



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: 10th June, 2024

Security ID: DIL

Dear Sir/Madam,

Sub: Notice regarding postponement of Board Meeting of the Company

This letter is in reference to our previous communication dated June 6, 2024, regarding the scheduled Board Meeting of the Company, which was initially set for June 10, 2024. The primary agenda for this meeting was to consider and approve, among other items, the Audited Financial Results (Standalone) of the Company for the quarter and year ended March 31, 2024 ("Audited Financial Results").

We regret to inform you that due to unforeseen circumstances, the aforementioned Board Meeting has been postponed. The new date for the Board Meeting to review and approve the Audited Financial Results will be determined and communicated in due course.

We assure you that the revised date for this crucial meeting will be shared promptly once it is finalized. We apologize for any inconvenience this postponement may cause and appreciate your understanding and cooperation.

Please acknowledge receipt of this notice and update your records accordingly.

Thank you for your attention to this matter.

Thanking You,

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

Mukesh Manveer Singh
Chairman & Managing Director
DIN:01765408