



D P WIRES LIMITED

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www.dpwires.co.in

September 04th 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
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Reference: - DPWIREISIN: - INE864X01013

Subject: - Outcome of Meeting of Board of Directors of the Company held on Wednesday, 04.09.2024 at the Registered Office of the Company at 06:30P.M. As per Regulation 30 read with Schedule III (AXIY) of the SEBI (LODR) Regulations,2015.

Dear Sir,

With reference to above mentioned subject and pursuant to Regulation 29(1)(a), Regulation 30 & regulation 83 of the SEBI (LODR) Regulations, 2015, and schedule III of the said regulations we would like to inform you that the meeting of the board of Directors of DP Wires Limited was held on 04th day of September 2024, Wednesday at 16-18, Industrial estate, Ratlam (M.P)-457001, of the company commenced meeting at 06.30 PM and concluded at 07:00 PM among others the following businesses as specified below were transacted at the Meeting:-

1. Finalization and approval of 26th Board Report for the financial year 2023-2024.
2. Approval of notice for the 26th Annual general meeting of members of the company to be held on Monday 30th September 2024 at 11:30 A.M. at registered office of the company, situated at ,16-18A Industrial Estate, Ratlam, MP 457001 IN.
3. Finalization of the Cut-off Date and Remote E-voting period for the ensuing AGM.
4. Appointment of CS Shweta Garg, Practicing Company Secretary as the Scrutinizer for the process of remote E-voting and voting at the AGM.

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

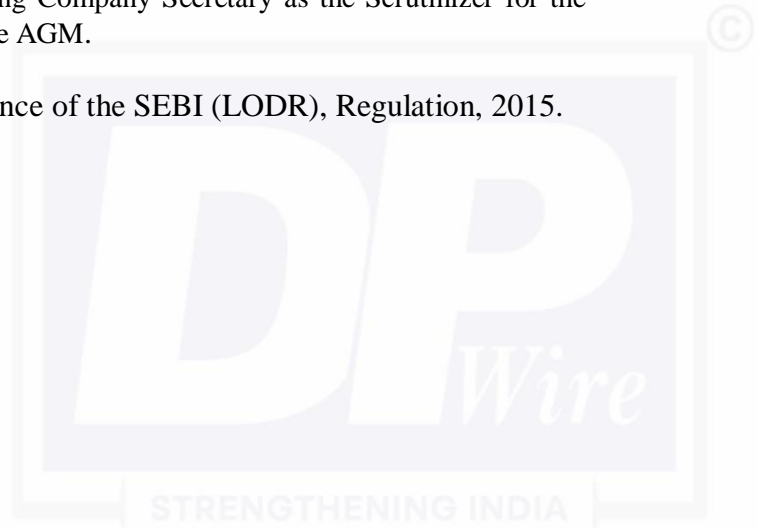
Thanking you,

Yours Faithfully,

For DP Wires Limited

Krutika Maheshwari

(Company Secretary and Compliance Officer)



CIN: L27100MP1998PLC029523

Registered Office

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