



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: 05th February, 2025

Security ID: DIL

Dear Sir,

Sub: Intimation of Board Meeting of Directors in terms of regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of Debock Industries Limited is scheduled to be held on Friday, **February 14, 2025** at the Corporate office of the Company situated at **51, Lohiya Colony, 200ft Bye Pass Vaishali nagar, Jaipur, Rajasthan, India, 302021** *inter-alia* to consider and approve the Un-audited Financial Results of the Company for the quarter ended on **December 31, 2024**.

Further in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company for all designated persons and their immediate relatives is already closed from January 01, 2025 till 48 hours after the declaration of said financial results of the Company for the quarter ended on **December 31, 2024**.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For DEBOCK INDUSTRIES LIMITED

MUKESH MANVEER SINGH
MANAGING DIRECTOR
DIN: 01765408