



D P WIRES LIMITED

+91 88789 31861, +91 7412 261130

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

www.dpwires.co.in

October 26th 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: -NSE- DPWIRES BSE Script-543962

ISIN: - INE864X01013

Sub: Intimation of Alteration in Memorandum of Association of D.P.Wires Limited

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

With reference to above captioned subject and pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform that the members of the Company have approved the following resolution, as stated in the notice of Postal Ballot dated October 04th , 2023, through remote e-voting on Monday, October 23, 2023 to Wednesday ,October 25,2023:

1. Approved Increase in Authorized Share Capital of the Company and consequent amendment of Memorandum of Association of the Company;

The amended Clause V of the Memorandum of Association as required under Regulation 30 read with Part A of the Schedule III of the Listing Regulations, is enclosed herewith as Annexure A respectively

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

Thanking you,

For DP Wires Limited,

CS Krutika Maheshwari
Company Secretary and Compliance officer



CIN: L27100MP1998PLC029523

Registered Office

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



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Annexure A

The amended Clause V of Memorandum of Association of the Company is as under: “V. The Share Capital of the Company is Rs.18,00,00,000/-(Rupees Eighteen Crores only) divided into 1,80,00,000 (One Crores Eighty Lakhs) Equity Shares of face value Rs. 10/- each.”



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