



D P WIRES LIMITED

+91 88789 31861, +91 7412 261130

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

www.dpwires.co.in

September 05th 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
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Reference: - DPWIRES

ISIN: - INE864X01013

Subject: - Outcome of Meeting of Board of Directors of the Company held on Tuesday, 05.09.2023 at the Registered Office of the Company at 05:15 P.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 05th day of September 2023, Tuesday at 16-18, Industrial estate, Ratlam (M.P)-457001, of the company commenced meeting at 05.15 PM and concluded at 05:50 PM among others the following businesses as specified below were transacted at the Meeting:-

1. Finalization of the Cut-off Date and Remote E-voting period for the Ensuing AGM.
2. Finalization and approval of 25th Board Report for the financial year 2022-2023.
3. Appointment of CS Shweta Garg, Practicing Company Secretary as the Scrutinizer for the process of remote E-voting as well as E-voting at the AGM.
4. Approval for notice of the 25th Annual general meeting of members of the company on Saturday 30th September 2023 at 11:30 A.M. at Hotel Shreeji Palace, Barbad Road, Ratlam, MP 457001 IN.
5. Finalization of the Annual Book Closure of the Company for the 25th Annual General Meeting to be held on 30th September, 2023.
6. Finalization of the record date for Dividend if approved at the ensuing AGM.
7. Approval for the Investment of the funds of D.P. Wires Limited in shares of D.P. Wellness Private Limited.
8. Approval of Material Related Party Transaction.

CIN: L27100MP1998PLC029523

Registered Office

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



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9. Approval for the opening of Dividend Account with Axis Bank Limited.

10. Following matters were discussed at Board Meeting, but the Board could not conclude upon the same and hence no resolutions were passed in this regard:-

- Appointment of Shri Kantilal Kataria as a chairman of the Board.
- Appointment of Mr. Akshay Kakrecha as an additional Director.
- Resignation of Ms. Suhani Kataria from Directorship.

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)

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