



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

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: 27th November, 2024

Security ID: DIL

Dear Sir/Madam,

Sub: Notice regarding postponement of Board Meeting of the Company

This letter is in reference to our previous communication dated November 22, 2024, regarding the Scheduled Board Meeting of the Company, which was held on November 27, 2024 inter-alia to transact the following:

1. To adopt the Standalone Un-audited Financial Results for the quarter and half year ended on September 30, 2024.

We regret to inform you that due to non-finalization of accounts, the aforementioned Board Meeting has been postponed, it is re-scheduled on 05th December, 2024 to consider the above mentioned transaction.

We apologize for any inconvenience this postponement may cause and appreciate your understanding and cooperation.

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

Thank you for your attention to this matter.

Thanking You,

Yours Faithfully,
For Debock Industries Limited
(Formerly known as Debock Sales and Marketing Limited)

Mukesh Manveer Singh
Chairman & Managing Director
DIN:01765408