



**D P WIRES LIMITED**

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### Notice of Board Meeting

To, <b>National Stock Exchange of India Limited,</b> Listing Department Exchange Plaza,C-1 Block-G, Bandra-Kurla Complex, Bandra(E) ,Mumbai-400051	To, <b>Bombay Stock Exchange,</b> Listing Department, P.J. Tower, Dalal Street ,Fort, Mumbai-400001
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**Sub: Corporate Announcement u/r 29(1)(a) of the SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 regarding intimation of holding Board Meeting.**

Dear Sir/Madam,

With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 and as per SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 05<sup>th</sup> September 2023**, at the registered office of the company, 16-18A, industrial estate, Ratlam (MP)-457001. Inter alia to transact the following business: -

1. To consider and approve the Notice of the 25<sup>th</sup> Annual General Meeting and to decide the date, time and venue of the Annual General Meeting.
2. To consider and approve the Boards Report.
3. To consider and approve the cut-off date and record date for eligibility to participate in the remote E-voting, etc.
4. To consider and approval the Book Closure Date.
5. To Appoint Scrutinizer for the process of remote E-voting as well as E-voting at the AGM.
6. To Consider and approve the opening of Dividend Account.
7. To consider and approve the Resignation of the Director Suhani Kataria.
8. To consider and approve the Appointment of Mr. Akshay Kakrecha as an additional Director.
9. To consider and approval the appointment of Shri Kantilal Kataria as a chairman of the Board.
10. To consider and approve the Investment of the funds of D.P. Wires Limited in shares of D.P. Wellness Private Limited.
11. To Consider and Approval of Related Party Transaction.
12. To consider and approve other matter incidental thereto

Kindly Take this for your records.

**CS Krutika Maheshwari**

Company Secretary and Compliance Officer

Date:- 30/08/23

Place: - Ratlam



**CIN: L27100MP1998PLC029523**

**Registered Office**

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