



D P WIRES LIMITED

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

www.dpwires.co.in

September 30th 2025

To,
National Stock Exchange of India Limited,
Listing Department Exchange Plaza,C-1 Block-G,
Bandra-Kurla Complex,
Bandra(E) ,Mumbai-400051

To,
BSE Limited ,
Listing Department,
P.J. Tower, Dalal Street ,Fort,
Mumbai-400001

Reference: - DPWIREISIN: - INE864X01013

NSE Scrip – DPWIRES & BSE Scrip: 543962

Subject: Summary of Proceedings of the 27th Annual General Meeting (“AGM”) of the Company held on, 30thSeptember, 2025

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose summary of proceedings of the 27th Annual General Meeting held on 30th September 2025, Tuesday, physically at registered office of the company at 16-18A Industrial Estate, Ratlam MP India 457001. The AGM commenced at 11:30 a.m. (IST) and concluded at 12:10p.m. (IST).

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

Thanking you,

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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Summary proceedings of the 27th Annual General Meeting “AGM” D.P.Wire Limited held physically at registered office of the company at 16-18A Industrial Estate, Ratlam MP 457001, on Tuesday 30th September, 2025

The 27th Annual General Meeting of the Company was held physically at registered office of the company at 16-18A Industrial Estate, Ratlam MP India 457001, on Tuesday, 30th September, 2025. The Meeting commenced at 11:30 a.m. (IST) and concluded at 12:10p.m. (IST). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs (‘MCA’), the Securities and Exchange Board of India (‘SEBI’).

Mr. Anil Kumar Mehta Independent Director and Chairman, chaired the Meeting. The requisite quorum as required under Section 103 of the Companies Act, 2013 was present. After declaring that requisite quorum for the meeting being present, the Chairman called the Meeting to order. It was announced that the Statutory Registers, as required under the Companies Act, 2013, and the documents that are required to be kept open in terms of the resolutions provided in the AGM Notice, were available for inspection of the Members physically.

All the Directors attended the Meeting. The Statutory Auditors were present at the meeting. The Secretarial Auditor and scrutinizer for remote e-voting were also present at the Meeting.

With the consent of the Shareholders present, the Notice convening the AGM and the Auditor's Report for the financial year ended on 31st March, 2025 were taken as read. Since, the Auditors' Report on the Financial Statements (Standalone) for the year ended March 31, 2025, did not have any qualifications, reservations, observations or adverse remark, the same were not required to be read and Secretarial Auditor's Report had some, observations remarks, which were read before the members and the chairman stated that the Company takes all measures to timely comply with the entire requirement. However, the delay occurred purely due to oversight and Company ensures to make timely compliance in future.

The Chairman then addressed the members covering the performance of the Company in the financial year 2024-25.

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice. The Members were given an opportunity to speak in the order in which they had registered their names. After giving sufficient time to all Members who wished to speak, the Chairman appropriately responded to the queries raised by them.

The Chairman then requested the Company Secretary to explain the procedure of physical Voting to the members. The Company Secretary informed the Members that in compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (‘the Listing Regulations’), the Company has provided to the Members the facility to cast their vote through remote e-voting through the platform of Central Depository Services (India) Limited (CDSL) before the Meeting. He further informed that the physical voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting.

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It was further informed that remote e-voting commenced at 9:00 a.m. on Saturday, 27th September, 2025 and concluded at 5:00 p.m. on Monday, 29th September, 2025.

The following resolutions as set out in the Notice convening the AGM were put to vote by Remote e-voting and Poll Papers during the meeting.

Agenda Item No	Particulars of the Resolutions	Nature of Resolution
	ORDINARY BUSINESS:	
1.	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors (“the Board”) and auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Kanti Lal Kataria (Director) (DIN: 00088599), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
	SPECIAL BUSINESS:	
3.	To Approve the Appointment of Secretarial Auditor for a term of five (5) consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30	Ordinary Resolution
4.	To Approve the Ratification of Cost Auditor’s Remuneration	Ordinary Resolution
5.	To Approve the granting of Unsecured Loan to DP Kataria Private Limited under Section 185 of the Companies Act, 2013	Special Resolution
6.	To Approve the granting of Unsecured Loan to Kataria Plastics Private Limited under Section 185 of the Companies Act, 2013	Special Resolution

It was then informed to the Members that the results of the remote e-voting as well as physical voting during the AGM would be announced within requisite time and the results along with the Scrutinizer’s Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the websites of the Company and CDSL.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting.

This is for your information and records.

Thanking you,

CS Krutika Maheshwari
Company Secretary and Compliance officer

Note - The Company will separately intimate the results of e-voting to the stock exchanges

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