

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

Date: 23<sup>rd</sup> May, 2024

**Security ID: DIL**

Dear Sir/Madam,

**Subject: Intimation of Board Meeting of the Company.**

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 30, 2024, inter-alia to transact the following:

1. To consider and adopt the Standalone Audited Financial Results for the quarter and year ended 31.03.2024;
2. Appointment of M/S Uravshi Sharma & Associates as Secretarial Auditor of the Company;
3. Any other matter with the permission of the Chair.

Further, in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Prohibition of Insider Trading, the trading window is already been closed, till the expiry of 48 hours after the outcome has been published.

We request you to take the above information on record.

**Thanking You,**  
**Yours Faithfully,**  
**For Debock Industries Limited**  
**(Formerly known as Debock Sales and Marketing Limited)**

**Mukesh Manveer Singh**  
**Chairman & Managing Director**  
**DIN:01765408**  
**Place: Jaipur**