



To,

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

Dear Sir/Madam,

Subject: Outcome of Meeting of Board of Directors of the Company held on 26.07.2023

Reference: DPWIRES, ISIN: INE864X01013

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

We wish to inform you that the Board of Directors of DP Wires Limited convened a meeting on 26th day of July 2023, Wednesday at 16-18, Industrial Estate, Ratlam (M.P)-457001. The meeting commenced at 03.45 PM i.e. (15:45 Hours) and concluded at 04:50 PM i.e. (16:50 Hours). We are pleased to disclose the outcome of the meeting as follows:

- 1. Consideration and Approval of Standalone Unaudited Financial Results:** The Board of Directors considered and approved the standalone unaudited financial results of the company for the Quarter Ended on 30th June 2023. The financial results are attached herewith as Annexure A.
- 2. Re-appointment of CS Shweta Garg as Secretarial Auditor:** CS Shweta Garg, a Practicing Company Secretary, was re-appointed as the Secretarial Auditor of the company for the financial year 2023-24.
- 3. Re-appointment of M/s M.P Turakhia & Associates as Cost Auditor:** M/s M.P Turakhia & Associates were re-appointed as the Cost Auditor of the company for the financial year 2023-24.
- 4. Re-appointment of M/s Sachin Moonat and Associates as Internal Auditor:** M/s Sachin Moonat and Associates, Chartered Accountants, were re-appointed as the Internal Auditor of the company for the financial year 2023-24.
- 5. Recommendation of Final Dividend:** The Board of Directors recommended a Final Dividend of Rs. 1.20/- (12%) per Equity share of Rs. 10/-each for the Financial Year ended 31st March 2023, subject to the approval of the members at the ensuing Annual General Meeting.

We are enclosing herewith the following documents for your reference:

- A. Standalone Unaudited Financial Results for the quarter ended on 30th June 2023
- B. Limited Review Report from the Auditors.

Kindly take note of the above information and comply with the necessary regulations under SEBI (LODR) 2015.

Thank you for your cooperation.

An IS/ISO 9001:2015 Company

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D. P. Wires Limited

(CIN - L27100MP1998PLC029523)

Regd. Off. & Factory: 16-18 A, Industrial Estate, Ratlam-457 001. (M.P.) INDIA

Yours Faithfully,

For DP Wires Limited

Krutika Maheshwari

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

Date:- 26/07/2023

Place: - Ratlam

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