D P WIRES LIMITED
+91 88789 31861, +91 7412 261130
info@dpwires.co.in, investors@dpwires.co.in
www.dpwires.co.in

Date: - August 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

Dear Sir/Madam,

Subject: - Outcome of Meeting of Board of Directors of the Company held on 14.08.2026
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 August 2026, Friday at 16-18, Industrial Estate, Ratlam (M.P)-457001, which commenced at 04:15 PM i.e. (16:15 Hours) and concluded at 04:45 PM i.e. (16:45 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 30th June 2026 along with the Limited review Auditor report thereon.

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

A. Unaudited Financial Results for the quarter ended on 30th June ,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 MAHESHWARI
Digitally signed by KRUTIKA MAHESHWARI
Date: 2026.08.14 16:48:57 +05'30'

Krutika Maheshwari
Company Secretary and Compliance officer
(On behalf of the Board)

Date:-14/08/2026
Place: - Ratlam

CA. Dilip Neema
B.Com, FCA

INDIA

DILIP K. NEEMA &ASSOCIATES
Chartered Accountants
406, Rounak Plaza, Nath Mandir
Road, South Tukoganj,
Indore-452001 (M.P.)
Phone : 9425062556, 7974015939
E-Mail : cadkneema@yahoo.co.in

Independent Auditors' Limited Review Report on the Quarterly Unaudited Standalone 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,
D P WIRES LIMITED

[1] We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **D P WIRES LIMITED** ('the Company') for the quarter ended June 30th, 2026 ('the statement'), 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 Regulation').

[2] This Statement which is the responsibility of the Company's Management and approved by its Board of Directors, 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"), prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other recognized accounting principles generally accepted in India and in compliance with the Regulation. Our responsibility is to issue a report 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

DILIP K. NEEMA & ASSOCIATES
CHARTERED ACCOUNTANTS
INDORE

[4] Based on our review conducted and procedures performed as stated in paragraph 3 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 there under 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
ICAI Firm Registration No. 005279C

Place : Indore
Dated : 14.08.2026

DILIP K. NEEMA & ASSOCIATES
CHARTERED ACCOUNTANTS
INDORE

(Dilip Neema)
Proprietor
Membership No. 074067
ICAI UDIN.: 26074067TCLZMH4681

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 ENDED 30TH JUNE 2026

[Amount - ₹ Lakhs]

	Particulars	For the Quarter ended 30-06-2026 (Unaudited)	For the Quarter ended 31-03-2026 (Audited)	For the Quarter ended 30-06-2025 (Unaudited)	For the Year ended 31-03-2026 (Audited)
I	Revenue from Operations	13,056.74	12,901.72	12,592.52	48,010.76
II-A	Other Income	294.35	377.79	220.43	1,049.27
II-B	Revenue from Wind Mill Unit	24.96	24.44	21.01	62.30
III	TOTAL INCOME (I + II)	13,376.05	13,303.95	12,833.96	49,122.33
IV	EXPENSES				
(a)	Cost of Materials Consumed	7,988.94	7,364.35	8,599.72	29,495.15
(b)	Purchase of Stock-In-Trade	3,367.13	3,400.27	2,367.75	11,817.17
(c)	Manufacturing and Operating Costs	612.87	619.05	753.60	2,606.16
(d)	Changes in Inventories of Finished Goods, Work-In-Progress and Traded Goods	(44.02)	(48.36)	(96.55)	76.35
(e)	Employee Benefits Expense	105:50	103.34	138.42	542.90
(f)	Finance Costs	24.64	22.82	34.65	104.17
(g)	Other Expenses	642.98	510.90	468.28	1,811.12
(h)	Depreciation and Amortisation Expense	42.14	30.91	80.40	279.02
	TOTAL EXPENSES (IV)	12,740.18	12,003.28	12,346.27	46,732.04
V	Profit before exceptional and extraordinary items and tax (III-IV)	635.87	1,300.67	487.69	2,390.29
VI	Exceptional Items	-	-	-	-
VII	Profit before Tax (V-VI)	635.87	1,300.67	487.69	2,390.29
VIII	Tax Expense:				
	Current Tax	160.00	385.75	130.00	660.00
	Current Tax Expense relating to prior years	0.70	0.11	(0.07)	1.46
	Deferred Taxation	0.87	(24.26)	(1.94)	(28.88)
	Total Tax Expenses	161.57	361.60	127.99	632.58
IX	**Profit for the Period (VII-VIII)**	**474.30**	**939.07**	**359.70**	**1,757.71**
X	Other Comprehensive Income				
	A. (i) Items that will not be reclassified subsequently to profit or loss	0.80	0.64	0.85	3.20
	(ii) Income tax relating to items that will not be reclassified subsequently to profit or loss	(0.20)	(0.17)	(0.21)	(0.81)
	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)	474.90	939.54	360.34	1,760.10
XII	Earnings per share (of Rs.10/- each) (not annualized) :				
(a)	Basic	3.06	6.06	2.32	11.34
(b)	Diluted	3.06	6.06	2.32	11.34

Notes :

1 The above financial results for the Quarter ended 30th June, 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 August 14th, 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, Electirc energy through Wind Mill which constitute reportable segments in accordance with IND AS 108 "Segment reporting".

4 Figures of the Quarter ended 31st March, 2026 are the balancing figures between Audited figures in respect of the full financial year and published year to date figures up to the 3rd Quarter of that financial year.

5 The previous period figures have been regrouped/ reclassified wherever necessary to make them comparable with the current periods' figures.

D.P. Wires Limited

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 : 14th August, 2026

D P WIRES LIMITED

16-18A, INDUSTRIAL ESTATE, RATLAM
CIN-L27100MP1998PLC029523, Phone : +91-07412-261130, +91-07412-261140
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SEGMENT WISE REVENUE, RESULTS AND SEGMENT ASSETS & LIABILITIES FOR THE QUARTER ENDED 30TH JUNE, 2026

[Amount - ₹ Lakhs]

	Particulars	For the Quarter ended 30-06-2026 (Unaudited)	For the Quarter ended 31-03-2026 (Audited)	For the Quarter ended 30-06-2025 (Unaudited)	For the Year ended 31-03-2026 (Audited)
1	**Segment Revenue**				
(a)	Wire Division	9,769.35	9,398.04	10,326.16	35,880.63
(b)	Plastics Division	10.15	1.11	10.70	15.24
(c)	Electric Energy through Wind Mill Division	24.96	24.44	21.01	62.30
(d)	Others (Trading)	3,277.24	3,502.58	2,255.67	12,114.90
	Total Sales	**13,081.70**	**12,926.17**	**12,613.54**	**48,073.07**
2	**Segment Results**				
(a)	Wire Division	1,710.11	2,128.27	1,522.74	6,047.85
(b)	Plastics Division	7.25	1.11	7.80	12.34
(c)	Electric Energy through Wind Mill Division	22.95	22.38	18.62	53.58
(d)	Others (Trading)	(206.93)	(989.98)	41.14	(890.35)
	Sub Total	**1,533.38**	**1,161.78**	**1,590.30**	**5,223.42**
	(Add) / Less :				
(i)	Finance Cost	24.64	22.83	34.65	104.18
(ii)	Other un-allocable expenditure (net of un-allocable income)	872.87	(161.72)	1,067.96	2,728.95
	Total Profit / Loss Before Tax	**635.87**	**1,300.67**	**487.69**	**2,390.29**
3	**Segment Assets**				
(a)	Wire Division	7,582.76	9,328.63	11,257.16	9,328.63
(b)	Plastics Division	404.47	236.15	20.16	236.15
(c)	Electric Energy through Wind Mill Division	56.49	49.02	62.56	49.02
(d)	Others (Trading)	1,448.68	1,514.08	1,981.66	1,514.08
	Sub Total	**9,492.40**	**11,127.88**	**13,321.54**	**11,127.88**
(e)	Unallocable Assets	19,715.34	17,728.12	15,097.19	17,728.12
	Total Assets	**29,207.74**	**28,856.00**	**28,418.73**	**28,856.00**
4	**Segment Liabilities**				
(a)	Wire Division	679.16	995.39	204.81	995.39
(b)	Plastics Division	-	-	-	-
(c)	Electric Energy through Wind Mill Division	-	-	-	-
(d)	Others (Trading)	42.41	97.54	383.09	97.54
	Sub Total	**721.57**	**1,092.93**	**587.90**	**1,092.93**
(e)	Unallocable Laibilities	1,409.13	1,160.89	2,628.40	1,160.89
	Total Liability	**2,130.70**	**2,253.82**	**3,216.30**	**2,253.82**

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

D.P. Wires Limited
Authorised Signatory/Director

(Praveen Kataria)
Managing Director
DIN : 00088633

Place : Ratlam
Dated : 14th August, 2026