CS SHWETA GARG
B.Com, FCS
Company Secretary

316, Silver Sanchora Castle
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Secretarial Compliance Report of *D P Wires Limited* for the financial year ended March 31, 2026

I have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by D P Wires Limited (hereinafter referred as 'the listed entity'), having its Registered Office at 16 – 18 A, Industrial Estate, Ratlam, Madhya Pradesh. Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and to provide our observations thereon.

Based on our verification of the listed entity's books, papers, minute books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, I hereby report that the listed entity has, during the review period covering the financial year ended on March 31, 2026 complied with the statutory provisions listed hereunder in the manner and subject to the reporting made hereinafter :

I, CS Shweta Garg have examined:

(a) all the documents and records made available to us and explanation provided by D P Wires Limited ("the listed entity"),

(b) the filings/ submissions made by the listed entity to the stock exchanges,

(c) website of the listed entity,

(d) any other document/ filing, as may be relevant, which has been relied upon to make this

report, for the financial year ended March 31, 2026 ("Review Period") in respect of

compliance with the provisions of :

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

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(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; #

(e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; #

(f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; #

(g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(h) and circulars/ guidelines issued thereunder;

 # The Regulations or guidelines as the case may be were not applicable to the listed entity for the review period and based on the above examination, I hereby report that, during the Review Period:

I. (a) (**) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

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Sr. No.	Compliance Requirement (Regulations/ circulars/ guide-lines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
1.	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR")	Regulation 29 (2) / 29 (3)	Delay in furnishing prior intimation about the meeting of Board of Directors	BSE	Fine imposed	There was a delay in submission of intimation for the Board meeting held on August 14, 2025.	10000	The Company was required to submit the intimation of the Board Meeting with 2 days clear notice where date of notice and date of meeting are excluded. But the Company submitted the intimation for the Board meeting with delay of 2 days.	Fine paid	Fine was paid by the company and co

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2.	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR")	Regulation 29 (2) / 29 (3)	Delay in furnishing prior intimation about the meeting of Board of Directors	NSE	Fine imposed	There was a delay in submission of intimation for the Board meeting held on August 14, 2025.	10000	Same as above	Fine paid	Fine was paid
3.	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR")	Regulation 23	Value of RPT transactions approved by Audit Committee	None	No action taken	Mistake in mentioning amount of RPT approved by Audit Committee in Integrated Filing of FS for half year ended	No Fine imposed	Some discrepancy noticed in amount mentioned under heading amount approved by Audit Committee and amount ratified by Audit Committee in Integrated Filing Finance	The amounts were misreported due to clerical error in Integrated Filing for half year ended September 30, 2025. The same is updated in current half year filing and a suo moto clarification is submitted to the Stock Exchange	None

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4.	Delay in obtaining prior approval of shareholders for material related party transaction	2024-25	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") – Regulation 23 (9)	The Company obtained approval of members for material related party transactions on September 30, 2023. Prior approval was not obtained for material related party transactions entered till September 30, 2023	As soon as company became aware of crossing the threshold limit, it took an immediate action to sought approval of members	
5.	Quorum not met for the Audit Committee Meeting held on November 30, 2024	2024-25	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") – regulation 30	The quorum for Audit Committee meeting was 2 independent directors. As per Corporate Governance Report submitted by the Company for the quarter ended on September 30, 2024	Immediate action taken by way of response to queries raised by NSE mentioning that there was clerical error in mentioning category of director present as non Independent director instead of Independent director	

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(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr.	*Observations/* **Remarks** *Of the Practicing Company Secretary in the previous reports) (PCS)*	*Observations made in the secretarial compliance report for the year ended March 31, 2025*	*Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)*	*Details of violation /* *Deviations* **and** *actions taken / penalty imposed, if any, on the listed entity*	*Remedial actions, if any, taken by the listed entity*	*Comments of the PCS on the actions taken by the listed entity*
1.	Discrepancy in Shareholding pattern for quarter ended on June 30, 2024	2024-25	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015 ("LODR") -Regulation 31 (1) (b)	Bodies Corporate category wrongly shown in Non Institutions (Any Others), it should be shown in respective Category/Head 2. PREM CABLES PVT LTD Name Shown in two Different Category	Immediate action taken by way of response to queries raised by NSE	The Company took an immediate action to correct the mistake

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2.	Delay submission of information regarding closing of Trading Window for quarter ended on June 30, 2024 and December 31, 2024	2024-25	SEBI (Prohibition of Insider Trading) (Amendment) Regulations,2018- Regulation 9 (Clause 4 of Schedule B	Information regarding closure of trading window was submitted by delay of 6 day in quarter 1 and 15 days in quarter 3	The Company took note of the same and corrected the mistake in next quarter	The Company took note of the same and corrected the mistake in next quarter
3.	Delay submission of information regarding appointment of auditor at the AGM held on September 30, 2024	2024-25	SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015- Regulation 30 read with Schedule III	The information regarding appointment of new auditor in place of auditor whose term expired was submitted after delay of 19 days	It was an one time mistake. The same will not recur	

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I hereby report that, during the review period the compliance status of the listed entity is appended as below:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/ Remarks by PCS*
1.	**Secretarial Standards:** The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI), as notified by the Central Government under section 118(10) of the Companies Act, 2013 and mandatorily applicable.	Yes	None
2.	**Adoption and timely updation of the Policies:** • All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities. • All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI	Yes	Some of the policies need updation
3.	**Maintenance and disclosures on Website:** • The Listed entity is maintaining a functional Website. • Timely dissemination of the documents/ information under a separate section on the website. • Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re- directs to the relevant document(s)/section of the website	Yes	Some of the disclosures need updation.
4.	**Disqualification of Director:** None of the Director(s) of the Company is/are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	None

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5.	**Details related to Subsidiaries of listed entities have been examined w.r.t.:** (a) Identification of material subsidiary companies (b) Disclosure requirement of material as well as other subsidiaries	NA	The Company does not have any subsidiary company
6.	**Preservation of Documents:** The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	None
7.	**Performance Evaluation:** The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	Yes	None
8.	**Related Party Transactions:** (a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; (b) In case no prior approval is obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee.	Yes	Some discrepancies observed while filing Integrated Filing FS for half year ended on September 30, 2025.
9.	**Disclosure of events or information:** The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	None
10.	**Prohibition of Insider Trading:** The listed entity is in compliance with Regulation 3(5) &3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	The Company was maintaining SDD in software in house. Some lacks were noticed in identification of Designated persons and dates. Some

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			suggestions are given for updation of information and entry in the software.
11.	**Actions taken by SEBI or Stock Exchange(s), if any:** No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder except as provided under separate paragraph mentioned above	Yes	As per Point I (a) above
12.	**Additional non-compliances, if any:** No additional non-compliance observed for any SEBI regulation/circular/guidance note etc.	Yes	None

**Observations/Remarks by PCS are mandatory if the Compliance status is provided as 'No' or 'NA'*

Assumptions & Limitation of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.

2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.

3. I have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.

4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

Place: Indore
Date: May 30, 2026

Signature: Shweta

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Name of PCS: CS Shweta Garg
FCS No.: 5501
C P No.: 4984
PRC No. 2131/2022
UDIN : F005501H000559252