

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: 30th May, 2024

Security ID: DIL

Subject: Intimation about adjournment of the Board Meeting of the Debock Industries Limited.

Dear Sir/Madam,

This is in continuation of our letter dated May 23, 2024, wherein we intimated your esteemed office about the scheduled meeting of the Board of Directors of the Company ("the Board") on Thursday, May 30, 2024. The agenda for this meeting included the (i) appointment of M/s Uravshi Sharma & Associates as Secretarial Auditor of the Company and the (ii) consideration, approval, and recording of the Standalone Audited Financial Results for the quarter and year ended March 31, 2024.

We now wish to inform you that during the Board Meeting held on Thursday, May 30, 2024, the following resolutions were passed and actions taken:

1. M/s Uravshi Sharma & Associates were duly appointed as Secretarial Auditor of the Company.
2. The item concerning the approval of the Standalone Audited Financial Results for the quarter and year ended March 31, 2024, was adjourned. This adjournment occurred because the Audit Committee did not recommend the Audited Financial Results during their meeting. Consequently, the Audit Committee meeting is rescheduled for Thursday, June 06, 2024.

In light of the above, the Board Meeting is also adjourned to Thursday, June 06, 2024, to consider, approve, and record the Standalone Audited Financial Results for the quarter and year ended March 31, 2024. The Financial Results will be duly submitted and published following their recommendation by the Audit Committee and subsequent approval by the Board in the adjourned meeting.

Furthermore, in compliance with the Code for Prevention of Insider Trading, read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby notify that the "Trading Window" for dealing in the Company's shares by Promoters/Promoter Group/Directors/Key Managerial Personnel/Designated Persons/Connected Persons shall remain closed until Saturday, June 08, 2024.

The logo for Debock Industries Limited, featuring the word "DEBOCK" in white, bold, uppercase letters inside a dark blue square with orange borders on the top and bottom.

DEBOCK INDUSTRIES LIMITED
(Formerly known as Debock Sales And Marketing Limited)

The Board Meeting of the Company commenced at 02.00 P.M. and concluded at 03.30 P.M.

We kindly request you to take the above information on record and acknowledge receipt of the same.

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