

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: 08th August, 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 Wednesday, August 14, 2024, inter-alia to transact the following:

1. Appointment of M/s. V Verma and Company, Practicing Company Secretaries, Jaipur, as Secretarial Auditor for Secretarial Audit of the Company for the financial year 2023-24;
2. Appointment of M/s Sanjay Promod and Associates , Chartered Accountant as Internal Auditor of the Company for the financial year 2023-24 ;
3. To consider and adopt the Standalone Un-audited Financial Results for the quarter ended 30.06.2024;
4. Any other matter with the permission of the Chair

Kindly take the same on your record and oblige us.

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