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

To,

November 01, 2022

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.

Security ID: DIL

Ref.: Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Sub: Outcome of meeting of board of directors held on Tuesday, November 01, 2022.

Respected Sir/Madam,

With regard to captioned subject, we would like to inform you that meeting of the Board of Directors of the Company was held today on **Tuesday, November 01, 2022**, at the Registered Office of the Company, to consider and approve following business matter(s):

1. Allotment of **3,82,20,000** (Three Crore Eight-Two Lakh Twenty Thousand) equity shares having face value of Rs. 10/- (Rupees Two only) each as fully paid-up **Bonus Equity Shares** in the ratio of **1:1** i.e.,1 (One) new equity shares for every 1 (One) existing equity share held, to the eligible members whose name appear in the register of members/ list of beneficial owners as on **October 27, 2022**, being the record date fixed for this purpose.

Pursuant to this allotment, revised paid-up equity share capital of the Company stands as:

Particulars	No. of Shares	Total Amount (in Rs.)
Pre-Bonus Issue	3,82,20,000	38,22,00,000
Post Bonus Issue	7,64,40,000	76,44,00,000

The meeting was commenced at 12:00 P.M. and concluded at 12:45 P.M.

You are requested to take the same on record.

Thanking You.

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

Mukesh Manveer Singh
Digitally signed by Mukesh Manveer Singh
Date: 2022.11.01 12:51:02 +05'30'

Mukesh Manveer Singh
Chairman & Managing Director
DIN:01765408

Place: Jaipur
Date: November 01, 2022