



DP WIRES LIMITED

+91 88789 31861, +91 7412 261130

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

www.dpwires.co.in

Date: 04.07.2026

To

The Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No – C Block, G Block
Bandra Kurla Complex, Mumbai- 400 051

Subject: Clarification on Outcome of Board Meeting – Financial Results

Ref: Outcome of Board Meeting – Financial Results submitted to the Exchange dated **30.05.2026** of **DP Wires Limited**

Dear Sir/Madam,

This is with reference to your communication regarding the Outcome of Board Meeting – Financial Results submitted by **DP Wires Limited** on, wherein the following deficiencies were observed:

1. Machine Readable Form / Legible copy of Financial Results not submitted.
2. Declaration in case of unmodified opinion(s) not submitted.

In this regard, we wish to clarify that the above omissions were inadvertent. We are hereby submitting the following documents for your kind consideration:

- Machine-readable and legible copy of the Financial Results.
- Declaration with respect to the Audit Report containing an unmodified opinion, as required under the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the above documents on record and treat the matter as complied with. We regret the inconvenience caused and assure you of our continued compliance with all applicable regulatory requirements.

Thanking you.

Yours Faithfully,
For **DPWIRES Limited**

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MAHESHWARI
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KRUTIKA
MAHESHWARI
Date: 2026.07.06
14:17:56 +05'30'

Krutika Maheshwari
Company Secretary & Compliance Officer



CIN: L27100MP1998PLC029523

Registered Office

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



D P WIRES LIMITED

+91 88789 31861, +91 7412 261130

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www.dpwires.co.in

May 30th, 2026

To

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

Subject: - Declaration (Pursuant to Regulation 33(3)(d) of the SEBI (Listing Regulation and Disclosure Requirements) Regulations, 2015

Dear Sir/Mam,

It is hereby declared and confirmed that the auditor's report on Audited Standalone financial results for the Quarter and year ended on 31st March 2026 of the company is with unmodified Opinion.

In Compliance with the provision of regulation 33(3)(d) of the SEBI (Listing Regulation and Disclosure Requirements) Regulations, 2015, as amended on 25th May 2016 Circular No SEBI/LAD-NRO/GN/2016-17 AND Further Amended, there in vide SEBI circular No CIR/CFD/CMD/56/2016 dated 27th May 2016, we hereby declare that the auditor of the Company have issued audit report with unmodified Opinion of the financial results of the company for the Quarter and year ended on 31st March 2026.

Kindly take the same on records,

For DP Wires Limited,


D.P. Wires Limited

Authorised Signatory/Director

Praveen Kataria
Managing Director (DIN: -0088633)
63 Ghas Bazar, Ratlam 457001,
Madhya Pradesh, India



CIN: L27100MP1998PLC029523

Registered Office

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

An IS/ISO 9001 : 2015 Company



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🌐 www.dpwires.co.in

**CERTIFICATION TO THE BOARD PURSUANT TO REGULATION 33(2)(A) OF
THE SEBI (LISTING REGULATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

I Praveen Kataria, Managing Director, DIN-0088633, Hereby certify that I have reviewed the Audited Financial results for the Quarter and year ended on 31st March 2026 and to the best of my Knowledge and Belief, these results do not contain any faults or misleading statements or figures and do not omit any material fact which may make the statements or figures contain therein misleading.

For DP Wires Limited,
D.P. Wires Limited

Praveen
Authorised Signatory/Director

Praveen Kataria
Managing Director (DIN: -0088633)
63 Ghas Bazar, Ratlam 457001,
Madhya Pradesh, India

Date: -30.05.2026

Place: -Ratlam

CIN: L27100MPI998PLC029523

Registered Office

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Date: - May 30th 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 30.05.2026

NSE Scrip – DPWIRES & BSE Scrip: 543962, ISIN: - INE864X01013

Reg:-Disclosure under Regulation 30 & 33 and other applicable provisions of SEBI (LODR) 2015 and other matters

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 30th day of May 2026, Saturday at 16-18, Industrial Estate, Ratlam (M.P)-457001, which commenced at 12:45 PM i.e. (12:45 Hours) and concluded at 01:20 PM i.e. (13:20 Hours). Among others the following businesses were transacted at the meeting: -

1. Considered and approved the Standalone Audited financial results of the company for the quarter and Year ended on 31st March 2026 along with Auditors' Report and Statement of Assets and Liabilities and Cash Flow for the Quarter/Year ended on 31st March, 2026, in PDF format which were also approved by the Audit Committee and Board of Directors at their meeting held on 30th May, 2026.
2. Re-appointment of M/s M.P Turakhia & Associates, as a Cost Auditor of the company for the financial year 2026-2027.
3. Re-appointment of M/s Sachin Moonat and Associates, Chartered Accountant as an Internal Auditor of the company for the financial year 2026-2027.
4. Considered and approved Annual Disclosure by Independent Director for the Financial Year 2026-2027.
5. Approved and taken on record the CSR Annual Action Plan for the FY 2026-27
6. Considered and taken on record the general disclosure of interest by directors in Form MBP-1 for financial year 2026- 27.
7. Considered and taken on record of declaration for non-disqualification submitted by directors in Form DIR-8.
8. Considered and taken on record the Annual Secretarial compliance report for the FY 2026-27 as issued by the Practicing Company Secretary.
9. Considered and taken on record the Related Party Transaction Report for the half year ended on March 31, 2026

CIN: L27100MP1998PLC029523

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10. Considered and Approved the General Authorization for withholding of UPSI from Agenda Papers

Since the Auditors' Report is self-explanatory and has no modification and qualification, it needs no further comment by the Company.

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

- A. Audited Financial Results for the quarter/Year ended on 31st March, 2026.
- B. Limited Review Report from the Auditors.

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

Thanking you,

Yours Faithfully,

For DP Wires Limited

KRUTIKA Digitally signed
by KRUTIKA
MAHESH MAHESHWARI
WARI Date: 2026.05.30
13:24:59 +05'30'

Krutika Maheshwari

Company Secretary and Compliance officer

(On behalf of the Board)

Date:-30/05/2026

Place: - Ratlam



CIN: L27100MP1998PLC029523

Registered Office

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

D P WIRES LIMITED

16-18A, INDUSTRIAL ESTATE, RATILAM
 CIN-L27100MP1099PLC029523, Phone : +91-07412-281130, +91-07412-281140
 Website : www.dpwires.co.in Email : info@dpkataria.com
STATEMENT OF ASSETS AND LIABILITIES AS ON 31ST MARCH, 2026

Particulars	[Amount - ₹ Lakhs]	
	Audited As at 31-03-2026	Audited As at 31-03-2025
A. ASSETS		
I NON-CURRENT ASSETS		
i) Property, Plant and Equipment	762.95	1,785.31
ii) Right-of-Use Assets	28.58	29.42
iii) Investment Property	1,399.27	1,399.27
iv) Deferred Tax Assets (Net)	67.84	38.96
v) Financial Assets		
- Loans	10,990.11	12,240.82
- Other Non-Current Financial Assets	256.51	279.21
vi) Other Non Current Assets	605.00	-
TOTAL NON-CURRENT ASSETS (i)	14,110.26	15,772.99
II CURRENT ASSETS		
(a) Inventories	1,070.20	2,826.59
(b) Financial Assets		
(i) Investments	-	241.78
(ii) Trade Receivables	5,191.53	6,240.61
(iii) Cash and Cash Equivalents	2,947.68	125.69
(iv) Bank Balances other than cash and cash equivalents	187.76	285.25
(v) Loans	-	-
(c) Other Current Assets	5,348.57	4,389.47
TOTAL CURRENT ASSETS (ii)	14,745.74	14,109.39
TOTAL ASSETS (i + ii)	28,856.00	29,882.38
B. EQUITY AND LIABILITIES		
I EQUITY		
(a) Share Capital	1,550.04	1,550.04
(b) Other Equity	25,052.13	23,292.03
TOTAL EQUITY (i)	26,602.17	24,842.07
LIABILITIES		
II NON-CURRENT LIABILITIES		
(a) Financial Liabilities		
(i) Borrowings	22.46	39.90
(ii) Lease Liabilities	29.60	29.90
(b) Long-Term Provisions	10.12	8.38
TOTAL NON-CURRENT LIABILITIES (ii)	62.18	78.18
III CURRENT LIABILITIES		
(a) Financial Liabilities		
(i) Borrowings	194.90	2,724.84
(ii) Lease Liabilities	0.30	0.28
(iii) Trade Payables		
- Total outstanding dues of micro enterprises & small enterprises	-	4.09
- Total outstanding dues of creditors other than micro enterprises & small enterprises	188.31	792.35
(b) Other Current Liabilities	1,542.66	1,200.07
(c) Provisions	178.36	226.61
(d) Current Tax Liabilities (Net)	87.12	13.89
TOTAL CURRENT LIABILITIES (iii)	2,191.65	4,962.13
TOTAL EQUITY AND LIABILITIES (i + ii + iii)	28,856.00	29,882.38

Notes :

- The above financial results were reviewed by the Board of Directors and approved at the meeting held on May 30th, 2026.
- The Auditors have conducted Audit of the aforesaid Financial Results for the Quarter and Year ended 31st March, 2026. The company prepares Financial Statements on annual basis and hence, the Quarterly figures pertaining to Statement of Assets and Liabilities could not be ascertained and thus, not provided.
- The Financial Results are prepared in accordance with Indian Accounting Standards ('Ind AS') notified under section 133 of the Companies Act, 2013 read together with the Companies (Indian Accounting Standards) Rules, 2015 (as amended). The Company is primarily engaged in business of Wires, Plastic Products, Electric energy through Wind Mill which constitute reportable segments in accordance with IND AS 108 "Segment reporting".
- The previous year figures have been regrouped/reclassified wherever necessary to make them comparable with the current year figures.

For- D.P. WIRES LIMITED

For and on behalf of Board of Director of
D.P. Wires Limited

(Praveen Kataria)
Managing Director
DIN : 00088633

Place : Ratlam
Dated : May 30th, 2026

D P WIRES LIMITED

16-18A, INDUSTRIAL ESTATE, RATLAM
CIN-L27100MP1998PLC029523, Phone : +91-07412-261130, +91-07412-261140
Website : www.dpwires.co.in Email : info@dpkataria.com

FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2026

(Amount - ₹ Lakhs)

	Particulars	For the Quarter ended 31-03-2026 (Audited)	For the Quarter ended 31-12-2025 (Unaudited)	For the Quarter ended 31-03-2025 (Audited)	For the Year ended 31-03-2026 (Audited)	For the Year ended 31-03-2025 (Audited)
I	Revenue from Operations	12,901.72	9,522.38	13,766.24	48,010.76	62,024.90
II-A	Other Income	377.79	185.29	232.73	1,049.27	889.66
II-B	Revenue from Wind Mill Unit	24.44	6.17	16.02	62.30	68.25
III	TOTAL INCOME (I + II)	13,303.95	9,713.84	14,014.99	49,122.33	62,982.81
IV	EXPENSES					
(a)	Cost of Materials Consumed	7,364.35	6,536.06	8,890.11	29,495.15	35,610.03
(b)	Purchase of Stock-in-Trade	3,400.27	1,282.23	2,667.95	11,817.17	18,566.01
(c)	Manufacturing and Operating Costs	619.05	544.35	884.87	2,806.16	2,630.31
(d)	Changes in Inventories of Finished Goods, Work-In-Progress and Traded Goods	(48.36)	209.94	(31.87)	76.35	(55.95)
(e)	Employee Benefits Expense	103.34	125.40	213.86	542.90	695.89
(f)	Finance Costs	22.82	20.97	51.96	104.17	143.84
(g)	Other Expenses	510.90	478.02	659.02	1,811.12	2,016.95
(h)	Depreciation and Amortisation Expense	30.91	84.34	95.11	279.02	378.45
	TOTAL EXPENSES (IV)	12,003.28	9,281.31	13,431.01	46,732.04	59,985.53
V	Profit before exceptional and extraordinary items and tax (III-IV)	1,300.67	432.53	583.98	2,390.29	2,997.28
VI	Exceptional items	-	-	-	-	-
VII	Profit before Tax (V-VI)	1,300.67	432.53	583.98	2,390.29	2,997.28
VIII	Tax Expense:					
	Current Tax	385.75	94.25	182.60	680.00	790.00
	Current Tax Expense relating to prior years	0.11	1.35	0.26	1.46	(0.78)
	Deferred Taxation	(24.26)	(2.43)	(2.61)	(28.88)	(12.43)
	Total Tax Expenses	361.60	93.17	180.25	632.58	776.79
IX	Profit for the Period (VII-VIII)	939.07	339.36	403.73	1,757.71	2,220.49
X	Other Comprehensive Income					
	A. (i) Items that will not be reclassified subsequently to profit or loss	0.64	0.85	0.32	3.20	3.41
	(ii) Income tax relating to items that will not be reclassified subsequently to profit or loss	(0.17)	(0.21)	(0.08)	(0.81)	(0.86)
	B. (i) Items that will be reclassified subsequently to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified subsequently to profit or loss	-	-	-	-	-
XI	Total Comprehensive Income for the Period (IX+X)	939.54	340.00	403.97	1,760.10	2,223.04
XII	Earnings per share (of Rs. 10/- each) :					
(a)	Basic	6.06	2.19	2.60	11.34	14.33
(b)	Diluted	6.06	2.19	2.60	11.34	14.33

Notes :

- 1 The above financial results for the Quarter and Year ended 31st March, 2026 have been reviewed by the Audit Committee and taken on record by the Board of Directors of D P Wires Limited ("the Company") in its meeting held on 30th May, 2026.
- 2 The Statutory Auditors of the Company have carried out a Audit of the financial results for the Quarter and Year ended on 31st March, 2026. The Management has exercised necessary due diligence to ensure that such financial results provide a true & fair view of the affairs of the Company.
- 3 The Financial Results are prepared in accordance with Indian Accounting Standards ('Ind AS') notified under section 133 of the Companies Act, 2013 read together with the Companies (Indian Accounting Standards) Rules, 2015 (as amended). The Company is primarily engaged in business of Wires, Plastic Products, Electric energy through Wind Mill which constitute reportable segments in accordance with IND AS 108 "Segment reporting".
- 4 The figures of March 31st, 2026 and March 31st, 2025 quarters are the balancing figures between audited figures in respect of the full financial year up to March 31st, 2026 and March 31st, 2025 and the unaudited published year-to-date figures up to December 31st, 2025 and December 31st, 2024 respectively, being the date of the end of the third quarter of the financial year which were subjected to limited review.
- 5 The previous period figures have been regrouped/ reclassified wherever necessary to make them comparable with the current periods' figures.
- 6 The CFO certificate in respect of the above results in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 has been placed before the Board of Directors.

For- D.P. WIRES LIMITED

(Praveen Kataria) Authorised Signatory/Director
Managing Director
DIN : 00088633

Place : Ratlam
Dated : May 30th, 2026

For and on behalf of Board of Director of
D.P. Wires Limited

D P WIRES LIMITED

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CIN-L27100MP1998PLC029523, Phone : +91-07412-261130, +91-07412-261140
Website : www.dpwires.co.in Email : info@dpkataria.com

SEGMENT WISE REVENUE, RESULTS AND SEGMENT ASSETS & LIABILITIES FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2026

		[Amount - ₹ Lakhs]				
	Particulars	For the Quarter ended 31-03-2026 (Audited)	For the Quarter ended 31-12-2025 (Unaudited)	For the Quarter ended 31-03-2025 (Audited)	For the Year ended 31-03-2026 (Audited)	For the Year ended 31-03-2025 (Audited)
1	Segment Revenue					
(a)	Wire Division					
(b)	Plastics Division	9,398.04	7,957.93	11,959.03	35,880.63	43,212.04
(c)	Electric Energy through Wind Mill Division	1.11	1.55	6.43	15.24	14.97
(d)	Others (Trading)	24.44	6.17	16.02	62.30	68.25
	Total Sales	3,502.58	1,562.90	1,800.77	12,114.90	18,797.89
		12,926.17	9,628.55	13,782.25	48,073.07	62,093.16
2	Segment Results					
(a)	Wire Division					
(b)	Plastics Division	2,128.27	1,313.46	2,958.83	6,047.85	7,226.59
(c)	Electric Energy through Wind Mill Division	1.11	0.58	6.43	12.34	12.07
(d)	Others (Trading)	22.38	3.11	13.34	53.58	57.49
	Sub Total	(989.98)	26.05	(1,034.63)	(890.35)	29.33
	(Add) / Less :	1,161.78	1,343.20	1,943.97	5,223.42	7,325.48
(i)	Finance Cost	22.83	20.97	51.96	104.18	143.84
(ii)	Other un-allocable expenditure (net of un-allocable income)	(161.72)	889.70	1,308.02	2,728.95	4,184.36
	Total Profit / Loss Before Tax	1,300.67	432.53	583.89	2,390.29	2,997.28
3	Segment Assets					
(a)	Wire Division					
(b)	Plastics Division	9,328.63	9,805.00	13,090.61	9,328.63	13,090.61
(c)	Electric Energy through Wind Mill Division	236.15	24.05	20.16	236.15	20.16
(d)	Others (Trading)	49.02	53.89	59.46	49.02	59.46
	Sub Total	1,514.08	1,051.47	47.70	1,514.08	47.70
(e)	Unallocable Assets	11,127.88	10,934.41	13,217.93	11,127.88	13,217.93
		17,728.12	16,780.88	16,664.44	17,728.12	16,664.44
	Total Assets	28,856.00	27,715.29	29,882.37	28,856.00	29,882.37
4	Segment Liabilities					
(a)	Wire Division					
(b)	Plastics Division	995.39	1,022.42	877.48	995.39	877.48
(c)	Electric Energy through Wind Mill Division	-	-	-	-	-
(d)	Others (Trading)	97.54	305.55	601.54	97.54	601.54
	Sub Total	1,092.93	1,327.97	1,479.02	1,092.93	1,479.02
(e)	Unallocable Laibilities	1,160.89	724.70	3,561.27	1,160.89	3,561.27
	Total Liability	2,253.82	2,052.67	5,040.29	2,253.82	5,040.29

For and on behalf of Board of Director of
D.P. Wires Limited


Authorised Signatory/Director
(Praveen Kataria)
Managing Director
DIN : 00088633

Place : Ratlam
Dated : May 30th, 2026

D P WIRES LIMITED

[Formerly known as 'D P WIRES PRIVATE LIMITED']

16-18A, INDUSTRIAL ESTATE, RATLAM

CIN-L27100MP1998PLC029523, Phone : +91-07412-261130, +91-07412-261140

Website : www.dpwires.co.in Email : info@dpkataria.com

Statement of Cash Flows for the year ended 31st March, 2026

[Amount in Lakhs]

S.No.	Particulars	Year ended 31st March, 2026		Year ended 31st March, 2025	
A.	<u>CASH FLOW FROM OPERATING ACTIVITIES</u>				
	Profit before Tax		2,390.29		2,997.28
	<u>Adjustments for :</u>				
	Depreciation and Amortization Expense	279.02		378.45	
	Interest Expense on Lease Liabilities	2.06		2.20	
	Other Finance Costs	102.12		141.64	
	Interest Income	(902.90)		(676.97)	
	Gain on Sale of Assets	5.84		(6.27)	
	Gain on Redemption of units of mutual funds	(14.01)		(83.57)	
	Remeasurement of Defined Benefit Plans	3.20	(524.67)	3.41	(241.11)
	Operating Profit before Working Capital Changes		1,865.62		2,756.17
	<u>Net change in :</u>				
	Inventories	1,756.38		(36.66)	
	Trade Receivables	1,049.08		3,592.57	
	Other Current Assets	(959.10)		898.53	
	Trade Payables	(608.13)		(1,321.04)	
	Other Current Liabilities	342.59		50.63	
	Short Term Provisions	(48.26)	1,532.56	(7.37)	3,176.66
	Cash generated from/ (used in) Operations		3,398.18		5,932.83
	Direct Taxes Paid (Net)		589.03		754.58
	Net Cash generated from/ (used in) Operating Activities		2,809.15		5,178.25
B.	<u>CASH FLOW FROM INVESTING ACTIVITIES</u>				
	Purchase of Property, Plant and Equipment		(93.16)		(89.88)
	Sale/Subsidy/ Disposals of Property, Plant and Equipment		831.50		11.62
	Purchase of Investment Property		-		(269.94)
	Movement in Non-Current Financial Assets		22.70		57.74
	Movement in Non-Current Assets		(605.00)		-
	Movement in Fixed Deposits		97.49		(11.52)
	Movement in Loans		1,250.71		(12,240.82)
	Movement in Investments		241.78		(241.78)
	Interest Income		902.90		676.97
	Gain on Redemption of units of mutual funds		14.01		83.57
	Net Cash generated from/ (used in) Investing Activities		2,662.93		(12,024.04)

For- D.P. WIRES LIMITED

Authorised Signatory/Director

[Amount in Lakhs]

S.No.	Particulars	Year ended 31st March, 2026		Year ended 31st March, 2025	
C.	<u>CASH FLOW FROM FINANCING ACTIVITIES</u>				
	Proceeds/ (Repayment) of Long-term Borrowings		(17.43)		(17.99)
	Proceeds/ (Repayment) of Short term Borrowings		(2,529.93)		2,707.73
	Movement in Long-Term Provisions		1.73		1.74
	Payment of Lease Liabilities including Interest thereon		(2.33)		(2.46)
	Other Finance Costs		(102.12)		(141.64)
	Net Cash generated from/ (used in) Financing Activities		(2,650.08)		2,547.38
	NET CHANGE IN CASH AND CASH EQUIVALENTS [A+B+C]		2,822.00		(4,298.41)
	Cash and cash equivalents at the beginning of the year		125.69		4,424.10
	Cash and cash equivalents at the end of the year		2,947.69		125.69
	Components of cash and cash equivalents as at the year end :				
	Balance with Banks in Current Accounts		2,938.77		118.17
	Cash on Hand		8.92		7.52
			2,947.69		125.69

Note :

The Statement of Cash Flows has been prepared under the 'Indirect Method' as set out in Indian Accounting Standard (Ind AS) 7 on 'Statement of Cash Flows' issued by the Institute of Chartered Accountants of India.

The accompanying notes form an integral part of the Financial Statements
In terms of our report of even date attached

For and on behalf of Board of Director of
D.P. Wires Limited

(Praveen Kataria)
Managing Director
DIN : 00088633

Place : Ratlam
Dated : May 30th, 2026

CA. Dilip Neema
B.Com, FCA



DILIP K. NEEMA & ASSOCIATES
Chartered Accountants
406, Rounak Plaza, Nath Mandir
Road, South Tukoganj,
Indore-452001 (M.P.)
Phone : 9425062556, 0731-3510887,
E-Mail : cadkneema@yahoo.co.in

**Independent Auditors' Report on the Quarterly and Year to Date Audited
Financial Results of the Company Pursuant to the Regulation 33 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015, As Amended**

To,
The Board of Directors of
D P WIRES LIMITED

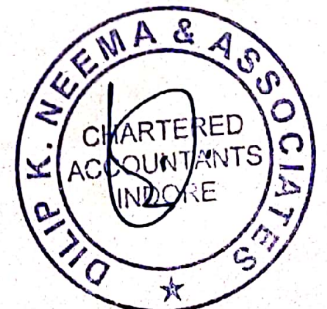
Report on the Audit of Financial Results

Opinion

We have audited the accompanying financial results of **D P WIRES LIMITED** ("the Company") for the quarter and year ended March 31st, 2026 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid Statement:

- i. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the quarter and year ended March 31st, 2026.



Basis for Opinion

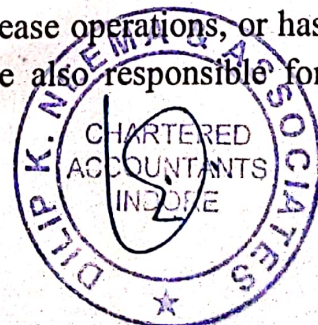
We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditors' Responsibilities for the Audit of the Financial Results" section of our report.

We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Financial Results

The Statement has been prepared on the basis of the annual financial statements for the year ended March 31st, 2026. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income of the Company and other financial information in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so. The Board of Directors are also responsible for overseeing the Company's financial reporting process.



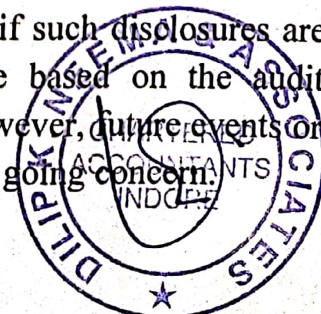
Auditors' Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists.

Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Company to cease to continue as a going concern.



- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient and appropriate audit evidence regarding the Financial Results of the Company to express an opinion on the Financial Results.

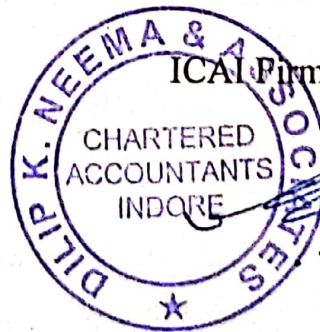
We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the results for the quarter ended March 31st, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31st, 2026 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

Our opinion on the same is not modified in respect of the above matter.

Place : Indore
Dated : 30th May, 2026



For : Dilip K. Neema & Associates
Chartered Accountants
ICAI Firm Registration No. 005279C

(Dilip Neema)
Proprietor

Membership No. 074067

ICAI UDIN : 26074067TFMPLF3802