

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: 03rd October, 2024

Security ID: DIL

Dear Sir/Madam,

Subject: Intimation of Board Meeting of the Company.

This letter is in reference to our previous communication dated September 05, 2024, regarding the Scheduled Board Meeting of the Company, which was initially set for August 14, 2024. One of the 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") but due to unforeseen circumstances, the aforementioned Board Meeting was postponed to later date.

Now, we want to inform you that the Board Meeting to review and approve the Un-audited Financial Results will be held on Thursday, 10th October, 2024, inter-alia to transact the following:

1. To adopt the Standalone Un-audited Financial Results for the quarter ended 30.06.2024.

Please acknowledge receipt of this notice and update your records accordingly. 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