55.06	59.30	55.06	49.02
(d)	Others (Trading)	4,818.34	1,448.68	1,143.54	4,818.34	1,143.54	1,514.08
	Sub Total	13,842.96	9,492.40	10,650.60	13,842.96	10,650.60	11,127.88
(e)	Unallocable Assets	20,599.40	19,715.34	16,729.27	20,599.40	16,729.27	17,728.12
	Total Assets	34,442.36	29,207.74	27,379.87	34,442.36	27,379.87	28,856.00
4	**Segment Liabilities**						
(a)	Wire Division	806.67	679.16	278.00	806.67	278.00	995.39
(b)	Plastics Division	-	-	-	-	-	-
(c)	Electric Energy through Wind Mill Division	-	-	-	-	-	-
(d)	Others (Trading)	1,554.21	42.41	268.12	1,554.21	268.12	97.54
	Sub Total	2,360.88	721.57	546.12	2,360.88	546.12	1,092.93
(e)	Unallocable Laibilities	4,553.83	1,409.13	1,511.12	4,553.83	1,511.12	1,160.69
	Total Liability	6,914.71	2,130.69	2,057.24	6,914.71	2,057.24	2,253.62

Notes :

1 The above results for the quarter and half year ended September 30th, 2026, which are subjected to a limited review by the Statutory Auditors of the Company, were reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at its meeting held on November 05th, 2026, in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2016.

2 The above financial results have been prepared in accordance with the recognition and measurement principles state therein and prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Agreement Regulation.

For and on behalf of Board of Director of
D.P. Wires Limited

D.P. Wires Limited

(Praveen Kataria)
Managing Director
DIN: 00088633

Author ised Signatory/Director

Place : Ratlam
Dated : November 05th, 2026

D P WIRES LIMITED

16-18A, INDUSTRIAL ESTATE, RATLAM
CIN-L27100MP1998PLC029523, Phone : +91-07412-261130, +91-07412-261140
Website : www.dpwires.co.in Email : info@dpkataria.com

Statement of Cash Flows for the period ended 30th September, 2026

[Amount in Lakhs]

S.No.	Particulars	Period ended 30th September, 2026 [Unaudited]		Year ended 31st March, 2026 [Audited]	
A.	**CASH FLOW FROM OPERATING ACTIVITIES**				
	Profit before Tax		1,247.28		2,390.29
	Adjustments for :				
	Depreciation and Amortization Expense	94.25		279.02	
	Interest Expense on Lease Liabilities	1.02		2.06	
	Other Finance Costs	66.41		102.12	
	Interest Income	(699.99)		(902.90)	
	Gain on Sale of Assets	-		5.84	
	Gain on Redemption of units of mutual funds	-		(14.01)	
	Remeasurement of Defined Benefit Plans	1.60	(536.71)	3.20	(524.67)
	Operating Profit before Working Capital Changes		710.57		1,865.62
	Net change in :				
	Inventories	(1,983.48)		1,756.38	
	Trade Receivables	(1,932.80)		1,049.08	
	Other Current Assets	615.38		(959.10)	
	Trade Payables	48.27		(608.13)	
	Other Current Liabilities	1,041.55		342.59	
	Short Term Provisions	(33.83)	(2,244.91)	(48.26)	1,532.56
	Cash generated from/ (used in) Operations		(1,534.34)		3,398.18
	Direct Taxes Paid (Net)		336.03		589.03
	Net Cash generated from/ (used in) Operating Activities		**(1,870.38)**		**2,809.15**
B.	**CASH FLOW FROM INVESTING ACTIVITIES**				
	Purchase of Property, Plant and Equipment		(242.81)		(93.16)
	Sale/Subsidy/ Disposals of Property, Plant and Equipment		-		831.50
	Purchase of Investment Property		-		-
	Movement in Non-Current Financial Assets		6.04		22.70
	Movement in Non-Current Assets		60.00		(605.00)
	Movement in Fixed Deposits		(27.53)		97.49
	Movement in Loans		(1,981.46)		1,250.71
	Movement in Investments		(1,279.17)		241.78
	Interest Income		699.99		902.90
	Gain on Redemption of units of mutual funds		-		14.01
	Net Cash generated from/ (used in) Investing Activities		**(2,764.94)**		**2,662.93**

[Amount in Lakhs]

S.No.	Particulars	Period ended 30th September, 2026 [Unaudited]		Year ended 31st March, 2026 [Audited]	
C.	**CASH FLOW FROM FINANCING ACTIVITIES**				
	Proceeds/ (Repayment) of Long-term Borrowings		147.35		(17.43)
	Proceeds/ (Repayment) of Short term Borrowings		3,469.64		(2,529.93)
	Movement in Long-Term Provisions		-		1.73
	Payment of Lease Liabilities including Interest thereon		(1.17)		(2.33)
	Other Finance Costs		(66.41)		(102.12)
	Net Cash generated from/ (used in) Financing Activities		**3,549.41**		**(2,650.08)**
	NET CHANGE IN CASH AND CASH EQUIVALENTS [A+B+C]		(1,085.91)		2,822.00
	Cash and cash equivalents at the beginning of the year		2,947.69		125.69
	Cash and cash equivalents at the end of the year		**1,861.78**		**2,947.69**
	Components of cash and cash equivalents as at the year end :				
	Balance with Banks in Current Accounts		1,852.40		2,938.77
	Cash on Hand		9.38		8.92
			1,861.78		**2,947.69**

Note :

The Statement of Cash Flows has been prepared under the 'Indirect Method' as set out in Indian Accounting Standard (Ind AS) 7 on 'Statement of Cash Flows' issued by the Institute of Chartered Accountants of India.

The accompanying notes form an integral part of the Financial Statements
In terms of our report of even date attached

For and on the behalf of the Board of Directors

D.P. Wires Limited

Author ised Signatory/Director
Praveen Kataria
Managing Director
DIN : 00088633

Ratlam, November 5th, 2026

CA. Dilip Neema
B.Com, FCA

DILIP K. NEEMA &ASSOCIATES
Chartered Accountants
406, Rounak Plaza, Nath Mandir
Road, South Tukoganj,
Indore-452001 (M.P.)
Phone : 9425062556, 7974015939
E-Mail : cadkneema@yahoo.co.in

Independent Auditors' Limited Review Report on Quarterly and Half Yearly Unaudited Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors of
D P WIRES LIMITED

[1] We have reviewed the accompanying Statement of Unaudited Financial Results of **D P WIRES LIMITED** ('the Company') for the quarter ended 30th September, 2026 and year to date results for the period from 1st April 2026 to 30th September, 2026 ('the Statement'), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the Listing Regulations")

[2] This Statement which is the responsibility of the Company's Management and approved by the Board of Directors at their meeting held on 05th November 2026, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), as prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

[3] We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity"*, issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of

DILIP K. NEEMA & ASSOCIATES CHARTERED ACCOUNTANTS INDORE

material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

[4] Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligationsand Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For : Dilip K. Neema & Associates
Chartered Accountants
ICAI Firm Registration No. 005279C



Place : Indore
Dated : 05.11.2026

(Dilip Neema)
Proprietor
Membership No. 074067
ICAI UDIN : 26074067VXJXGW9014