



D P WIRES LIMITED

+91 88789 31861, +91 7412 261130

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

www.dpwires.co.in

Date: - March 05th 2026

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
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Dear Sir/Madam,

Subject: - Outcome of Meeting of Board of Directors of the Company held on 05.03.2026
NSE Scrip – DPWIRES & BSE Scrip: 543962, ISIN: - INE864X01013

With reference to above mentioned subject we would like to inform you that the meeting of the board of Directors of DP Wires Limited was held on 05th day of March 2026, Thursday at 16-18, Industrial estate, Ratlam (M.P)-457001, of the company commenced meeting at 04.45 PM i.e. (16:45Hours) and concluded at 05:15 PM i.e. (17:15 Hours) among others the following businesses as specified below were transacted at the Meeting: -

1. Fixed date, time and place for Extra Ordinary General Meeting of the company, approved notice for the same and granted authority to the Managing Director to sign and circulate the notice to the shareholders and all other persons to whom the Company is required to send the notice of the general meeting;
2. Appointed CS Shweta Garg as the Scrutinizer for conducting the e-voting process in a fair and transparent manner;
3. Considered and approved the granting of authority to sign and file necessary forms;

In this regards we are attaching here with the Following Documents: -

A. Notice of the Extra Ordinary General Meeting.

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

Thanking you,

Yours Faithfully,

For DP Wires Limited

Praveen Kataria

Managing Director

(On behalf of the Board)

Date:-05/03/2026

Place: - Ratlam



CIN: L27100MP1998PLC029523

Registered Office

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



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March 05, 2026

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
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Subject: - Notice of Extra Ordinary General Meeting to be held on March 31, 2026.
NSE Scrip – DPWIRES & BSE Scrip: 543962

Dear Sir,

Sub: Notice of the Extra-ordinary General Meeting of the Company

Ref: Regulation 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are attaching herewith the notice convening Extraordinary General Meeting ("EGM") of the Company scheduled on Tuesday, March 31, 2026 at 16:00 hrs. ("IST") at 16-18A, Industrial Estate, Ratlam, Madhya Pradesh, India, 457001 to transact the business as set forth in the notice of the meeting.

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), the Company is providing its members with the facility to exercise their right to vote in respect of resolution as specified in EGM Notice, through electronic means via the Remote e-Voting platform and has engaged the services of CDSL for the said purpose.

The Company has fixed Cut-off date for determining the eligibility of shareholders to cast their votes and participation at EGM as Friday, March 27, 2026.

Kindly note that the Company has completed dispatch of the Notice of EGM through email to all shareholders on March 05, 2026-whose email IDs are registered with the Company/ Depositories / RTA as on February 27, 2026 being the cut-off date for determining shareholders for sending Notice of EGM. The Notice of EGM is also available on the website of the Company at www.dpwires.co.in.



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Please find the below calendar set in terms of the Companies Act, 2013 and the rules framed there under read with SEBI (Listing obligation & Disclosure Requirements) Regulation, 2015 for your reference:

Particulars of events	Scheduled dates
Cut-off date for voting by the shareholdersto cast their votes and participation in EGM (The members as on cut-offdate would be eligible to cast their votes through remote e-voting and voting by poll at the EGM)	Friday, March 27, 2026.
Remote e-voting will commence on	Saturday, March 28, 2026 at 09:00 A.M.
Remote e-Voting will end on	Monday, March 30, 2026 at 5:00 P.M.
Day, date and time of EGM	Tuesday, March 31, 2026 at 04.00 PM

You are requested to take the same on your records.

Thanking you,

For D P WIRES LIMITED

Praveen Kataria
Managing Director



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NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING

To,
The Members of
D P WIRES LIMITED

Notice is hereby given that the Extra-Ordinary General Meeting of the members of D P Wires Limited will be held on Tuesday March 31, 2026, at 16:00 hrs. IST at 16-18A Industrial Estate Area, Ratlam, Madhya Pradesh, India 457001 to transact the following businesses:

SPECIAL BUSINESS:

Item No. 1 – To approve material Related Party Transaction(s) to be entered with Kataria Plastics Private Limited during financial year 2026 - 27:

To consider, and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT pursuant to Regulation 23 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, (“SEBI Listing Regulations”), Section 185, 186, 188 and other applicable provisions of the Companies Act, 2013 (the Act) read with relevant rules and other applicable laws/statutory provisions, if any, (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force), and the Company’s Policy on Related Party Transactions and based on the approval and recommendation of the Audit Committee and that of Board of Directors, consent of the members be and is hereby accorded to the Board of Directors (hereinafter referred to as the 'Board', which term shall be deemed to include any Committee constituted/empowered/to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to continue with the existing contract(s)/arrangement(s)/transaction(s) and/or enter into and/or carry out new contract(s) arrangement(s)/transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as detailed in the Explanatory Statement, with Kataria Plastics Private Limited, a related party of D. P. WIRES LIMITED (the Company) in terms of Regulation 2(1)(zb) of the SEBI Listing Regulations and Section 2(76) of the Act, on such terms and conditions as may be agreed between the Company and Kataria Plastics Private Limited, for purchase and sale of goods, rendering and receiving of services, and other related transactions for an aggregate value not exceeding Rs. 180,00,00,000/- (Rs. One Hundred and Eighty Crores Only) and giving and repayment of loan for an aggregate value not exceeding Rs. 50,00,00,000/- (Rs. Fifty Crores Only) during ensuing financial year 2026 - 2027, subject to such contract(s)/arrangement(s) /transaction(s) being carried out at arm’s length and in the ordinary course of business of the Company;

RESOLVED FURTHER THAT any of directors of the Company be and is hereby severally authorized to do and perform all such acts, deeds, matters and things as may be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters,

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take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the members or otherwise to the end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution;

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to delegate all or any of the powers conferred on it to any Committee of Board of Directors and/or Managing/Whole-time Director(s) or Chief Financial Officer or any other Officer(s), Authorized Representative(s) of the Company and to do all such acts and take all such steps as may be considered necessary or expedient to give effect to the aforesaid resolution;

RESOLVED FURTHER THAT all actions taken by the Board, in connection with any matter referred to or contemplated in the foregoing resolution, be and are hereby approved, ratified and confirmed in all respects.”

Item No. 2 – To approve material Related Party Transaction(s) to be entered with DP Kataria Private Limited during financial year 2026 - 27:

To consider, and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

“**RESOLVED THAT** pursuant to Regulation 23 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, (“SEBI Listing Regulations”), Section 185 and 186 and other applicable provisions of the Companies Act, 2013 (the Act) read with relevant rules and other applicable laws/statutory provisions, if any, (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force), and the Company’s Policy on Related Party Transactions and based on the approval and recommendation of the Audit Committee and that of Board of Directors, consent of the members be and is hereby accorded to the Board of Directors (hereinafter referred to as the 'Board', which term shall be deemed to include any Committee constituted/empowered/to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to continue with the existing contract(s)/ arrangement(s)/ transaction(s) and/or enter into and/or carry out new contract(s)/arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as detailed in the Explanatory Statement, with DP Kataria Private Limited, a related party of D. P. WIRES LIMITED (the Company) in terms of Regulation 2(1)(zb) of the SEBI Listing Regulations and Section 2(76) of the Act on such terms and conditions as may be agreed between the Company and DP Kataria Private Limited, for giving or receiving unsecured loan for an aggregate value not exceeding Rs. 150,00,00,000/- (Rs. One Hundred and Fifty Crores Only) during ensuing financial year 2026 - 2027, subject to such contract(s)/arrangement(s) /transaction(s) being carried out at arm’s length and in the ordinary course of business of the Company;

RESOLVED FURTHER THAT any of directors of the Company be and is hereby severally authorized to do and perform all such acts, deeds, matters and things as may be necessary and expedient,

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including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the members or otherwise to the end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution;

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to delegate all or any of the powers conferred on it to any Committee of Board of Directors and/or Managing/Whole-time Director(s) or Chief Financial Officer or any other Officer(s), Authorized Representative(s) of the Company and to do all such acts and take all such steps as may be considered necessary or expedient to give effect to the aforesaid resolution;

RESOLVED FURTHER THAT all actions taken by the Board, in connection with any matter referred to or contemplated in the foregoing resolution, be and are hereby approved, ratified and confirmed in all respects."

By the order of Board of Directors

For D P WIRES LIMITED

Praveen Kataria
Managing Director

Registered Office: 16-18A, Industrial

Estate, Ratlam, Madhya Pradesh,
India, 457001

CIN: L27100MP1998PLC029523

Website: www.dpwires.co.in

E-mail: info@dpkataria.com

Tel. No.: +91 8878931861

Date: March 05, 2026

Place: Ratlam



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NOTES:

1. Pursuant to Section 105 of the Companies Act, 2013, a person can act as proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A Member holding more than 10% of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

The instrument appointing proxy in order to be effective should be duly stamped, completed and signed and should be deposited at the Registered Office of the Company not later than 48 hours before the time fixed for the meeting. A Proxy Form is annexed to this report. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution/authority, as applicable.

2. Members holding shares in dematerialized form are requested to intimate all particulars of bank mandates, nominations, power of attorney, change in address, change of name, e – mail address, contact numbers, etc. to their depository participants (DP) and not to the company.

3. The Securities Exchange Board of India has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are requested to submit their PAN to their DPs.

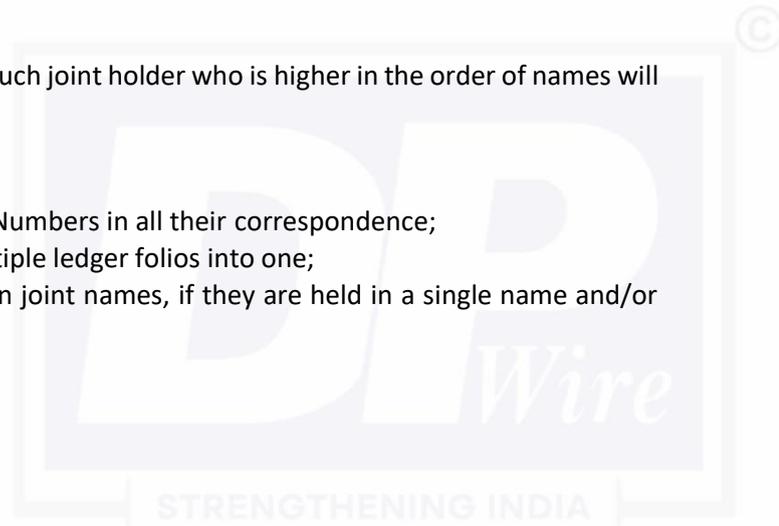
4. Pursuant to the provisions of sections 101 and 136 of the Act read with relevant Rules made there under, companies can serve notice of Extra Ordinary General Meeting and other communications through electronic mode to those members who have registered their email addresses either with their DP or the company. Notice of the EGM is being sent by electronic mode to those members whose email addresses are registered with the Company/Depositories, unless a member has requested for a physical copy of the same. Notice of EGM is being sent by the permitted mode to those members who have not registered their email addresses. Notice of the EGM as circulated to members is also available on the website of the company www.dpwires.co.in.

Members who have not registered their e-mail address with the Company are requested to submit their valid e-mail address to the Registrar and Transfer Agent of the company M/s Bigshare Services Private Limited. Members holding shares in demat form are requested to register/update their e-mail address with their Depository Participant(s) directly.

5. In case of joint holders attending the EGM, only such joint holder who is higher in the order of names will be entitled to vote.

6. Members are requested to:

- a. Quote ledger folio numbers/DP ID and Client ID Numbers in all their correspondence;
- b. Approach the Company for consolidation of multiple ledger folios into one;
- c. To avoid inconvenience, get shares transferred in joint names, if they are held in a single name and/or appoint a nominee; and
- d. Bring with them the EGM Attendance slip.



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7. NRI Members are requested to inform the Investors Services Department of the Company immediately of: -

- a. Particulars of their bank account maintained in India with complete name, branch, account type, account number, and address of the bank with pin code number, if not furnished earlier; and
- b. Change in their residential status and address in India on their return to India for permanent settlement.

8. Members desirous of obtaining any information concerning business to be transacted at the EGM are requested to address their communications at the registered office of the company, so as to reach at least seven days before the date of the meeting, so that the required information can be made available at the meeting, to the extent possible.

9. Members, who hold shares in electronic form, are requested to notify their DP and Client ID Number at the EGM for easier identification.

10. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board resolution authorizing their representative to attend and vote on their behalf at the meeting.

11. Only bona fide members of the Company whose names appear on the Register of Members/Proxy holders, in possession of valid attendance slips duly filled and signed will be permitted to attend the meeting. The Company reserves its right to take all steps as may be deemed necessary to restrict non-members from attending the meeting.

12. In order to enable us to register your attendance at the venue of the Extra Ordinary General Meeting, we request you to bring your folio number/demat account number/DP ID-Client ID to enable us to give you a duly filled attendance slip for your signature and participation at the meeting.

13. Voting through electronic means:

i. Pursuant to the provisions of Section 108 of the Act read with The Companies (Management and Administration) Rules, 2014, a member may exercise his right to vote by electronic means (e-voting) in respect of the resolutions contained in this notice.

ii. The Company is providing e-voting facility to its members to enable them to cast their votes electronically. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the Authorized Agency to provide e-voting facilities.



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THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER: -

- (i) The voting period begins at 9:00 a.m. (IST) on March 22, 2026 and ends at 05:00 p.m. (IST) on March 24, 2026. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of March 20, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The Board of Directors has appointed CS Shweta Garg, Company Secretary in Whole time Practice, Indore, with Membership No. F5501 and Certificate of Practice No. 4984 as the Scrutinizer, for conducting the e-voting process in a fair and transparent manner.

- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

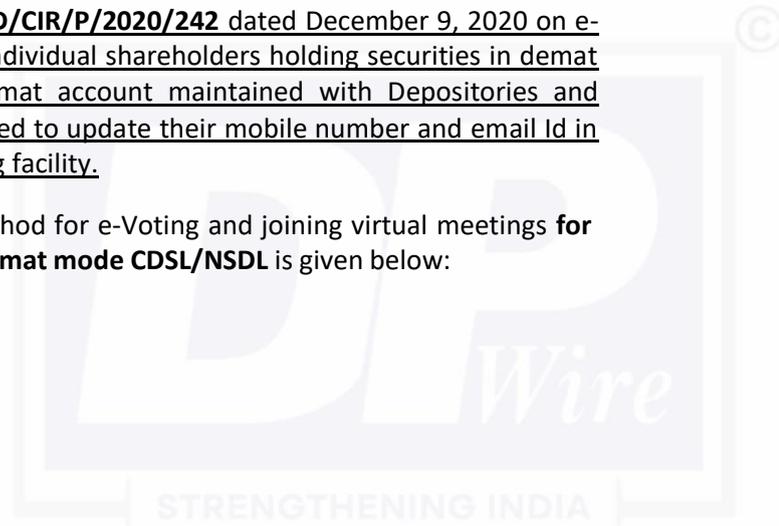
Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (iv) In terms of SEBI circular no. **SEBI/HO/CFD/CMD/CIR/P/2020/242** dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual **shareholders holding securities in Demat mode CDSL/NSDL** is given below:



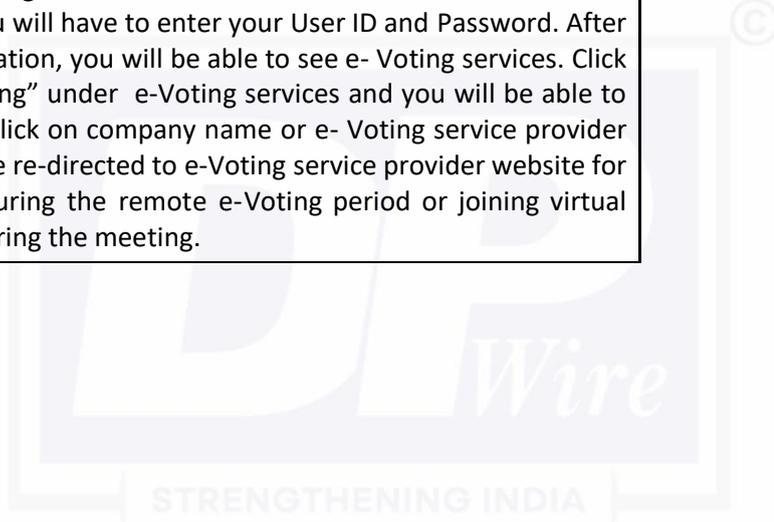
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Registered Office

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Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<p>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi.</p> <p>After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e- Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL, so that the user can visit the e-Voting service providers' website directly.</p>
	<p>2) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration</p> <p>3) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from an e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e voting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders holding securities in demat mode with NSDL	<p>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e- Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e- Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>





	<p>2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nSDL.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nSDL.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting</p>
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for e-Voting and joining virtual meetings for Physical shareholders and shareholders other than individual holding in Demat form.

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on "Shareholders" module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- (vi) After entering these details appropriately, click on "SUBMIT" tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.



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- (xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvii) Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporate” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; info@dpkataria.com (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.
2. For Demat shareholders -, please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 180022 55 33.

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All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cDSLindia.com or call toll free no. 1800 22 55 33.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

Explanatory Statement in respect of special businesses to be transacted pursuant to Section 102 of the Companies Act, 2013 ("the Act") and/or Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") is annexed hereto.

Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at info@dpkataria.com. The same will be replied by the company suitably.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013:

Item No. 1 – To approve material Related Party Transaction(s) to be entered with Kataria Plastics Private Limited during financial year 2026 - 27:

In furtherance of its business activities, the Company have entered into / will enter into transactions / contract(s) / agreement(s) / arrangement(s) with related parties in terms of Regulation 2(1)(zc)(i) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). All related party transactions of the Company are at arm's length and in the ordinary course of business. The Company enters into transactions with Kataria Plastics Private Limited in which Mr. Hemant Kataria, who is brother of Mr. Praveen Kataria, Managing Director and Mr. Arvind Kataria, WTD and CFO and son of Mr. Kantilal Kataria, Non-Executive Director is one of the directors.

In terms of Regulation 23 of SEBI Listing Regulations as amended, any transactions with a related party shall be considered material, if the transaction(s) entered into/ to be entered into individually or taken together with the previous transactions during a financial year exceeds Rs. 1,000 crore or 10% of annual consolidated turnover of the Company as per the last audited financial statements of the Company, whichever is lower, and shall require prior approval of shareholders by means of an ordinary resolution. The said limits are applicable, even if the transactions are in the ordinary course of business of the concerned company and at an arm's length basis.

Background, details and benefits of the transaction

Kataria Plastics Private Limited (KPPL) is one of the group companies and it has an established track record for 29 years. Relatives of directors are directors and shareholders in KPPL. The Company sales its goods to KPPL and purchases raw material in very small quantity from KPPL. There are transactions of taking unsecured loans from and giving loans and advances to KPPL.

The transactions between the two companies not only help smoothen business operations for both the companies, but also ensure consistent flow of desired quality and quantity of goods and services

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without interruptions and generation of revenue and business for both the companies to cater to their business requirements.

The management of the Company has provided the Audit Committee with the details of various proposed RPTs including material terms and basis of pricing. The Audit Committee, after reviewing all necessary information, has recommended entering into RPTs with KPPL for an aggregate value of sale not exceeding ₹ 120 crore, purchase not exceeding ₹ 60 Crore and transactions of loans and advances not exceeding ₹ 50 Crore to be entered during FY 26 - 27. The Audit Committee has noted that the said transactions will be executed as per the terms of the Sales Agreement and purchase orders, which is in the ordinary course of business.

The company has a business relationship with the said company for a number of years wherein the business activities of the said company supplements both the business and revenue of the company. Further, all related party transactions of the Company are undertaken after obtaining prior approval of the Audit Committee. All related party transactions as set out in this Notice have been unanimously approved by the Audit Committee after satisfying itself that the related party transactions are at arm's length and in the ordinary course of business. The Audit Committee of the Company reviews periodically the details of all related party transactions entered pursuant to its approvals.

The value of transactions (for which the approval is being sought) for the period commencing from 1st April, 2025 till the date of this Notice has exceeded the materiality threshold and the same were undertaken after approval by the members at the Extra Ordinary General Meeting held on March 20, 2025.

The Audit Committee of the Company has, on the basis of relevant details provided by the management as required by the law, at its meeting held on February 14, 2026 reviewed and approved the said transaction(s), subject to approval of the Members, while noting that such transaction shall be on arms' length basis and in the ordinary course of business of the Company and are in accordance with Related Party Transactions Policy of the Company.

1. Particulars of material related party transaction between DP Wires Limited and Kataria Plastics Private Limited in terms of disclosure norms prescribed under Industry Standards on Minimum information to be provided for review of the audit committee and shareholders for approval of a related party transaction is as follows:

S. No	Particulars of the information	Information provided by the management
A (1) Basic details of the related party		
(1)	Name of Related Party	Kataria Plastics Private Limited
(2)	Country of incorporation of the related party	India
(3)	Nature of business of the related party	Manufacturing of Plastic Pipe and Fittings
A (2) Relationship and ownership of the related party		
(1)	Relationship between the listed entity/subsidiary* and the related party – including nature of its concern (financial or otherwise) and the following: (*The company does not have any subsidiary)	Kataria Plastics Private Limited Private Limited Company in which relative of directors are directors. Nature of Interest: Financial Nil



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	<ul style="list-style-type: none"> Shareholding of the listed entity whether direct or indirect, in the related party Shareholding of the related party, whether direct or indirect, in the listed entity 	Nil
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A (3) Details of previous transactions with the related party

(1)	Total amount of all the transactions undertaken by the listed entity with the related party during last financial year.	FY 2024-2025 <table border="1"> <thead> <tr> <th>Sl No</th> <th>Nature of transactions</th> <th>Amount (Rs. in Crores)</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Sale of Goods/services</td> <td>133.29</td> </tr> <tr> <td>2</td> <td>Purchase of Goods</td> <td>0.33</td> </tr> <tr> <td>3.</td> <td>Loans and advances given</td> <td>48.91</td> </tr> </tbody> </table>	Sl No	Nature of transactions	Amount (Rs. in Crores)	1	Sale of Goods/services	133.29	2	Purchase of Goods	0.33	3.	Loans and advances given	48.91
Sl No	Nature of transactions	Amount (Rs. in Crores)												
1	Sale of Goods/services	133.29												
2	Purchase of Goods	0.33												
3.	Loans and advances given	48.91												
(2)	Total amount of all the transactions undertaken by the listed entity with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	Rs. 45.5059_---- Crores (Up to 31/12/2025 Loans and advance given - 33.00 cr												
(3)	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	No												

A (4) Amount of the proposed transaction(s)

(1)	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee / shareholders.	Aggregate value of all RPTs with KPPL will not exceed Rs. 230 Crores during financial year 2026 -2027.
(2)	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
(3)	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year (2025 - 26)	Around 36% (For RPTs to be entered into during FY 2026-27)
(4)	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year	Not Applicable (The company does not have any subsidiary)
(5)	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover for the immediately preceding financial year (25-26)	Around 30% of standalone turnover of KPPL for F.Y. 2026 – 27.

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(6)	Financial performance of the related party for the immediately preceding financial year	Particulars	FY 2024-2025 (Rs in Crores)
		Turnover	661.04
		Profit After Tax	338.60
		Net worth	252.83

A (5) Basic details of the proposed transaction

(1)	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	<ol style="list-style-type: none"> Sales of finished goods Purchase of Raw Material Loans and advances
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(2)	Details of each type of the proposed transaction and nature, material terms and particulars of contract or arrangement	S. No.	Type of transaction	Nature	Material terms and conditions
		1.	Sale of Goods	Recurring nature of transaction Total expected amount : Rs. 120 Crores	At arm's length basis in terms of price, terms of credit and payment and other terms and conditions
		2.	Purchase of Raw Material and rendering of service like job work	Recurring nature of transaction Total expected amount : Rs. 60 Crores	At arm's length basis in terms of price, terms of credit and payment and other terms and conditions
		3.	Giving loans and advances and taking of Unsecured loans	Recurring nature of transaction Total expected amount : Rs. 50 Crores	At arm's length basis in terms of price, terms of credit and payment and other terms and conditions
(3)	Tenure of the proposed transaction	One year			

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(4)	Whether omnibus approval is being sought?	Yes
(5)	Value (monetary value) of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Sales: Rs. 120 Crore Purchase: Rs. 60 Crore Loans and advances/Unsecured Loans : Rs. 50 Crores. The approval is being sought for one year only
(6)	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity.	Please refer to 'Background, details and benefits of the transaction' which forms part of the explanatory statement to the Resolution No. 1
(7)	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	
	a. Name of the director / KMP	Mr. Praveen Kataria Mr. Arvind Kataria Mr. Kantilal Kataria Ms. Suhani Kataria
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	1. Mr. Kantilal Kataria holds 14.09% Shareholding directly in KPPL. 2. Mr. Arvind Kataria, Karta - Arvind Kantilal Kataria HUF holds 0.01% Shareholding indirectly in KPPL.
(8)	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	No such report obtained. Valuation done by Audit Committee.
(9)	Other information relevant for decision making.	All important information forms part of the statement setting out material facts of the proposed RPTs.
B(1). Additional details for proposed transactions relating to sale, purchase or supply of goods or services or any other similar business transaction		
(1)	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	No bidding or other process applied
(2)	Basis of determination of price.	At market value as per transactions of similar nature being executed with other non-related parties
(3)	Any advance paid or received for the contract or arrangement, if any; (Trade advance)	Nil
B (2) Additional details for proposed transactions relating to any loans, inter-corporate deposits or advances given by the listed entity or its subsidiary		
(1)	Source of funds in connection with the proposed transaction.	Internal accruals
(2)	Where any financial indebtedness is incurred to give loan, inter-corporate deposit or advance, specify the following:	No financial indebtedness is incurred
	a. Nature of indebtedness	NA
	b. Total cost of borrowing	NA
	c. Tenure	NA
	d. Other details	NA

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(3)	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/ other lenders	The interest rate ranges between 8.00%-9.00% as per cost of borrowing from banks.
(4)	Proposed interest rate to be charged by listed entity from the related party.	The interest rate ranges between 7.00%-9.00% as per rate of interest on govt. bonds.
(5)	Maturity / due date	On demand
(6)	Repayment schedule & terms	On demand
(7)	Whether secured or unsecured	Unsecured
(8)	If secured, the nature of security & security coverage ratio	NA
(9)	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction	The funds will be utilized for its principal business
B (3) to B (7) of table forming part of the Industrial Standards are not applicable.		
C. Details of material transactions with the related party		
C (1). details for proposed transactions relating to any loans and advances, inter-corporate deposits or advances given by the listed entity or its subsidiary		
(1)	Latest credit rating of the related party	Long Term = A-/Stable Short term = A2+
(2)	Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person and value of subsisting default.	Nil
C (2) to C (6) of table forming part of the Industrial Standards are not applicable.		

The maximum annual value of the proposed transactions with the related parties is estimated based on the Company's current transactions with them and future business projections. All the Related Party Transactions are in the ordinary course of business and on an arm's length basis. The transactions shall also be reviewed/monitored periodically by the Audit Committee of the Company and shall remain within the proposed limits as placed before the shareholders. Any subsequent 'Material Modification' in the proposed transaction, as defined by the Audit Committee as a part of Company's 'Policy on Related Party Transactions', shall be placed before the shareholders for approval, in terms of Regulation 23(4) of the Listing Regulations.

Arm's length pricing: The related party transaction(s)/contract(s)/arrangement(s) mentioned in this proposal has not been evaluated by any external independent person. However, based on the management representation and the details provided to the Audit Committee, the Committee has confirmed that the proposed terms of the contract/agreement meet the arm's length testing criteria. The related party transaction(s)/ contract(s)/arrangement(s) also qualifies as contract under ordinary course of business.

In terms of the provisions of the SEBI Listing Regulations, the related parties as defined thereunder (whether such related party(ies) is a party to the aforesaid transactions or not), shall not vote to approve resolution. Basis the consideration and approval of the Audit Committee, the Board of Directors recommend the Ordinary Resolution forming part of Item No. 1 of the accompanying Notice to the shareholders for approval.

Mr. Suyash Kataria is the brother of Ms. Suhani Kataria, Non-executive director of the company. Except Mr. Praveen Kataria, Managing Director, Mr. Arvind Kataria, WTD and CFO, Mr. Kantilal Kataria and Suhani Kataria, Non-Executive Director and their respective relatives, none of the Directors and/ or Key Managerial Personnel of

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the Company and/or their respective relatives are concerned or interested financially or otherwise in the Resolution mentioned at Item No. 1 of the Notice.

Item No 2:

In furtherance of its business activities, the Company have entered into / will enter into transactions / contract(s) / agreement(s) / arrangement(s) with related parties in terms of Regulation 2(1)(zc)(i) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). All related party transactions of the Company are at arm's length and in the ordinary course of business. The Company enters into transactions with DP Kataria Private Limited in which Mr. Hemant Kataria, who is brother of Mr. Praveen Kataria, Managing Director and Mr. Arvind Kataria, WTD and CFO and son of Mr. Kantilal Kataria, Non-Executive Director is one of the directors. Also Mr. Arvind Kataria is common director in both of the companies

In terms of Regulation 23 of SEBI Listing Regulations as amended, any transactions with a related party shall be considered material, if the transaction(s) entered into/ to be entered into individually or taken together with the previous transactions during a financial year exceeds Rs. 1,000 crore or 10% of annual consolidated turnover of the Company as per the last audited financial statements of the Company, whichever is lower, and shall require prior approval of shareholders by means of an ordinary resolution. The said limits are applicable, even if the transactions are in the ordinary course of business of the concerned company and at an arm's length basis.

Background, details and benefits of the transaction

DP Kataria Private Limited (DPKPL) is one of the group companies. Relatives of directors are directors and shareholders in DPKPL. There are transactions of taking unsecured loans from and giving loans and advances to DPKPL.

The transactions between the two companies not only help smoothen business operations for both the companies, but also ensure consistent flow of desired quality and quantity of goods and services without interruptions and generation of revenue and business for both the companies to cater to their business requirements.

The management of the Company has provided the Audit Committee with the details of various proposed RPTs including material terms and basis of pricing. The Audit Committee, after reviewing all necessary information, has recommended entering into RPTs with DPKPL for an aggregate value of loans and advances not exceeding ₹ 150 Crore to be entered during FY 2026 - 27. The Audit Committee has noted that the said transactions will be executed as per the terms of the Loan Agreement which is in the ordinary course of business.

The company has a business relationship with the said company for past some years wherein the business activities of the said company supplements both the business and revenue of the company. Further, all related party transactions of the Company are undertaken after obtaining prior approval of the Audit Committee. All related party transactions as set out in this Notice have been unanimously approved by the Audit Committee after satisfying itself that the related party transactions are at arm's length and in the ordinary course of business. The Audit Committee of the Company reviews periodically the details of all related party transactions entered pursuant to its approvals.

CIN: L27100MP1998PLC029523

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The Audit Committee of the Company has, on the basis of relevant details provided by the management as required by the law, at its meeting held on February 14, 2026 reviewed and approved the said transaction(s), subject to approval of the Members, while noting that such transaction shall be on arms' length basis and in the ordinary course of business of the Company and are in accordance with Related Party Transactions Policy of the Company.

1. Particulars of material related party transaction between DP Wires Limited and DP Kataria Private Limited in terms of disclosure norms prescribed under Industry Standards on Minimum information to be provided for review of the audit committee and shareholders for approval of a related party transaction is as follows:

S. No	Particulars of the information	Information provided by the management									
A (1) Basic details of the related party											
(1)	Name of Related Party	DP Kataria Private Limited									
(2)	Country of incorporation of the related party	India									
(3)	Nature of business of the related party	Trading of gold, silver and other precious metals and items made therefrom.									
A (2) Relationship and ownership of the related party											
(1)	Relationship between the listed entity/subsidiary* and the related party – including nature of its concern (financial or otherwise) and the following: (*our company does not have any subsidiary) <ul style="list-style-type: none"> • Shareholding of the listed entity whether direct or indirect, in the related party • Shareholding of the related party, whether direct or indirect, in the listed entity 	DP Kataria Private Limited Private Limited Company in which one of directors of the company is director. Nature of Interest: Financial Nil Nil									
A (3) Details of previous transactions with the related party											
(1)	Total amount of all the transactions undertaken by the listed entity with the related party during last financial year.	<table border="1"> <thead> <tr> <th colspan="3">FY 2024-2025</th> </tr> <tr> <th>Sl No</th> <th>Nature of transactions</th> <th>Amount (Rs. in Crores)</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Loans and advances</td> <td>96.67</td> </tr> </tbody> </table>	FY 2024-2025			Sl No	Nature of transactions	Amount (Rs. in Crores)	1	Loans and advances	96.67
FY 2024-2025											
Sl No	Nature of transactions	Amount (Rs. in Crores)									
1	Loans and advances	96.67									
(2)	Total amount of all the transactions undertaken by the listed entity with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	Rs. 40.29 Crore (Up to December 31, 2025)									
(3)	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	No									
A (4) Amount of the proposed transaction(s)											



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(1)	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee / shareholders.	Aggregate value of all RPTs with DP Kataria will not exceed Rs. 150 crores during financial year 2026-27.									
(2)	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes									
(3)	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year (2025 - 26)	Around 30.00% (For RPTs to be entered into during FY 2026-27)									
(4)	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year	Not Applicable (The company does not have any subsidiary)									
(5)	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover for the immediately preceding financial year (25-26)	Around 88.23% of standalone turnover of DP Kataria for F.Y. 2026 – 27.									
(6)	Financial performance of the related party for the immediately preceding financial year	<table border="1"> <thead> <tr> <th>Particulars</th> <th>FY 2024-2025 (Rs in Crores)</th> </tr> </thead> <tbody> <tr> <td>Turnover</td> <td>52.61</td> </tr> <tr> <td>Profit After Tax</td> <td>0.075</td> </tr> <tr> <td>Net worth</td> <td>0.82</td> </tr> </tbody> </table>	Particulars	FY 2024-2025 (Rs in Crores)	Turnover	52.61	Profit After Tax	0.075	Net worth	0.82	
Particulars	FY 2024-2025 (Rs in Crores)										
Turnover	52.61										
Profit After Tax	0.075										
Net worth	0.82										
A (5) Basic details of the proposed transaction											
(1)	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Giving Loan									
(2)	Details of each type of the proposed transaction and nature, material terms and particulars of contract or arrangement	The company intends to grant loans and advances for an amount not exceeding Rs. 150 Crores. The nature of transaction is unsecured loan repayable on demand at interest of around 7-8% p. a.									
(3)	Tenure of the proposed transaction	One year									
(4)	Whether omnibus approval is being sought?	Yes									
(5)	Value (monetary value) of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Giving Loan Rs. 150 Crores									
(6)	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity.	Please refer to explanatory statement to the Resolution No. 2									
(7)	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.										
	a. Name of the director / KMP	Mr. Arvind Kataria									

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		Mr. Praveen Kataria Mr. Kantilal Kataria																
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	<table border="1"> <thead> <tr> <th>S. No.</th> <th>Name of director</th> <th>% shareholding</th> <th>Direct/indirect</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Praveen Kataria</td> <td>900</td> <td>Direct</td> </tr> <tr> <td>2.</td> <td>Arvind Kataria</td> <td>900</td> <td>Direct</td> </tr> <tr> <td>3.</td> <td>Kantilal Kataria</td> <td>700</td> <td>Direct</td> </tr> </tbody> </table>	S. No.	Name of director	% shareholding	Direct/indirect	1.	Praveen Kataria	900	Direct	2.	Arvind Kataria	900	Direct	3.	Kantilal Kataria	700	Direct
S. No.	Name of director	% shareholding	Direct/indirect															
1.	Praveen Kataria	900	Direct															
2.	Arvind Kataria	900	Direct															
3.	Kantilal Kataria	700	Direct															
(8)	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable																
(9)	Other information relevant for decision making.	All important information forms part of the statement setting out material facts of the proposed RPTs.																
B(1). Additional details for proposed transactions relating to sale, purchase or supply of goods or services or any other similar business transaction																		
(1)	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	Not Applicable																
(2)	Basis of determination of price.	Not Applicable																
(3)	Any advance paid or received for the contract or arrangement, if any; (Trade advance)	Not Applicable																
B (2) Additional details for proposed transactions relating to any loans, inter-corporate deposits or advances given by the listed entity or its subsidiary																		
(1)	Source of funds in connection with the proposed transaction.	Internal accruals																
(2)	Where any financial indebtedness is incurred to give loan, inter-corporate deposit or advance, specify the following:	No financial indebtedness is incurred																
	a. Nature of indebtedness	NA																
	b. Total cost of borrowing	NA																
	c. Tenure	NA																
	d. Other details	NA																
(3)	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/ other lenders	The interest rate ranges between 8.00% - 9.00% as per cost of borrowing from banks.																
(4)	Proposed interest rate to be charged by listed entity from the related party.	The interest rate ranges between 7.00% - 9.00% as per rate of interest on govt. bonds.																
(5)	Maturity / due date	On demand																
(6)	Repayment schedule & terms	On demand																
(7)	Whether secured or unsecured?	Unsecured																
(8)	If secured, the nature of security & security coverage ratio	NA																
(9)	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction	The funds will be utilized for its principal business																

CIN: L27100MP1998PLC029523

Registered Office

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



D P WIRES LIMITED

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B (3) to B (7) of table forming part of the Industrial Standards are not applicable.		
C. Details of material transactions with the related party		
C (1). details for proposed transactions relating to any loans and advances, inter-corporate deposits or advances given by the listed entity or its subsidiary		
(1)	Latest credit rating of the related party	No credit Rating Available
(2)	Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person and value of subsisting default.	Nil
C (2) to C (6) of table forming part of the Industrial Standards are not applicable.		

The maximum annual value of the proposed transactions with the related parties is estimated based on the Company's current transactions with them and future business projections. All the Related Party Transactions are in the ordinary course of business and on an arm's length basis. The transactions shall also be reviewed/monitored periodically by the Audit Committee of the Company and shall remain within the proposed limits as placed before the shareholders. Any subsequent 'Material Modification' in the proposed transaction, as defined by the Audit Committee as a part of Company's 'Policy on Related Party Transactions', shall be placed before the shareholders for approval, in terms of Regulation 23(4) of the Listing Regulations.

Arm's length pricing: The related party transaction(s)/contract(s)/arrangement(s) mentioned in this proposal has not been evaluated by any external independent person. However, based on the management representation and the details provided to the Audit Committee, the Committee has confirmed that the proposed terms of the contract/agreement meet the arm's length testing criteria. The related party transaction(s)/ contract(s) /arrangement(s) also qualifies as contract under ordinary course of business.

In terms of the provisions of the SEBI Listing Regulations, the related parties as defined thereunder (whether such related party(ies) is a party to the aforesaid transactions or not), shall not vote to approve resolution. Basis the consideration and approval of the Audit Committee, the Board of Directors recommend the Ordinary Resolution forming part of Item No. 1 of the accompanying Notice to the shareholders for approval.

Mrs. Asha Devi Kataria W/o Kantial Kataria is the mother of Mr. Praveen Kataria, Managing Director, Mr. Arvind Kataria, WTD and CFO of the company. Except Mr. Praveen Kataria, Managing Director, Mr. Arvind Kataria, WTD and CFO and Mr. Kantial Kataria, Non-Executive Director and their respective relatives none of the Directors and/ or Key Managerial Personnel of the Company and/or their respective relatives are concerned or interested financially or otherwise in the Resolution mentioned at Item No. 2 of the Notice.

By the Order of Board of Directors

For D P WIRES LIMITED

Praveen Kataria
Managing Director

Date: March 05, 2026

Place: Ratlam

Registered Office: 16-18A, Industrial Estate, Ratlam, Madhya Pradesh, India, 457001

CIN: L27100MP1998PLC029523

Website: www.dpwires.co.in

E-mail: info@dpkataria.com

Tel. No.: +91 8878931861

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ATTENDANCE SLIP

(To be handed over at the entrance of the meeting venue)

Extra Ordinary General Meeting, held on Tuesday, March 31, 2026 at 16-18A, Industrial Estate, Ratlam, Madhya Pradesh, India 457001

Regd. Folio No. _____/DP ID _____ Client ID/BEN. A/C _____ No. of shares held _____

I certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the Extra Ordinary General Meeting of the Company on Tuesday, March 31, 2026 at 16-18A, Industrial Estate, Ratlam, Madhya Pradesh, India 457001.

Member's/Proxy's name in Block Letters

Member's/Proxy's Signature

Note: Please fill this attendance slip and hand it over at the entrance of the hall

Members are requested to tender their attendance slip at the registration counters at the venue of the Annual General Meeting (AGM) and seek registration before entering the meeting hall.



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FORM NO. MGT-11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member (s): -----

Registered address: -----

E-mail Id: -----

Folio No. : ----- Client Id: -----

DP ID: -----

I/We, being the member (s) of shares of the above named company, hereby appoint

1. Name: -----
Address: -----
E-mail Id: -----
Signature: ----- or failing him
2. Name: -----
Address: -----
E-mail Id: -----
Signature: ----- or failing him
3. Name: -----
Address: -----
E-mail Id: -----
Signature: ----- or failing him

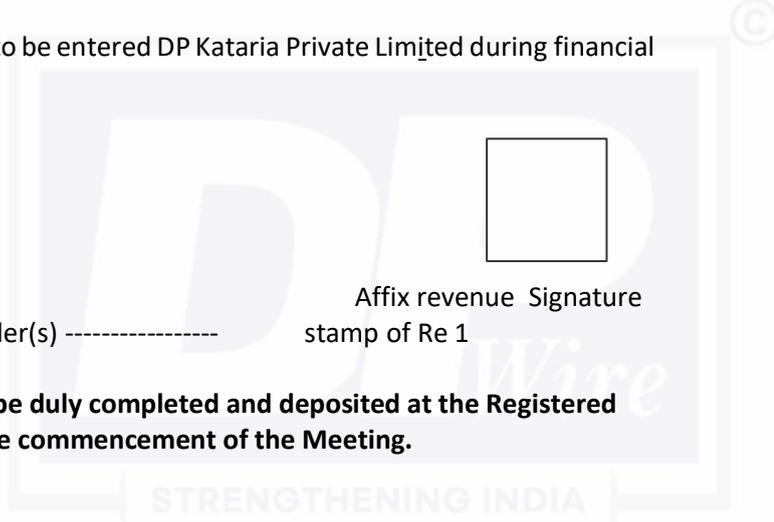
as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting, to be held on the Tuesday, March 31, 2026 at 16-18A, Industrial Estate, Ratlam, Madhya Pradesh, India 457001 at 04.00 P. M. and at any adjournment thereof in respect of such resolutions as are indicated below:

1. To approve material related party transactions to be entered with Kataria Plastics Private Limited during FY 2026 - 27.
2. To approve material Related Party Transaction(s) to be entered DP Kataria Private Limited during financial year 2026 – 27.

Signed this..... day of..... 2026
of shareholder ----- Signature of Proxy holder(s) -----

Affix revenue Signature
stamp of Re 1

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.



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POLL FORM

Serial No.*: Member's Registered Folio No./DP & Client ID

1. Name(s) of the Member(s) including joint Holder(s) : _____
If Any (IN BLOCK LETTERS)

2. Postal Address of the Member : _____

3. Registered Folio No. /DP ID/ Client ID* : _____
(*Applicable to Investors Holding Shares in demat form)

4. Number of Share(s) held : _____

I/ We hereby exercise my/our vote in respect of the Resolutions set out in the Notice of the Extra-Ordinary General Meeting of the Company by sending my/our assent or dissent to the said resolution(s) by placing the tick () mark at the appropriate box below:

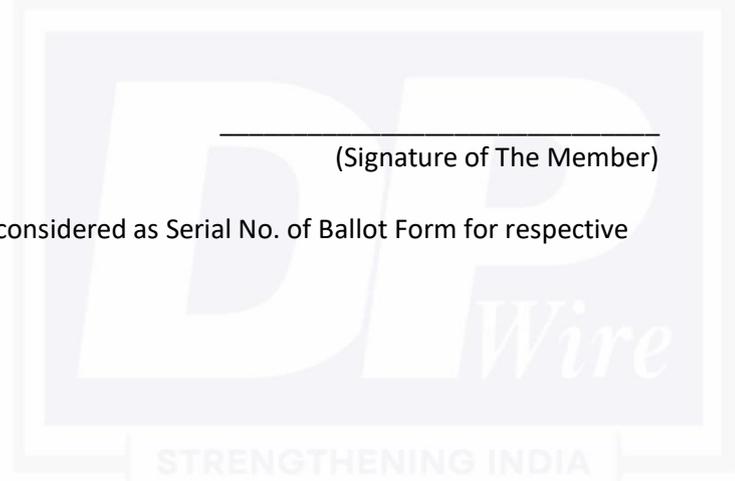
Item No.	Description	Type of Resolution	No. of Shares	I/We assent to Resolution (FOR)	I/We dissent to Resolution (AGAINST)
1	Approval of material Related Party Transactions to be entered with Kataria Plaztics Private Limited during FY 2026 – 2027.	Ordinary			
2	To approve material Related Party Transaction(s) to be entered DP Kataria Private Limited during financial year 2026 – 27.	Ordinary			-

Place :

Date :

(Signature of The Member)

*Member's Registered Folio No./DP ID/Client ID shall be considered as Serial No. of Ballot Form for respective Member.



CIN: L27100MP1998PLC029523

Registered Office _____

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