



**D P WIRES LIMITED**

+91 88789 31861, +91 7412 261130

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

www.dpwires.co.in

**September 29, 2023**

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

To,  
**Bombay Stock Exchange,**  
Listing Department,  
P.J. Tower, Dalal Street, Fort,  
Mumbai-400001

**NSE Scrip – DPWIRES & BSE Scrip: 543962**

Dear Sir,

**Sub: Outcome of Board Meeting**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We write to inform you that, the meeting of Board of Directors of the Company convened today i.e., Friday, September 29, 2023 considered and approved the following agendas:

1. To increase the Authorized Capital of Company of the Company subject to approval of the Shareholders at the Extra Ordinary General meeting, to Rs. 18 Crores (Eighteen Crores Rupees Only).
2. To Issue Bonus shares in ratio of 1 new equity share against 7 equity shares held on record date to the eligible shareholders of the company. The Record Date for the said purpose will be informed to the stakeholders in due course.

The meeting of the Board of Directors of the Company commenced at (18:15 Hrs) 06:15 PM and concluded at (19:15 Hrs) 07:15 P.M.

Request you to take the same on records.

Thanking you,  
**For D P WIRES LIMITED**

**CS Krutika Maheshwari**  
Company Secretary and Compliance Officer



**CIN: L27100MP1998PLC029523**

**Registered Office**

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



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**Annexure-A**

**Disclosure pursuant to SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Type of securities proposed to be issued	Equity Shares
Type of issuance	Bonus Issue of Equity Shares
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	19,38,285 Equity Shares of Face Value of Rs. 10 each
Whether bonus is out of free reserves created out of profits or securities premium account	The bonus equity shares will be issued out of free reserves and/or the securities premium account of the Company
Bonus Ratio	1:7 - 1 (One) bonus equity share of Face Value of Rs. 10/- each for every 7 (Seven) fully paid-up equity shares held as on the record date to be decided
Details of share capital - pre and post bonus issue	<p>The pre-bonus paid-up equity share capital as on the date of this letter is Rs. 13,56,80,000/- consisting of 1,35,68,000 equity shares of Rs. 10/- each.</p> <p>The post-bonus paid up equity share capital is expected to be around Rs. 15,50,62,850 consisting of 1,55,06,285 equity shares of Rs. 10/- each.</p> <p>The actual number of bonus equity shares to be issued will be determined based on the paid-up share capital as on the record date.</p>
Free reserves or securities premium required for implementing the bonus issue	Aggregate amount of Rs. 1,93,82,850
Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;	Aggregate amount of Rs. 37,69,00,000 as at 31 <sup>st</sup> March, 2023 consisting of free reserves and securities premium account
Whether the aforesaid figures are audited	Yes
Estimated date by which such bonus shares would be credited/dispatched	Within 2 Months from the date of Board approval, i.e. by Fourth week of November, 2023

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