

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: 15th June, 2024

Security ID: DIL

Subject: Outcome of Time Sensitive Board Meeting at shorter Notice held on 15.06.2024.

Dear Sir/Madam,

Further to our letter dated May 23, 2024, concerning the scheduled Board meeting of DEBOCK INDUSTRIES LIMITED ("the Company"), we would like to provide you with an update on recent developments:

The Board meeting initially set for Thursday, May 30, 2024, was deferred due to the specific agenda item of considering and approving the Audited Financial Results (Standalone) of the Company for the Quarter and Year ended March 31, 2024, in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This postponement occurred as the Audit Committee did not recommend the Standalone Audited Financial Results for the said period. Consequently, the meeting was rescheduled to Thursday, June 06, 2024.

However, owing to the non-finalization of accounts, the Board meeting scheduled for June 06, 2024, was further postponed to June 10, 2024.

Regrettably, the meeting planned for June 10, 2024, was also deferred to a subsequent date for the same reason.

We are pleased to inform you that the Board of Directors convened a time-sensitive meeting today, Saturday, June 15, 2024, at shorter notice and has, inter alia:

1. Considered and approved the Audited Financial Results (Standalone) of the Company for the Quarter and Year ended March 31, 2024, in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Audit Report thereon.
2. Impact of audit qualifications under Regulation 33 of the SEBI (LODR) (Amendment) Regulations, 2016....
3. Related party transactions as per SEBI (LODR) Regulations, 2015.

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 above information is also being uploaded on the Company's website at www.debockgroup.com

The Meeting of Board of Directors commenced at 05:30 P.M. and concluded at 07:15 P.M.

You are requested to take the aforesaid information on your record and acknowledge the 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