



D P WIRES LIMITED

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

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Date: March 27th, 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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REF. : ISIN - INE864X01013; NSE Code –DPWIRES, BSE Code-543962

Sub: NOTICE FOR CLOSURE OF TRADING WINDOW UNDER SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015.

Dear Sir/Madam,

This is to inform you that pursuant to Company's Code of Conduct for Regulating & Monitoring and Reporting of Trading in Securities by Designated Persons, read with Regulation 9 (Clause 4 of Schedule B) of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations,2018, the Trading Window for dealing in the securities of the Company for all the Designated Persons (including their immediate relative), shall remain closed with immediate effect i.e. from April 01,2026 till (Forty Eight) 48 hours after the declaration of audited financial results for the quarter and year, ended March 31st ,2026.

The date of Board Meeting to consider the audited Financial Results for the quarter and year ended 31st March, 2026 shall be intimated separately in due course.

Further, the designated persons have been intimated not to trade in the securities of the Company during the above said period of closure of trading window.

This is for your information as also for information of public at large.

Thanking you,

For D P WIRES LIMITED

CS Krutika Maheshwari
Company Secretary &
Compliance Officer



CIN: L27100MP1998PLC029523

Registered Office

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