



D P WIRES LIMITED

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October 27, 2023

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 Scrip – DPWIRES & BSE Scrip: 543962 , ISIN - INE864X01013

Subject: Intimation of record date for issue of Bonus Shares

Ref: Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015

Dear Sir/Madam,

This is with reference to our letter dated Friday, September 29, 2023 in respect of recommendation made by the Board of Directors of the Company for issue of bonus shares to the shareholders in the ratio of 1 (one) bonus equity share against 7 (seven) existing equity shares held, subject to the approval of the shareholders of the Company. Further, the shareholders of the Company have approved aforesaid issue of bonus shares by passing an Ordinary Resolution in the extra-ordinary general meeting held on Thursday, 26 October, 2023.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, November 8, 2023 as Record Date for the purpose ascertaining the eligibility of shareholders entitled for issuance of bonus shares by the Company.

You are requested to take the note of the same on your records.

Thanking you,
For D P WIRES LIMITED

CS Krutika Maheshwari
Company Secretary and Compliance Officer



CIN: L27100MP1998PLC029523

Registered Office

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