



**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: 14<sup>th</sup> FEBRUARY, 2025**

**Security ID: DIL**

Dear Sir/Madam,

**Sub: Reschedule of Board Meeting of the Company**

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company was adjourned to be held on Friday, 14<sup>th</sup> February 2025, inter-alia to transact the following:

1. To adopt the Standalone Un-audited Financial Results for the quarter ended on December 31, 2024.

However due to non-finalization of accounts, it is re-scheduled on 21<sup>st</sup> February, 2025 to consider the above mentioned transaction.

We request you to take the above information on record.

**Thanking You,**

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

**Mukesh Manveer Singh**  
**Chairman & Managing Director**  
**DIN:01765408**