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

July 13, 2023

To,
Department of Corporate Services
Listing Compliances
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051.

Scrip ID: DIL

Subject: Outcome of Board Meeting- Allotment of Equity shares of the Company to the eligible shareholders on right basis.

Dear Sir,

This is to inform the exchange that, pursuant to the basis of allotment approved by the National stock Exchange of India Limited on July 12, 2023, the Board of Directors at its meeting held on July 13, 2023 has approved the allotment of 3,27,24,687 fully paid up equity shares of the company bearing distinctive nos. from 76440001 to 109164687 having face value of Rs. 10/- (Rupees Ten only) each in dematerialised form for cash at an issue price of Rs. 15/- (Rupees fifteen only) per share. The allotment of the said equity shares is made to the respective eligible equity shareholders of the Company and/or renounce (s) in terms of the letter of offer dated May 26, 2023.

Post the aforesaid allotment, the paid-up capital of the Company is Rs. 109,16,46,870/- divided into 109164687 Equity shares of Rs. 10/- each.

The meeting commenced at 01:15 P.M. and concluded at 02:00 P.M..

Kindly take the same on record.

Thanking you.

For Debock Industries Limited

MUKESH MANVEER SINGH
Digitally signed by MUKESH MANVEER SINGH
Date: 2023.07.13 14:00:32 +05'30'

Mukesh Manveer Singh
Managing Director
DIN:01765408