



**D P WIRES LIMITED**

☎ +91 88789 31861, +91 7412 261130

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

🌐 www.dpwires.co.in

### 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>Bombay Stock Exchange,</b> 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 31<sup>st</sup> December 2024 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 **Friday, 14<sup>th</sup> February 2025** 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 Unaudited Standalone Quarterly Financial results of the Company for the period from 01<sup>st</sup>October 2024 to 31<sup>st</sup> December 2024 and the reports of Auditors' thereon.
- To approve the Related Party Transactions as approved by Audit Committee and grant Omnibus approval for all Related Party Transaction of recurring nature for the FY 2025-26.
- To approve the reappointment of Mr Arvind Kataria WTD, subject to approval in shareholders Meeting.
- To Fix the date of EGM and approve notice.
- To Fix the cut-off date for the purpose of EGM.
- To approve the Appointment of Scrutinizer for voting E voting and voting at EGM
- To grant the general authority for signing and filing of forms for FY 2025-26.
- 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.

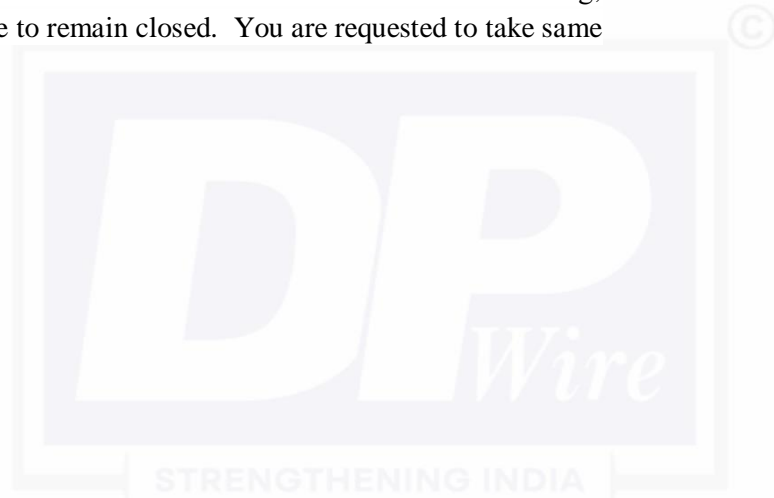
**For DP Wires limited**

**Krutika Maheshwari**

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

Date: -08/02/2025

Place: - Ratlam



CIN: L27100MP1998PLC029523

**Registered Office**

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