



D P WIRES LIMITED

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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, Bombay Stock Exchange , Listing Department, P.J. Tower, Dalal Street, Fort, Mumbai-400001
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Subject: -Board Meeting to consider unaudited financial results for the quarter ended on 31ST March 2024

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 **Thursday, 30th May 2024** 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 Quarter and Year Ended Financial results of the Company for the period ended 31st March 2024 and the reports of Auditors' thereon.
- To appoint the Cost auditors of the Company for the Financial Year 2024-2025
- To appoint the Internal Auditor of the Company for the Financial Year 2024-2025
- To Appoint the Secretarial Auditor of the Company for the Financial Year 2024-25.
- 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 "Trading Window" of the Company would continue to remain closed. 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: -22/05/2024

Place: - Ratlam



CIN: L27100MP1998PLC029523

Registered Office

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