



D P WIRES LIMITED

+91 88789 31861, +91 7412 261130

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

www.dpwires.co.in

April 09th 2024

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- DPWIRES, BSE-543962ISIN: - INE864X01013

Subject: Newspaper Advertisement Regarding Notice of the Extra Ordinary General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper clipping of the advertisement in 'Free Press' (English) and Naiduniya (Hindi) dated 09th April, 2024 titled "Notice of the Extra Ordinary General Meeting".

Kindly take the above on your records in Pursuance of the SEBI (LODR), Regulation, 2015.

Thanking you,

KRUTIKA
MAHESHWARI

Digitally signed by
KRUTIKA MAHESHWARI
Date: 2024.04.09
15:02:36 +05'30'

CS Krutika Maheshwari
Company Secretary and Compliance officer



CIN: L27100MP1998PLC029523

Registered Office

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

