



**D P WIRES LIMITED**

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April 09<sup>th</sup> 2024

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

**NSE- DPWIRES, BSE-543962ISIN: - INE864X01013**

**Subject: Newspaper Advertisement Regarding Notice of the Extra Ordinary General Meeting**

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper clipping of the advertisement in 'Free Press' (English) and Naiduniya (Hindi) dated 09<sup>th</sup> April, 2024 titled "Notice of the Extra Ordinary General Meeting".

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

Thanking you,

KRUTIKA  
MAHESHWARI

Digitally signed by  
KRUTIKA MAHESHWARI  
Date: 2024.04.09  
15:02:36 +05'30'

CS Krutika Maheshwari  
Company Secretary and Compliance officer



CIN: L27100MPI998PLC029523

**Registered Office**

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



