

10 April 2024

To,  
Department of Corporate Services  
Listing Compliance  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1 G Block  
Bandra Kurla Complex, Bandra (E)  
MUMBAI-400051

Ref: SECURITY ID: DIL; ISIN INE411Y01011

**Sub.: Notice regarding postponement of the Board Meeting.**

In continuation of our previous communication dated April 3, 2024, concerning the notification of the Company's Board Meeting slated for Wednesday, April 10, 2024, primarily convened to deliberate upon the merger proposal and address ancillary corporate affairs, we regret to inform you that said Board meeting necessitates postponement to a subsequent date owing to exigent circumstances. The Company shall duly notify all concerned parties of the revised convening date for the Board meeting once it has been definitively determined.

Kindly take the same in your records and oblige us.

Yours faithfully,  
**For Debock Industries Limited**  
(Formerly known as Debock Sales And Marketing Limited)

**Mukesh Manveer Singh**  
Director  
DIN: 01765408

For further queries in this regard, kindly contact at below-mentioned addresses:  
Email Id: [cs@debockgroup.com](mailto:cs@debockgroup.com), [info@debockgroup.com](mailto:info@debockgroup.com)