



D P WIRES LIMITED

☎ +91 88789 31861, +91 7412 261130

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

🌐 www.dpwires.co.in

Date: - February 14th 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 14.02.2026
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 14th day of February 2026, Saturday at 16-18, Industrial Estate, Ratlam (M.P)-457001, which commenced at 05.35 PM i.e. (17:35 Hours) and concluded at 06:00 PM i.e. (18:00 Hours). Among others the following businesses were transacted at the meeting: -

1. Considered and approved the Standalone unaudited financial results of the company for the quarter ended on 31st December 2025 along with the Limited review Auditor report thereon.
2. Considered and granted omnibus approval for non-material Related Party Transaction of recurring nature to be executed during the upcoming financial year 2026 - 2027.
3. Considered and granted omnibus approval for material Related Party Transaction of recurring nature to be executed during the upcoming financial year 2026 - 2027, subject to approval of the members at the General Meeting.
4. Considered and approved date, time and venue for the Extra Ordinary General Meeting (EGM) on March 24, 2026 and approved the notice of EGM.
5. Considered and approved the Cutoff date for e-voting and voting at the EGM.
6. Considered and approved appointment of CS Shweta Garg, Practicing Company Secretary, as Scrutinizer for E-voting and voting at the EGM.

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

- A. Unaudited Financial Results for the quarter ended on 31st December, 2025.
- B. Limited Review Report from the Auditors.

CIN: L27100MP1998PLC029523

Registered Office

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



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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
(On behalf of the Board)

Date:- 14/02/2026

Place:- Ratlam



CIN: L27100MP1998PLC029523

Registered Office

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

D P WIRES LIMITED

16-18A, INDUSTRIAL ESTATE, RATLAM
CIN-U27100MP1998PLC029523, Phone : +91-07412-281130, +91-07412-281140
Website : www.dpwires.co.in Email : info@dpkataria.com

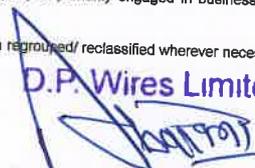
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2025

Particulars	[₹ in Lakhs]					
	For the Quarter ended 31-12-2025 (Unaudited)	For the Quarter ended 30-09-2025 (Unaudited)	For the Quarter ended 31-12-2024 (Unaudited)	For the Period ended 31-12-2025 (Unaudited)	For the Period ended 31-12-2024 (Unaudited)	For the Year ended 31-03-2025 (Audited)
REVENUE						
I Revenue from Operations	9,522.38	12,994.14	15,444.81	35,109.04	48,258.65	62,024.90
II-A Other Income	185.29	265.76	307.02	671.48	656.93	889.66
II-B Revenue from Wind Mill Unit	6.17	10.68	11.02	37.86	52.23	68.25
III TOTAL INCOME (I + II)	9,713.84	13,270.58	15,762.85	35,818.38	48,967.81	62,982.81
IV EXPENSES						
(a) Cost of Materials Consumed	6,536.06	6,995.02	9,629.23	22,130.80	26,719.93	35,610.03
(b) Purchase of Traded Goods	1,282.23	4,766.92	3,933.28	8,416.90	15,898.06	18,566.01
(c) Manufacturing and Operating Costs	544.35	689.16	623.27	1,987.11	1,745.43	2,630.31
(d) Changes in Inventories of Finished Goods, Work-in-Progress and Traded Goods	209.94	11.32	144.56	124.71	(24.08)	(55.95)
(e) Employees' Benefit Expenses	125.40	175.74	135.53	439.56	482.03	695.89
(f) Finance Costs	20.97	25.73	47.34	81.35	91.88	143.84
(g) Other Expenses	478.02	353.92	470.49	1,300.22	1,357.94	2,016.95
(h) Depreciation and Amortization Expense	84.34	83.37	95.52	248.11	283.34	378.45
TOTAL EXPENSES (IV)	9,281.31	13,101.18	15,079.22	34,728.76	46,554.63	59,985.53
V Profit before exceptional and extraordinary items and tax (III-IV)	432.53	169.40	683.63	1,089.62	2,413.28	2,997.28
VI Exceptional items	-	-	-	-	-	-
VII Profit before Tax (V-VI)	432.53	169.40	683.63	1,089.62	2,413.28	2,997.28
VIII Tax Expense:						
(a) Current Tax	94.25	50.00	172.10	274.25	607.40	790.00
(b) (Less) : MAT Credit	-	-	-	-	-	-
(c) Current Tax Expense relating to prior years	1.35	0.07	(1.04)	1.35	(1.04)	(0.78)
(d) Deferred Taxation	(2.43)	(0.25)	16.97	(4.62)	(9.82)	(12.43)
Total Tax Expenses (a+b+c+d)	93.17	49.82	188.03	270.98	596.54	776.79
IX Profit for the Period (VII-VIII)	339.36	119.58	495.60	818.64	1,816.74	2,220.49
X Other Comprehensive Income for the Period						
A (i) Items that will not be reclassified subsequently to profit or loss	0.85	0.86	0.77	2.56	2.31	3.41
(ii) Income tax relating to items that will not be reclassified subsequently to profit or loss	(0.21)	(0.22)	-	(0.64)	-	(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)	340.00	120.22	496.37	820.56	1,819.05	2,223.04
XII Earnings per share (of Rs.10/- each) (not annualized):						
(a) Basic	2.19	0.77	3.20	5.28	11.72	14.33
(b) Diluted	2.19	0.77	3.20	5.28	11.72	14.33

Notes :

- The above financial results for the Quarter And nine months ended 31st December, 2025 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 February 14th, 2026.
- The Statutory Auditors of the Company have carried out a Limited review of the financial results for the Quarter and nine months ended on 31st December, 2025 pursuant to Regulation 33 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015 as amended. The Management has exercised necessary due diligence to ensure that such financial results provide a true & fair view of the affairs of the Company.
- 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 10B "Segment reporting".
- The previous period figures have been regrouped/ reclassified wherever necessary to make them comparable with the current periods' figures.

Arvind Kataria
Whole time Director and CFO
DIN : 00088771

D.P. Wires Limited

Authorised Signatory/Director

Place : Ratlam
Date : February 14th, 2026

D P WIRES LIMITED

16-18A, INDUSTRIAL ESTATE, RATLAM

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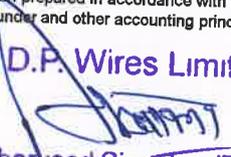
SEGMENT WISE REVENUE, RESULTS AND SEGMENT ASSETS AND LIABILITIES

Particulars		(₹ in Lakhs)					
		For the Quarter ended 31-12-2025 (Unaudited)	For the Quarter ended 30-09-2025 (Unaudited)	For the Quarter ended 31-12-2024 (Unaudited)	For the Period ended 31-12-2025 (Unaudited)	For the Period ended 31-12-2024 (Unaudited)	For the Year ended 31-03-2025 (Audited)
1	Segment Revenue						
(a)	Wire Division						
(b)	Plastics Division	7,957.93	8,198.50	10,672.45	26,482.59	31,253.00	43,212.04
(c)	Electric Energy through Wind Mill Division	1.55	1.88	0.30	14.13	8.54	14.97
(d)	Others (Trading)	6.17	10.68	11.01	37.86	52.23	68.25
		1,562.90	4,793.75	4,772.07	8,612.32	16,997.11	18,797.89
	Total Sales	9,528.55	13,004.81	15,455.83	35,146.90	48,310.88	62,093.15
2	Segment Results						
(a)	Wire Division						
(b)	Plastics Division	1,313.46	1,083.38	1,008.67	3,919.58	4,267.75	7,226.59
(c)	Electric Energy through Wind Mill Division	0.58	2.85	(0.67)	11.23	5.64	12.07
(d)	Others (Trading)	3.11	9.47	7.88	31.20	44.16	57.49
		26.05	32.44	557.38	99.63	1,063.97	29.33
	Sub Total						
	(Add) / Less :	1,343.20	1,128.14	1,573.26	4,061.64	5,381.52	7,326.48
(i)	Finance Cost	20.97	25.73	47.34	81.35	91.88	143.84
(ii)	Other un-allocable expenditure (net of un-allocable income)	889.70	933.01	842.29	2,890.67	2,876.36	4,184.36
	Total Profit / (Loss) Before Tax	432.53	169.40	683.63	1,089.62	2,413.28	2,997.28
3	Segment Assets						
(a)	Wire Division						
(b)	Plastics Division	9,805.00	9,413.43	9,960.74	9,805.00	9,960.74	13,090.61
(c)	Electric Energy through Wind Mill Division	24.05	38.57	23.01	24.05	23.01	20.16
(d)	Others (Trading)	53.89	55.06	57.64	53.89	57.64	59.46
		1,051.47	1,143.54	503.47	1,051.47	503.47	47.70
	Sub Total						
(e)	Unallocable Assets	10,934.41	10,650.60	10,544.86	10,934.41	10,544.86	13,217.93
		16,780.88	16,729.27	18,967.74	16,780.88	18,967.74	16,664.45
	Total Assets	27,715.29	27,379.87	29,512.60	27,715.29	29,512.60	29,882.38
4	Segment Liabilities						
(a)	Wire Division						
(b)	Plastics Division	1,022.42	278.00	953.96	1,022.42	953.96	877.48
(c)	Electric Energy through Wind Mill Division	-	-	-	-	-	-
(d)	Others (Trading)	-	-	-	-	-	-
		305.55	268.12	493.79	305.55	493.79	601.54
	Sub Total						
(e)	Unallocable Liabilities	1,327.97	546.12	1,447.76	1,327.97	1,447.76	1,479.02
		724.70	1,511.12	3,626.76	724.70	3,626.76	3,561.29
	Total Liabilities	2,052.67	2,067.24	5,074.51	2,052.67	5,074.51	5,040.31

Notes :

- The above results for the quarter and nine months ended December 31st, 2025, which are subjected to a limited review by the Statutory Auditors of the Company, were reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at its meeting held on February 14th, 2026, in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2016.
- The above financial results have been prepared in accordance with the recognition and measurement principles state therein and prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Agreement Regulation.

Arvind Kataria
Whole time Director and CFO
DIN : 00088771

D.P. Wires Limited

 Authorised Signatory/Director

Place : Ratlam
Date : February 14th, 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' Limited Review Report on Quarterly and Half Yearly Unaudited Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

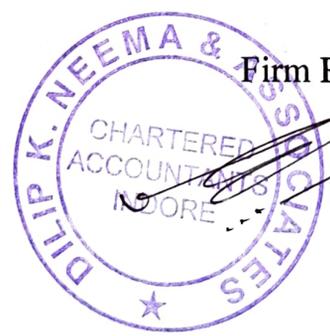
To,
**The Board of Directors of
D P WIRES LIMITED**

- [1] We have reviewed the accompanying Statement of Unaudited Financial Results of **D P WIRES LIMITED** ('the Company') for the quarter ended 31st December, 2025 and year to date results for the period from 1st April 2025 to 31st December, 2025 ('the Statement'), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the Listing Regulations")
- [2] This Statement which is the responsibility of the Company's Management and approved by the Board of Directors at their meeting held on 14th February 2026, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), as prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.



- [3] We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- [4] Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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



Place : Indore
Dated : February 14th, 2026

(CA. Dilip Neema)
Proprietor
Membership No. 074067

ICAI UDIN:26074067.T.V.U.K.Y.N.92.87.....