



**D P WIRES LIMITED**

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September 05<sup>th</sup> 2023

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>Bombay Stock Exchange,</b> Listing Department, P.J. Tower, Dalal Street ,Fort, Mumbai-400001
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**Reference: -DPWIRES**

**ISIN: - INE864X01013**

**Sub: Corporate Announcement Information under Regulation 44 of SEBI (LODR) Regulations, providing Remote E-voting Facilities of the 25th Annual General Meeting held on 30<sup>th</sup> September 2023.**

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 25<sup>th</sup> Annual General Meeting of the company to be held on Saturday, 30 September, 2023.

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 <sup>nd</sup> September 2023
3	Voting Start Date and Time	27 <sup>th</sup> September 2023 at 09:00 AM
4	Voting End Date and Time	29 <sup>th</sup> September 2023 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)

CIN: L27100MP1998PLC029523

**Registered Office**

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