



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

Sub: Corporate Announcement u/r 29(1)(a) of the SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 regarding intimation of holding Board Meeting.

Dear Sir/Madam,

With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 and as per SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 04th September 2024**, at the registered office of the company, 16-18A, industrial estate, Ratlam (MP)-457001. Inter alia to transact the following business: -

1. To consider and approve the Notice of the 26th Annual General Meeting and to decide the date, time and venue of the Annual General Meeting.
2. To consider and approve the Boards Report.
3. To consider and approve the cut-off date and record date for eligibility to participate in the remote E-voting, etc.
4. To consider and approval the Book Closure Date.
5. To Appoint Scrutinizer for the process of remote E-voting as well as E-voting at the AGM.
6. To consider and approve other matter incidental thereto

Kindly Take this for your records.

CS Krutika Maheshwari

Company Secretary and Compliance Officer

Date:- 30/08/24

Place: - Ratlam



CIN: L27100MP1998PLC029523

Registered Office

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