



**D P WIRES LIMITED**

+91 88789 31861, +91 7412 261130

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

www.dpwires.co.in

**Date-25<sup>th</sup> May 2026**

**Notice of Board Meeting**

To, <b>National Stock Exchange of India Limited,</b> Listing Department Exchange Plaza, C- 1Block-G, Bandra-Kurla Complex, Bandra(E), Mumbai-400051	To, <b>BSE Limited,</b> Listing Department, P.J. Tower, Dalal Street, Fort, Mumbai-400001
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**Subject: -Board Meeting to consider Audited Financial Results for the Quarter and Year ended on 31<sup>st</sup> March 2026 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 Saturday, **30<sup>th</sup> May 2026** at the registered office of the company, 16-18A, industrial estate, Rat lam (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, 2026.
- 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, 2026.
- To appoint the Cost auditors of the Company for the Financial Year 2026-2027.
- To appoint the Internal Auditor of the Company for the Financial Year 2026-2027.
- To consider and approve the Independent Director Disclosure for the Financial Year 2026-2027.
- To consider and approve the CSR Annual Action Plan for FY 2026-27.
- To take on record the Annual disclosure of interest in Form MBP 1 and DIR 8 for FY 26-27
- To ratify the RPTs entered during quarter ended on March 31, 2026 which were approved under omnibus approval.
- To grant general authority to sign the forms and documents.
- 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, 2026 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, 2026 for dealing in securities of the Company by all Directors, Designated Employees and other persons covered under the Code.

**CIN: L27100MP1998PLC029523**

**Registered Office**

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



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You are requested to take same on your records.

**For DP Wires limited**

**Krutika Maheshwari**

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

Date: -25/05/2026

Place: - Ratlam



CIN: L27100MP1998PLC029523

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