



D P WIRES LIMITED

+91 88789 31861, +91 7412 261130

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

www.dpwires.co.in

Notice of Board Meeting

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

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 **Friday, 05th September 2025**, 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 take on record the Secretarial Audit report for Financial year 2024 - 2025
2. To consider and approve the Boards Report for the financial year 2024-2025.
3. To decide the date, time and venue of the Annual General Meeting and consider and approve the Notice for 27th Annual General Meeting.
4. To consider and approve the cut-off date and record date for eligibility to participate in the remote E-voting, etc.
5. To appoint Scrutinizer for the process of remote E-voting and voting at the AGM.
6. To consider appointment of Secretarial Auditor for a term of five (5) consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30, subject to approval of Shareholders at AGM.
7. To consider and approve giving of Loan, guarantee, investment and securities in terms of provisions of Section 186 of Companies Act, 2013, subject to approval of members.
8. To consider and approve resolution under Section 185 for granting loan to DP Kataria Private Limited, Kataria Plastics Private Limited, DPKG Metals LLP and DP Plastics.
9. To consider and approve other matter.

Kindly Take this for your records.

CS Krutika Maheshwari
Company Secretary and Compliance Officer

Date:- 01/09/2025

Place: - Ratlam



CIN: L27100MP1998PLC029523

Registered Office

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