

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

Date:07.09.2024

Ref: SECURITY ID: DIL; ISIN INE411Y01011

SUB: INTIMATION OF BOOK CLOSURE AND CUT OFF DATE

Dear Sir/ Ma'am,

1. Pursuant to Section 91 of the Companies Act,2013 and Regulation 42 of SEBI (Listing and Disclosure Requirement) Regulations,2015.The Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23rd September ,2024 to Monday,30th September 2024 (both days inclusive) for the purpose of 16th Annual General Meeting to held on 30th September 2024.The Company has fixed 23rd September 2024 as the cut-off date for the purpose of ascertaining the name of members holding shares either in the physical form or in dematerialization form, who will be entitled to cast their vote electronically from Thursday, 26th September,2024 (9.00 A.M) to Sunday,29th September,2024 (5.00 A.M.) and by ballot /polling paper on the date of AGM at venue meeting in respect of business to be transacted at the aforesaid AGM.

2. In pursuant of Section 108 of the Companies Act,2013 read with Rule 20 of the Companies(Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)Regulations,2015 the Company is pleased to provide to its Members, facility to exercise their right to vote at the 16th Annual General Meeting (AGM) scheduled to be held on 30th September,2024 by electronic means and the business mentioned in the AGM/Notice may be transacted through e-voting services provided by Central Depository Services (India) Limited .

Thanking You

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, info@debockgroup.com