

05 September 2024

To,  
Department of Corporate Services  
Listing Compliance  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1 G Block  
Bandra Kurla Complex, Bandra (E)  
MUMBAI-400051

Ref: SECURITY ID: DIL; ISIN INE411Y01011

Dear Sir/ Ma'am,

**Sub.: Outcome of the Board meeting held today i.e. on 05 September 2024, in terms of the second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is with reference to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this respect, we wish to inform you that the Board of Directors of the Company has, inter alia, considered and approved the following items at their meeting held today, on 05 September 2024:

1. With reference to our previous communication dated August 27, 2024, regarding the Scheduled Board Meeting of the Company, which was initially set for September 05, 2024. The primary agenda for this meeting was to consider and approve, among other items, the Un-Audited Financial Results (Standalone) of the Company for the quarter ended June 30, 2024 (Un-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 Un-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.

## **2. CONVENING AN ANNUAL GENERAL MEETING AND DISPENSATION OF NOTICE TO MEMBERS:**

The Board has resolved to convene the Annual General Meeting of the Company on Saturday 30th September 2024 at 12.00 pm at the registered office of the company

situated at 51,lohiya colony, 200 feet bye-pass, Vaishali Nagar, Jaipur, rajasthan-302021.

The preliminary draft of the Notice for the Annual General Meeting was presented to the Board. Following a concise deliberation on the agenda items slated for the Annual General Meeting, the Board granted approval for the issuance of the Notice for the Annual General Meeting.

The Notice for the Annual General Meeting will be electronically dispatched to Members whose email addresses is recorded with the Company / Registrar and Transfer Agents / Depository Participants in due course.

### **3. APPOINTMENT OF SCRUTINIZER & AND FIXING DATE FOR BOOK CLOSURE/KEY DATES FOR AGM:**

The Board of directors have appointed M/s. Uravshi Sharma & Associates (COP: 25168), Practicing Company Secretary, as scrutinizer for e-Voting scheduled by the company for the purpose of scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner.

The above information is also being uploaded on the Company's website at [www.debockgroup.com](http://www.debockgroup.com)

The Meeting of the Board of Directors commenced at 04:45 P.M. and concluded at 5:30 P.M.

You are requested to take the above-cited information for your records.

Kindly take the same in your records and oblige us.

Yours faithfully,

**For Debock Industries Limited**  
**(Formerly known as Debock Sales And Marketing Limited)**

**Mukesh Manveer Singh**

**Director**

**DIN: 01765408**

For further queries in this regard, kindly contact at below-mentioned addresses:

Email Id: [cs@debockgroup.com](mailto:cs@debockgroup.com), [info@debockgroup.com](mailto:info@debockgroup.com)