

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

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: 06<sup>th</sup> June, 2024

**Security ID: DIL**

Dear Sir/Madam,

**Sub: Reschedule 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 was adjourned to be held on Thursday, 6<sup>th</sup> June, 2024, inter-alia to transact the following:

1. To consider and approve the Audited Financial Results for the period Quarter and Year ended 31st March, 2024 along with Audit Report thereon;

However due to non-finalization of accounts, it is re-scheduled on 10<sup>th</sup> June, 2024 to consider the above mentioned transaction.

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