



**D P WIRES LIMITED**

+91 88789 31861, +91 7412 261130

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

www.dpwires.co.in

Date: - May 30<sup>th</sup> 2026

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>BSE Limited,</b> Listing Department, P.J. Tower, Dalal Street ,Fort, Mumbai-400001
--	---

Dear Sir/Madam,

**Subject: - Clarification on Submission of Related Party Transaction for the Period ended 31.03.2026**

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

With reference to our earlier disclosure regarding the Related Party Transaction, we wish to inform you that due to an inadvertent clerical error, the value of the transaction placed before and approved by the Audit Committee was incorrectly reported in tab Value of the Related Party Transaction as approved by the Audit Committee.

The discrepancy has subsequently come to our notice during an internal review. Upon identification of the error, the Company has taken appropriate corrective actions, including rectification of the records and implementation of additional review controls to prevent recurrence of such errors.

We clarify that the error was purely clerical in nature and was unintentional. The Company remains committed to maintaining the highest standards of corporate governance, transparency, and regulatory compliance.

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  
(On behalf of the Board)

Date:-30/05/2026

Place: - Ratlam

**CIN: L27100MP1998PLC029523**

**Registered Office**

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

