



D P WIRES LIMITED

☎ +91 88789 31861, +91 7412 261130

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

🌐 www.dpwires.co.in

Date: - November 14th 2025

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 14.11.2025

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

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

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 November 2025, Friday at 16-18, Industrial estate, Ratlam (M.P)-457001, of the company commenced meeting at 07:50 PM i.e. (19:50 Hours) and concluded at 08:35 PM i.e. (20:35 Hours) among others the following businesses as specified below were transacted at the Meeting: -

1. Considered and approved the Standalone unaudited financial results of the company for the Quarter and Half Year Ended on 30th September 2025 along with the Limited review Auditor report thereon.

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

- A. Unaudited Financial Results for the quarter ended on 30th September, 2025
- B. Limited Review Report from the Auditors.

2. Considered and approved revision in remuneration of Mr. Praveen Kataria, Managing Director by way of reduction on annual remuneration from INR 84,00,000/- (Rs. Eighty-Four Lakh Only) to INR 60,00,000/- (Rs. Sixty Lakh Only) for financial year 2025 - 2026 to be effective from April 01, 2025.

3. Considered and approved revision in remuneration of Mr. Arvind Kataria, Whole time Director by way of reduction on annual remuneration from INR 84,00,000/- (Rs. Eighty-Four Lakh Only) to INR 60,00,000/- (Rs. Sixty Lakh Only) for financial year 2025 - 2026 to be effective from April 01, 2025.

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:-14/11/2025
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-U27100MP1998PLC028523, Phone : +91-07412-261130, +91-07412-261140
Website : www.dpwires.co.in Email : info@dpkataria.com

Statement of Unaudited Financial Results for the Quarter and Half Year Ended 30th September, 2025

Particulars		For the Quarter ended 30-09-2025 (Unaudited)	For the Quarter ended 30-06-2025 (Unaudited)	For the Quarter ended 30-09-2024 (Unaudited)	For the Period ended 30-09-2025 (Unaudited)	For the Period ended 30-09-2024 (Unaudited)	For the Year ended 31-03-2025 (Audited)
		(₹ in Lakhs)					
REVENUE							
I	Revenue from Operations	12,994.14	12,592.52	14,487.65	25,586.66	32,813.84	62,024.90
II-A	Other Income	265.76	220.43	285.73	486.19	349.91	889.66
II-B	Revenue from Wind Mill Unit	10.68	21.01	20.74	31.69	41.21	68.25
III	TOTAL INCOME (I + II)	13,270.58	12,833.96	14,794.12	26,104.54	33,204.96	62,982.81
EXPENSES							
(a)	Cost of Materials Consumed	6,995.02	8,599.72	7,911.31	15,594.74	17,090.70	35,610.03
(b)	Purchase of Traded Goods	4,766.92	2,367.75	5,211.94	7,134.67	11,964.78	18,566.01
(c)	Manufacturing and Operating Costs	689.16	753.60	433.44	1,442.76	1,122.16	2,630.31
(d)	Changes in Inventories of Finished Goods, Work-In-Progress and Traded Goods	11.32	(98.55)	(212.64)	(85.23)	(168.64)	(55.95)
(e)	Employees' Benefit Expenses	175.74	138.42	165.65	314.16	346.50	695.89
(f)	Finance Costs	25.73	34.65	14.56	60.38	44.54	143.84
(g)	Other Expenses	353.92	468.28	402.42	822.20	887.44	2,016.95
(h)	Depreciation and Amortization Expense	83.37	80.40	94.44	163.77	187.82	378.45
IV	TOTAL EXPENSES (IV)	13,101.18	12,346.27	14,021.12	25,447.45	31,475.30	59,985.53
V	Profit before exceptional and extraordinary items and tax (III-IV)	169.40	487.69	773.00	657.09	1,729.66	2,997.28
VI	Exceptional items	-	-	-	-	-	-
VII	Profit before Tax (V-VI)	169.40	487.69	773.00	657.09	1,729.66	2,997.28
VIII	Tax Expense:						
(a)	Current Tax	50.00	130.00	194.50	180.00	435.30	790.00
(b)	(Less) : MAT Credit	0.07	(0.07)	-	-	-	(0.78)
(c)	Current Tax Expense relating to prior years	(0.25)	(1.94)	(23.86)	(2.19)	(26.79)	(12.43)
(d)	Deferred Taxation						
	Total Tax Expenses (a+b+c+d)	49.82	127.99	170.64	177.81	408.51	776.79
IX	Profit for the Period (VII-VIII)	119.58	359.70	602.36	479.28	1,321.15	2,220.49
X	Other Comprehensive Income for the Period						
A	(i) Items that will not be reclassified subsequently to profit or loss	0.86	0.85	1.03	1.71	2.06	3.41
	(ii) Income tax relating to items that will not be reclassified subsequently to profit or loss	(0.22)	(0.21)	(0.26)	(0.43)	(0.52)	(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)	120.22	360.34	603.13	480.56	1,322.69	2,223.04
XII	Earnings per share (of Rs.10/- each) (not annualized):						
(a)	Basic	0.77	2.32	3.89	3.09	8.52	14.33
(b)	Diluted	0.77	2.32	3.89	3.09	8.52	14.33

Notes:

- The above financial results for the Quarter And Half Year ended 30th September, 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 November 14th, 2025.
- The Statutory Auditors of the Company have carried out a Limited review of the financial results for the Quarter and Half Year ended on 30th September, 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 108 "Segment reporting".
- The previous period figures have been regrouped/ reclassified wherever necessary to make them comparable with the current periods' figures.

Praveen Kataria
Managing Director
DIN : 00088633

Place : Ratlam
Date : November 14th, 2025

D.P. Wires Limited

Authorized Signatory/Director

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

STATEMENT OF ASSETS AND LIABILITIES AS ON 30TH SEPTEMBER, 2025

Particulars		[Amount - ₹ Lakhs]	
		Unaudited As at 30-09-2025	Audited As at 31-03-2025
A. ASSETS			
I NON-CURRENT ASSETS			
i) Property, Plant and Equipment		1,708.11	1,785.31
ii) Right-of-Use Assets		28.99	29.42
iii) Investment Property		1,399.27	1,399.27
iv) Deferred Tax Assets (Net)		40.71	38.96
v) Financial Assets			
- Loans			
- Other Non-Current Financial Assets		11,243.72	12,240.82
vi) Other Non Current Assets		264.08	279.21
TOTAL NON-CURRENT ASSETS	(I)	14,684.88	15,772.99
II CURRENT ASSETS			
(a) Inventories			
(b) Financial Assets		1,945.30	2,826.59
(i) Investments			
(ii) Trade Receivables		700.49	241.78
(iii) Cash and Cash Equivalents		5,261.53	6,240.61
(iv) Bank Balances other than cash and cash equivalents		73.87	125.69
(v) Loans		394.72	285.25
(c) Other Current Assets		-	-
(d) Current Tax Assets (Net)		4,295.22	4,389.47
TOTAL CURRENT ASSETS	(II)	12,694.99	14,109.39
TOTAL ASSETS (I + II)		27,379.87	29,882.38

D.P. Wires Limited

Authorised Signatory/Director

SEGMENT WISE REVENUE, RESULTS AND SEGMENT ASSETS & LIABILITIES

Particulars		For the Quarter ended 30-09-2025 (Unaudited)	For the Quarter ended 30-06-2025 (Unaudited)	For the Quarter ended 30-09-2024 (Unaudited)	For the Period ended 30-09-2025 (Unaudited)	For the Period ended 30-09-2024 (Unaudited)	For the Year ended 31-03-2025 (Audited)
		[₹ in Lakhs]					
1	Segment Revenue						
(a)	Wire Division						
(b)	Plastics Division	8,198.50	10,326.16	9,054.64	18,524.66	20,580.55	43,212.04
(c)	Electric Energy through Wind Mill Division	1.88	10.70	3.00	12.58	8.24	14.97
(d)	Others (Trading)	10.68	21.01	20.74	31.69	41.21	68.25
	Total Sales	4,793.75	2,255.67	5,430.02	7,049.42	12,225.05	18,797.89
		13,004.81	12,613.54	14,508.40	25,618.35	32,855.05	62,093.15
2	Segment Results						
(a)	Wire Division						
(b)	Plastics Division	1,083.38	1,522.74	1,018.81	2,606.12	3,259.08	7,226.59
(c)	Electric Energy through Wind Mill Division	2.85	7.80	2.03	10.65	6.31	12.07
(d)	Others (Trading)	9.47	18.62	18.77	28.09	36.28	57.49
	Sub Total	32.44	41.14	481.10	73.58	506.58	29.33
	(Add) / Less :	1,128.14	1,590.30	1,520.71	2,718.44	3,808.25	7,325.48
(i)	Finance Cost	25.73	34.65	14.56	60.38	44.54	143.84
(ii)	Other un-allocable expenditure (net of un-allocable income)	933.01	1,067.96	733.15	2,000.97	2,034.05	4,184.36
	Total Profit / (Loss) Before Tax	169.40	487.69	773.00	657.09	1,729.66	2,997.28
3	Segment Assets						
(a)	Wire Division						
(b)	Plastics Division	9,413.43	11,257.16	9,418.21	9,413.43	9,418.21	13,090.61
(c)	Electric Energy through Wind Mill Division	38.57	20.16	23.98	38.57	23.98	20.16
(d)	Others (Trading)	55.06	62.56	68.55	55.06	68.55	59.46
	Sub Total	1,143.54	1,981.66	1,545.20	1,143.54	1,545.20	47.70
(e)	Unallocable Assets	10,650.60	13,321.54	11,055.94	10,650.60	11,055.94	13,217.93
	Total Assets	16,729.27	15,097.19	16,026.15	16,729.27	16,026.15	16,664.45
		27,379.87	28,418.73	27,082.09	27,379.87	27,082.09	29,882.38
4	Segment Liabilities						
(a)	Wire Division						
(b)	Plastics Division	278.00	204.81	1,769.88	278.00	1,769.88	877.48
(c)	Electric Energy through Wind Mill Division	-	-	-	-	-	-
(d)	Others (Trading)	-	-	-	-	-	-
	Sub Total	268.12	383.09	489.58	268.12	489.58	601.54
(e)	Unallocable Liabilities	546.12	587.90	2,259.46	546.12	2,259.46	1,479.02
	Total Liabilities	1,511.12	2,628.40	880.90	1,511.12	880.90	3,561.29
		2,057.24	3,216.30	3,140.36	2,057.24	3,140.36	5,040.31

- Notes :**
- The above results for the quarter and half year ended September 30th, 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 November 14th, 2025, 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 stated 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.

Praveen Kataria
Managing Director
DIN : 00088633

Place : Ratlam
Date : November 14th, 2025

D.P. Wires Limited

Authorised Signatory/Director

Particulars		[Amount - ₹ Lakhs]	
		Unaudited As at 30-09-2025	Audited As at 31-03-2025
B. EQUITY AND LIABILITIES			
I EQUITY			
(a) Share Capital			
(b) Other Equity		1,550.04	1,550.04
TOTAL EQUITY	(I)	23,772.59	23,292.03
LIABILITIES		25,322.63	24,842.07
II NON-CURRENT LIABILITIES			
(a) Financial Liabilities			
(i) Borrowings			
(ii) Lease Liabilities		30.38	39.90
(b) Long-Term Provisions		29.75	29.90
TOTAL NON-CURRENT LIABILITIES	(II)	9.04	8.38
		69.17	78.18
III CURRENT LIABILITIES			
(a) Financial Liabilities			
(i) Borrowings			
(ii) Lease Liabilities		158.51	2,724.84
(iii) Trade Payables		0.29	0.28
-Total outstanding dues of micro enterprises & small enterprises			
-Total outstanding dues of creditors other than micro enterprises & small enterprises		50.94	4.09
(b) Other Current Liabilities		313.06	792.35
(c) Provisions		1,238.17	1,200.07
(d) Current Tax Liabilities (Net)		227.10	226.61
TOTAL CURRENT LIABILITIES	(III)	-	13.89
		1,988.07	4,962.13
TOTAL EQUITY AND LIABILITIES (I + II + III)		27,379.87	29,882.38

Notes :

- 1 The above financial results were reviewed by the Board of Directors and approved at the meeting held on November 14th, 2025.
- 2 The previous periods' figures have been re-grouped/ re-classified wherever required to conform to current periods' classification.

(Praveen Kataria)
Managing Director
DIN : 00088633

Place : Ratlam
Date : November 14th, 2025

D.P. Wires Limited

Authorised Signatory/Director

D P WIRES LIMITED

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

15-18A, INDUSTRIAL ESTATE, RATLAM
CIN-L77100MP1999PLC028923, Phone : +91-07412-261130, +91-07412-261140
Website : www.dpwires.co.in Email : info@dpkataria.com

Statement of Cash Flows for the half year ended 30th September, 2025

S.No		Particulars	Period Ended 30th September, 2025 [Unaudited]		Year ended 31st March, 2025 [Audited]		(Amount in Lakhs)
A.	<u>CASH FLOW FROM OPERATING ACTIVITIES</u>						
	Profit before Tax			657.09			2,997.28
	<u>Adjustments for :</u>						
	Depreciation and Amortization Expense		163.77		378.45		
	Interest Expense on Lease Liabilities		1.03		2.20		
	Other Finance Costs		59.35		141.64		
	Interest Income		(426.97)		(678.97)		
	Gain on Sale of Assets		(1.26)		(6.27)		
	Gain on Redemption of units of mutual funds		(8.27)		(83.57)		
	Remeasurement of Defined Benefit Plans		1.71	(210.64)	3.41		(241.11)
	Operating Profit before Working Capital Changes			446.45			2,756.17
	<u>Net change in :</u>						
	Inventories		881.28		(36.66)		
	Trade Receivables		979.08		3,592.57		
	Other Financial Assets		-		-		
	Other Current Assets		94.25		898.53		
	Trade Payables		(432.44)		(1,321.04)		
	Other Current Liabilities		38.10		50.63		
	Short Term Provisions		0.49	1,560.76	(7.37)		3,176.66
	Cash generated from/ (used in) Operations			2,007.21			5,932.83
	Direct Taxes Paid (Net)			217.75			754.58
	<u>Net Cash generated from/ (used in) Operating Activities</u>			1,789.46			5,178.25
B.	<u>CASH FLOW FROM INVESTING ACTIVITIES</u>						
	Purchase of Property, Plant and Equipment			(86.38)			(89.88)
	Sale of Property, Plant and Equipment			1.50			11.62
	Purchase of Investment Property			-			(269.94)
	Purchase of Right-of-Use Assets			-			-
	Movement in Non-Current Financial Assets			15.14			57.74
	Movement in Fixed Deposits			(109.48)			(11.52)
	Movement in Loans			997.10			(12,240.82)
	Movement in Investments			(458.71)			(241.78)
	Interest Income			426.97			676.97
	Gain on Redemption of units of mutual funds			8.27			83.57
	<u>Net Cash generated from/ (used in) Investing Activities</u>			794.41			(12,024.04)

S.No.	Particulars	Year ended 30th September, 2025		Year ended 31st March, 2025	
C.	<u>CASH FLOW FROM FINANCING ACTIVITIES</u>				
	Proceeds/ (Repayment) of Long-term Borrowings		(9.52)		(17.99)
	Proceeds/ (Repayment) of Short term Borrowings		(2,566.32)		2,707.73
	Movement in Long-Term Provisions		0.66		1.74
	Payment of Lease Liabilities including Interest thereon		(1.17)		(2.46)
	Other Finance Costs		(59.35)		(141.64)
	Final Dividend		-		-
	Net Cash generated from/ (used in) Financing Activities		(2,635.70)		2,547.38
	NET CHANGE IN CASH AND CASH EQUIVALENTS [A+B+C]		(51.82)		(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		73.87		125.69
	Components of cash and cash equivalents as at the year end :				
	Balance with Banks in Current Accounts		68.45		118.17
	Cash on Hand		5.42		7.52
			73.87		125.69
Notes :					

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 the behalf of the Board of Directors

D.P. Wires Limited

Praveen Kataria
Managing Director
DIN : 00088633

Authorised Signatory/Director

Ratlam, 14th, November, 2025

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 30th September, 2025 and year to date results for the period from 1st April 2025 to 30th September, 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 November 2025, 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

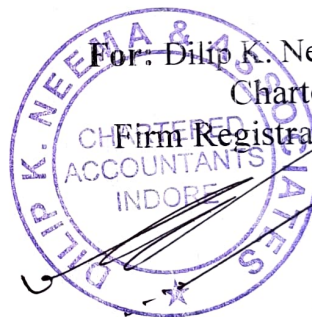


material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

- [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.

Place : Indore

Dated : November 14th, 2025



(CA. Dilip Neema)
Proprietor

Membership No. 074067

ICAI UDIN: 25074067BMGYBW3720