



**D P WIRES LIMITED**

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**Notice of Board Meeting**

To, <b>National Stock Exchange of India Limited</b> , Listing Department Exchange Plaza, C-1 Block-G, Bandra-Kurla Complex, Bandra(E), Mumbai-400051	To, <b>Bombay Stock Exchange</b> , Listing Department, P.J. Tower, Dalal Street, Fort, Mumbai-400001
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**Subject: -Board Meeting to consider other Business Matters**

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

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 08<sup>th</sup> April, 2024** at the registered office of the company at 16-18A, Industrial Estate, Ratlam (MP)-457001 inter alia to transact the following business:-

- To consider and approve, the Related Party Transaction of the Company by the board for the period 01<sup>st</sup> April 2024 to 31<sup>st</sup> March 2025.
- To consider and approve MBP-1 for annual disclosure of interest by directors.
- To consider and approve DIR-8 for non disqualification of directors.
- To consider and approve general authority for signing and filing forms for the FY 2024-25
- Any other matter with the permission of chair.

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: -04/04/2024

Place: -Ratlam



CIN: L27100MP1998PLC029523

**Registered Office**

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