

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: 14<sup>th</sup> August, 2024

Security ID: DIL

**Subject: Intimation about adjournment of 2/24-25 Board Meeting of the Company.**

Dear Sir/Madam,

We refer to our letter dated August 08, 2024 intimating your good office about the meeting of the Board of Directors of the company ("the Board") scheduled to be held on Wednesday, August 14, 2024 inter-alia;

Item No. 1 To appoint M/s. V Verma and Company, Practicing Company Secretaries as Secretarial Auditor of the Company;

Item No. 2 To appoint M/s Sanjay Promod and Associates, Chartered Accountant as Internal Auditor of the Company and to consider and ;

Item No. 3 To adopt the Standalone Un-audited Financial Results for the quarter ended 30.06.2024.

We now wish to inform you that in the Board Meeting held on Wednesday, August 14, 2024, Item No. 1 and Item No. 2 have been approved by the board of directors and Item No. 3 stands adjourned due to non- finalization of accounts.

The said Financial Results will be submitted and published after the finalization of accounts and approved by the Board in the respective adjourned meeting which will be held on Tuesday, August 27, 2024.

In terms of the above and further to our letter dated, June 29, 2024, this is to inform that in terms of the code for Prevention of Insider Trading read with the SEBI (prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the shares of the company for Promoters/ Promoter Group/Directors/Key Managerial personnel/Designated Persons/connected Persons of the company shall be closed till Thursday, August 29, 2024.

The meeting of Board of Directors of the Company commenced at 4.00 P.M. and concluded at 5.00 P.M.



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

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**