



D P WIRES LIMITED

+91 88789 31861, +91 7412 261130

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

www.dpwires.co.in

September 09th 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

Reference: - DPWIRES

ISIN: - INE864X01013

Subject: Newspaper Advertisement Regarding Notice of the 25th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper clipping of the advertisement in 'Free Press' (English) and Chowtha Sansar (Hindi) dated 09th September, 2023 titled "Notice of the 25th Annual General Meeting".

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

Thanking you,

KRUTIKA
MAHESHWARI
RI

Digitally signed by
KRUTIKA
MAHESHWARI
Date: 2023.09.09
17:58:24 +05'30'

CS Krutika Maheshwari
Company Secretary and Compliance officer



CIN: L27100MP1998PLC029523

Registered Office

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

BHOPAL: All Department Outsource Sanyukth Sangarsh Morcha has demanded that on the lines of contractual guest teachers, Chief Minister Shivraj Singh Chouhan should call a panchayat of outsource employees and solve their problem. State convener Manoj Bhargava met chief minister last night with the demand. The outsource employees are demanding increase in minimum wages. There are around 2.5 lakh outsource employees working in state government departments, boards, discoms. Bhargava said that government had increased the salary of Usha-Asha workers and guest teachers but did not pay attention to demands of outsource employees.

Drenched in rains, CM addresses public gathering in Jaura



number of women and children had turned up at the venue to hear the Chief Minister. One of the women tied Rakhi to his hand. Chouhan assured that he would not allow tears to come in the eyes of women of his state.

Chopper ferrying CM diverted to Sabalgarh
The helicopter carrying chief minister Shivraj Singh Chouhan was diverted to Sabalgarh from Kailaras because of heavy rain in Kailaras and waterlogging on the helipad, officials said on Friday. The chief minister was scheduled to address public meeting in Kailaras, Jaura and Sabalgarh and a few more places in Morena district on Friday. After landing at Sabalgarh, the chief minister reached Kailaras by car then.

Downpour failed to dampen the spirits of the people

OUR STAFF REPORTER
city.bhopal@fpj.co.in

All drenched, Chief Minister Shivraj Singh Chouhan addressed a public gathering braving pouring rains in Jaura of Morena district on Friday evening. The downpour even failed to clamp down the spirits of the people who stood there smiling and listening to their chief minister as rain poured through the tent. Some of them did try in vain to protect themselves from the rain by putting plastic chairs over their

heads. The CM said since his people were all standing drenched to listen to him he too would not take the shelter and continue with his speech. Thanking Lord Mahakal for the revival of monsoon the CM said, "Just three days before, the crops were on the verge of withering as the rains were eluding. I prayed at Mahakal temple in Ujjain for divine intervention and the Lord answered the prayers. Now the entire state is getting bountiful rain." Amid rains, a large

Office Of Nagar Palika Parishad Shajapur M.P.

S.No./Water Suplay/2023/ Shajapur, Date- 06.09.2023

Notice Inviting e-Tenders (Forth Call)

Online tender is invited for the selection of registered firm/agency/contractor in all competent category for the following work. The detailed description of the tender can be seen on the website <https://mptenders.gov.in>.

S.No.	Tender No.	Name of Work	Period of Completion and Probable Amount	Cost of Bid Document EMD Amount (In Rs)	last date of tender
01	2023_UAD_305059_1 06-09-2023	Work of Augmentation of Water Supply System For Shajapur town under AMRUT 2.0	1- 24 Month with Rainy Sesion 2- 1185.56 Lakh	1- 30000.00 2- 592783.00	20-sep 2023 05:30 PM

Prem Jain Santosh Joshi Prem Yadav Mahendra Pratap Singh Kirar
President Wise President chairman Chief Municipal Officer
Municipal council Municipal council Water Suplay and Sewrage Municipal Council
Shajapur Shajapur Municipal Council Shajapur

Note - Publication of any kind of amendment in the tender on the website <http://www.mptenders.gov.in>. Will be published only on it, will not be published separately in the newspaper.

Chief Municipal Officer
Municipal Council Shajapur

CAIT, BCCI bid farewell to GST chief commissioner Goel

BHOPAL: Traders under joint banner of Bhopal Chamber of Commerce and Industry (BCCI) and Confederation of All India Traders (CAIT) bid farewell to Chief Commissioner (CGST, Central Excise & Custom Bhopal Zone MPCG) Navneet Goel on his transfer. CAIT media in-charge Dharmendra Sharma informed that Bhopal Chamber of Commerce and Industry president Tejku Pal Singh, Dr Radhakrishna Goswami, Sunil Jain, Sunil Agrawal, Murti Harnam, Sandip Godha and others were present.

CAIT, BCCI bid farewell to GST chief commissioner Goel

CAIT, BCCI bid farewell to GST chief commissioner Goel

कार्यालय कार्यपालन यंत्री लोक निर्माण विभाग, सेतु निर्माण सभाग इंदौर (म.प्र.)

निविदा सूचना क्रमांक - 10/निविदा/इंदौर/2023-24 इंदौर, दिनांक 04/09/2023

निविदा आमंत्रण सूचना

निम्नलिखित कार्य हेतु निविदाये आमंत्रित की जाती है। उल्लिखित कार्य का विस्तृत विवरण वेबसाइट <https://mptenders.gov.in> पर देखा जा सकता है।

क्र.	टेंडर आई.डी.	जिला	कार्य का प्रकार	कार्य का नाम	आमंत्रण क्रमांक	कार्य की अनुमानित राशि (रु. लाख में)	ई.एम.डी. राशि एवं टेंडर फीस तथा निविदा से संबंधित सम्पूर्ण दस्तावेज जमा करने हेतु
1	2023_PWDRB_304412_1	घार	सेतु कार्य	घार जिले के अंतर्गत बदनगर कैसर मार्ग के कि.मी. 27/8 में बाघेरी नदी पर पुल निर्माण कार्य।	प्रथम	461.98	केवल ऑन-लाइन
2	2023_PWDRB_304413_1	बड़वानी	सेतु कार्य	बड़वानी जिले में बलवाड़ी धवली मार्ग के दुगानी गांव के पास नाले पर पहुंचाया सहित उच्चस्तरिय पुल का निर्माण कार्य।	द्वितीय	102.78	केवल ऑन-लाइन
3	2023_PWDRB_304414_1	खरगोन	सेतु कार्य	खरगोन जिले के इटावदी मिर्जापुर मार्ग के किमी 1/8 में कवलिया घाट पर उच्चस्तरिय पुल का निर्माण कार्य।	द्वितीय	133.32	केवल ऑन-लाइन

उपरोक्त वेबसाइट ऑनलाइन भुगतान करने के उपरान्त निविदा प्रपत्र (टेंडर डाक्यूमेंट) वेबसाइट के माध्यम से प्राप्त हो सकेगा। निविदा प्रपत्र क्रय करने की अंतिम दिनांक 20.09.2023 साय 17:00 बजे निर्धारित है। विस्तृत एन.आई.टी. एवं अन्य जानकारी उपरोक्त वेबसाइट में देखा जा सकता है। निविदा में होने वाले समस्त संशोधन का प्रकाशन केवल उपरोक्त वेबसाइट पर किया जायेगा। पृथक से समाचार पत्रों में प्रकाशन नहीं किया जायेगा।

कार्यपालन यंत्री लोक निर्माण विभाग सेतु निर्माण सभाग इंदौर

G-19390 गाँव-गाँव में अलख जगाओ, बेटी बचाओ, बेटी पढ़ाओ।

PM to lay foundation stone of petrochemical complex in Bina

BHOPAL: Prime Minister Narendra Modi will visit Bina on September 14 to lay the foundation stone of Bina Refinery Petrochemical Complex, which will cost Rs 49,000 crore. The petrochemical complex will have a capacity of 2200 kilo tons of annual production. The project will be completed in five years and will provide employment to 15,000 people. Different kinds of polymers will be produced at the plant including LLDPE, HDPE, polypropylene and aromatics. Bina Refinery is one of the refineries of Bharat Petroleum. Keeping in view the project requirement, Bina refinery's capacity is being increased from 7.8 metric million tonne per annum (MMTPA) to 11 MMTPA. Along with this, ethylene cracker complex of 1.2 MMTPA and downstream petrochemical plant will also be established. After completion of project, the pace of industrialisation will gain speed in Mad-

hya Pradesh and will attract investment in industries related to films, fibre, injection molding, blow molding, pipes, agriculture equipment etc. Once the plant starts, country will be able to save foreign currency of Rs 20,000 crore in annually. PM to lay foundation stone of other projects : Along with laying foundation stone for new unit of Bina Refinery, PM will also lay foundation stone for electricity and renewable energy plant to come up in 227 acres in Narmadapuram district. It will cost Rs 3,300 crore and will generate employment for 6,600 people. The other projects include IT Park Unit 3 and 4 of Indore, Mega Industrial Park, Ratlam and 6 new industrial regions - Shajapur, Guna, Mahugan, Agar Malwa, Narmadapuram, Maxi. Their total possible investment is Rs 79,800 crore and will generate possible employment for 1,89,600 people.

Office of Nagar Parishad Ratangarh, Dist. Neemuch, M.P.

Email-cmoratangarh@mpurban.gov.in

NIT Sr. 2102/amrut 2.0/Water Supply/2023 Ratangarh, Date - 08-09-2023

2nd Notice Inviting Tender

Online bids (Lumpsum Tender) are invited from registered contractors/firms of repute for work of Water Supply of Nagar Parishad Ratangarh, Dist. Neemuch M.P. Town Under AMRUT 2.0. NIT: 2023_UAD_305857_1 date : 08/09/2023 Probable amount Rs. 252.26 Lacs, EMD Rs. 1.26 Lacs, cost of bid document Rs 15000/-, Last date and time of submission of bid : 22/09/2023 & time : 17:30 Hrs. All other details are published on www.websitemptenders.gov.in/www.mptender.gov.in, Further information or clarification (if any) shall be published on website only, and not in Newspaper.

Chief Municipal officer
Nagar Parishad Ratangarh

OFFICE OF UJJAIN DEVELOPMENT AUTHORITY

Pradhikaran Bhawan, Bharatpuri Administrative Zone, Dewas Road, Ujjain - 456010

email- udaujain@gmail.com, website- www.udaujain.org

NIT No.: UDA/ET/23/49 Date: 6/9/2023

NOTICE INVITING TENDER

Online tenders are invited on Percentage rate tender on key dates from the Contractor registered under centralised e-registration system in MP PWD. Tender documents can be purchased and details can be seen on website <https://www.mptenders.gov.in>. Help manual to the contractors can be seen on the portal of e-procurement system. The last date of Tender Purchase and submit Bid Online is 27/9/2023 17:30. Amendments to NIT, if any, would be published on website of <https://www.mptenders.gov.in> only, and not in newspaper

S. No.	Name of work	Probable amount of contract (Rs.)	Earnest Money (Rs.)	Cost of tender form + GST (Rs.)	Time allowed for completion including rainy season	Class of contractor & eligibility criteria
01	CONSTRUCTION OF FACILITY CENTRE -3 MAHAKAL MANDIR, UJJAIN	12,06,49,579.00	1000000.00	35400.00	12 Months including rainy season	Civil Contractor registered under centralized e-registration system in MP PWD

(K.C. PATIDAR)
Executive Engineer
Ujjain development authority Ujjain

OFFICE OF NAGAR PARISHAD RAJGARH DISTT- DHAR

NIT NO. 2247 Dated : 06-09-2023

Notice Inviting Tender

ONLINE BIDS ARE INVITED FROM REGISTERED CONTRACTORS/FIRMS OF REPUTE FOR WORK OF AUGMENTATION OF WATER SUPPLY SYSTEM OF RAJGARH TOWN UNDER AMRUT 2.0, E-TENDER ID NO.: 2023_UAD_305717_1 PROBABLE AMOUNT RS. 1596.34 LACS, EMD RS. 7,98,169.00, COST OF BID DOCUMENT RS. 30,000/-, LAST DATE AND TIME OF SUBMISSION OF BID : 09-10-2023 & TIME : 17:30 HRS.

*ALL OTHER DETAILS ARE PUBLISHED ON WEBSITE WWW.MPTENDER.GOV.IN, FURTHER INFORMATION OR CLARIFICATION (IF ANY) SHALL BE PUBLISHED ON WEBSITE ONLY, AND NOT IN NEWSPAPER.

MANOJ KUMAR MAURYA DEEPAK JAIN MRS SAVERA JAISWAL
CMO VICE PRESIDENT PRESIDENT
NAGAR PARISHAD NAGAR PARISHAD NAGAR PARISHAD
RAJGARH RAJGARH RAJGARH

OFFICE OF NAGAR PALIKA PARISHAD ALIRAJPUR DISTT- ALIRAJPUR

NIT No. 6285 Dated : 06-09-2023

Notice Inviting Tender

ONLINE BIDS ARE INVITED FROM REGISTERED CONTRACTORS/FIRMS OF REPUTE FOR WORK OF AUGMENTATION OF WATER SUPPLY SYSTEM OF ALIRAJPUR TOWN UNDER AMRUT 2.0, E-TENDER ID NO: 2023_UAD_305764_1 PROBABLE AMOUNT RS. 1403.59 LACS, EMD RS. 7,01,793.00, COST OF BID DOCUMENT RS. 30,000/-, LAST DATE AND TIME OF SUBMISSION OF BID : 09-10-2023 & TIME : 17:30 HRS.

*ALL OTHER DETAILS ARE PUBLISHED ON WEBSITE WWW.MPTENDER.GOV.IN, FURTHER INFORMATION OR CLARIFICATION (IF ANY) SHALL BE PUBLISHED ON WEBSITE ONLY, AND NOT IN NEWSPAPER.

CMO
NAGAR PALIKA PARISHAD
ALIRAJPUR

कार्यालय नगर परिषद नयागांव, जिला नीमच म.प्र.

क्रमांक/1351 व 1352/ई-निविदा/2023 नयागांव, दिनांक 08.09.2023

ऑनलाइन निविदा आमंत्रण सूचना

निम्नलिखित कार्य हेतु केन्द्रीयकृत प्रणाली में पंजीकृत टेकेदारों से ऑनलाइन निविदाये आमंत्रित की जाती है। निविदा का विस्तृत विवरण वेबसाइट <https://mptenders.gov.in> पर देखा जा सकता है।

क्रमांक	टेंडर दिनांक जारी दिनांक	कार्य का नाम	कार्य की समयावधि एवं लागत	निविदा का मूल्य व EMD	निविदा की अंतिम तिथि व समय
1.	2023_UAD_305780_1 एवं दिनांक 08.09.2023	मुख्यमंत्री शहरी अघोसंरचना चतुर्थ चरण अंतर्गत कम्युनिटी हॉल व स्टोर बिल्डिंग निर्माण वाई क्रं 09	176.88 लाख समयावधि 12 माह	12500/- व 90000/-	18.09.2023 समय 17:30 तक
2	2023_UAD_305788_1 एवं दिनांक 08.09.2023	मुख्यमंत्री शहरी अघोसंरचना विकास योजना चतुर्थ चरण अंतर्गत वाई क्र 03 व 15 में सी.सी. रोड व नाला निर्माण	51.85 लाख समयावधि 03 माह	10000/- व 39000/-	18.09.2023 समय 17:30 तक

नोट :- निविदा से संबंधित किसी भी प्रकार के संशोधन का प्रकाशन ऑनलाइन <https://mptenders.gov.in> की वेबसाइट पर ही किया जायेगा।

हरीश घाकड उपाध्यक्ष नगर परिषद नयागांव टैना-विनोद धनगर सभापति नगर परिषद नयागांव गिरिश शर्मा मुख्य नगर पालिका अधिकारी नगर परिषद नयागांव

लोक परिसम्पत्ति प्रबंधन विभाग

45-ए, अरंज हिल्स, भोपाल - 462011 (ऑफिस) 0755-2597290/2765205
ईमेल : info-pamd@mp.gov.in, वेबसाइट : www.pam.mp.gov.in

NIT No. 1630/MPSAMC/PAM/146/2023 Dated: 08/09/2023

NOTICE INVITING TENDERS (4th Call)
Land at Binod Mill, Dist.- Ujjain, M.P.

Madhya Pradesh State Assets Management Company Ltd. (MPSAMC) under Public Assets Management Department (PAM), GoMP invites bids for online e-tender-cum-e-Auction for "Sale of Binod Mill Parcel No. 6A and Parcel No. 6B Land, located at Ward Number 18, Binodalay area, Ujjain, Mdhya Pradesh" on As-Is-Where-Is Basis. The detailed Project Information Memorandum and related terms & conditions are available under organisation name "Madhya Pradesh State Asset Management Company Ltd." on MP tender portal www.mptenders.gov.in.

S.No.	Description	Part No.	Area (SqM)	Reserve Price (Cr.)
1	Land Area and Reserve Price	6A	10713	44.54
		6B	11532	47.84

S.No.	Description	Details
2	Issue of Tender/Bid Document start & End date	Available online on www.mptenders.gov.in from 11 th September 2023 to 26 th September 2023
3	Last date for receipt of queries	15 th September 2023 up to 11.00 hrs. E-mail : info-pamd@mp.gov.in
4	Pre-Bid Conference & Facilitation for Site Visit at the Property	15 th September 2023 At Site :12:00 hrs to 14:00 hrs
5	Start Date/Time for submission of Bid	12 th September 2023 from 11:00 hrs.
6	Last Date/Time for submission of Bid	26 th September 2023 up to 11:00 hrs.
7	Bid Opening Date and Time (Technical)	27 th September 2023 at 11:00 hrs.
8	e-Auction Start Date and Time	27 th September 2023 at 15.30 hrs.
9	e-Auction End Date and Time	27 th September 2023 at 17.30 hrs.
10	Bid Opening Date and Time (Financial)	After completion of e-auction
11	Cost of Bid Document (Exclusive of Gateway and Service Charge)	Rs. 20,000/- (Rs. Twenty Thousand Only) payable online on www.mptenders.gov.in

Any Addendum/Corrigendum in future will be updated on the above websites only. If holiday is declared by Govt. of M.P. on any date mentioned in the schedule fixed for any activity concerning this bid that date will automatically be shifted to subsequent working day. MPSAMC reserves the right to accept/reject any/all tenders without assigning any reason thereof.

Dy. Secretary
Govt of MP
Public Assets Management Department

G-19428 गाँव-गाँव में अलख जगाओ, बेटी बचाओ, बेटी पढ़ाओ।

DP Wires Limited
CIN: L27100MP1998PLC029523
16-18A, INDUSTRIAL ESTATE, RATLAM, MP 457001 IN
E mail ID: info@dpkataria.com Website: www.dpwires.co.in
Phone No.: +91-7412-261130

Notice
Notice of the 25th Annual General Meeting, Remote E-voting and Book Closure

1. ANNUAL GENERAL MEETING
Notice is hereby given that the 25th Annual General Meeting of D. P. WIRES LIMITED will be held on Saturday, September 30, 2023 at 11:30 A.M. at Shreeji Palace, Barbad Road, Ratlam, MP 457001 IN, to transact the businesses as set out in the Notice of AGM Dated 05th September 2023. Electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2022-23, is being sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the company/Depository Participant(s) you may please registered your email address.

Physical Shareholders: Please contact company and/or Registrar and share Transfer Agent of the company for registering email address and bank account details.

Demat Shareholders: Please contact your Depository Participant(s) (DP) and register your email address and bank account details as per process advised by your DP.

Members may note that the Notice of 25th AGM and the Annual Report for the Financial Year 2022-23 will be available on the Company's website at www.dpwires.co.in and website of the stock exchange i.e. BSE Limited www.bseindia.com and NSE www.nseindia.com. The Notice of 25th AGM is also available on the CDLS at www.evotingindia.com.

2. E-VOTING & PROCEDURE:
All the Members of the company are informed that: In compliance with applicable rules and regulations, members are provided with the facility to cast their vote on resolution set forth in the notice of AGM using electronic voting means (e-voting) provided by CDLS, the voting rights of the member shall be in proportion to their holding of shares in paid-up equity share capital of the Company as on Friday, 22nd September, 2023 (cut-off date). Members holding their shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September, 2023 may cast their vote electronically on the resolutions as set out in the notice of AGM through remote e-voting and e-voting at AGM.

The remote e-voting shall commence on 27th September 2023 (Wednesday) from 9:00 A.M. (IST) to 29th September, 2023 (Friday) at 5:00 PM. (IST). After aforesaid period the portal shall forthwith be blocked and shall not be available for remote e-voting.

CS Shweta Garg, Proprietor of M/s Shweta Garg & co., Company Secretaries, Indore (FCS 5501, CP 4984) has been appointed as the Scrutinizer for Scrutinizing the Remote E-voting process and E-Voting at the AGM in a fair and transparent manner.

Any persons, who acquires shares of the Company and becomes members of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e. September 22, 2023, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com or our Share Transfer Agent M/s Big Share Services Private Limited, 1st Floor, Bharat Tin Works Building, Opp. Yasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai. (M.H.) 400059 having email id investor@bigshareonline.com. However, if a person is already registered with CDLS for e-voting then existing user ID and pass-word can be used for casting vote.

3. BOOK CLOSURE:
Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2023 that the Register of Members & Share Transfers Books of the Company will remain closed from, 23 September 2023 Saturday to 30th September, 2023 Saturday (both day inclusive) for the purpose of AGM of the Company for the year 2022-23.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars.

By order of the Board of Directors
Sd/-
Ratlam Krutika Maheshwari
September 08th, 2023 Company Secretary

