



D. P. Wires Limited

(CIN - L27100MP1998PLC029523)

Regd. Off. & Factory: 16-18 A, Industrial Estate, Ratlam-457 001. (M.P.) INDIA

September 05th 2022

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

Reference: - SM- DPWIRES

ISIN: - INE864X01013

Sub: Corporate Announcement Information under Regulation 44 of SEBI (LODR) Regulations, providing Remote E-voting Facilities of the 24th Annual General Meeting held on 30th September 2022.

Dear Sir,

We are pleased to inform you that pursuant to the provision of Regulation on 44 of SEBI (LODR) Regulations, 2015 and Section 108 read with rule 20 of the Companies (Management and Administrative Rule) 2014 the company is providing facilities to the member of the company to cast their votes through electronic means including remote E-voting for the 24th Annual General Meeting of the company to be held on Friday, 30 September, 2022.

We hereby submit the following information for the investor member of the company.

Sr. No	Heading	Particulars
1	Name of the Agency providing E-voting Platform	CDSL
2	Cut-off Date for E-voting entitlement	22 nd September 2022
3	Voting Start Date and Time	27 th September 2022 at 09:00 AM
4	Voting End Date and Time	29 th September 2022 at 05:00 P.M
5	Name of the Scrutinizer	CS Shweta Garg

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)

An IS/ISO 9001:2015 Company
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