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

15 February 2024

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

Ref: SECURITY ID: DIL; ISIN INE411Y01011

Subject: Urgent: Request for Removal of Incorrectly Uploaded Shareholders Meeting Notice (Scrip Code/ Symbol: DIL)

Dear Sir/Madam,

I hope this email finds you well. I am writing on behalf of Debock Industries Limited, and I would like to bring to your attention an inadvertent error in the recent upload of a notice of shareholders meeting.

Regrettably, due to a human and clerical error on our part, a document under the subject "SHAREHOLDER MEETING" with the detail "Shareholders meeting Debock Industries Limited has informed the Exchange regarding Notice of Extraordinary General Meeting to be held on March 09, 2024" was mistakenly uploaded for the wrong company under Scrip Code/ Symbol: DIL.

In an effort to assist you in the resolution process, please find below a screenshot of the corporate announcements related to this matter for the sake of brevity. We kindly request your good office **to take immediate action to remove the entry related to the incorrect shareholders meeting notice from the portal**. We assure you that the documents were uploaded solely due to a human oversight error, and we earnestly request that **they not be recorded or considered in any manner whatsoever**.

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Corporate Announcements

Convert XBRL into Excel

SUBJECT	ANNOUNCEMENT	ATTACHMENT	BROADCAST DATE/TIME
Notice Of Shareholders Meetings-XBRL	DEBOCK INDUSTRIES LIMITED has informed the Exchange about Notice of Shareholders Meeting for Extra-ordinary Meeting to be held on 09-Mar-2024 Read Less		15-Feb-2024 18:55:59
Shareholders meeting	Debock Industries Limited has informed the Exchange regarding Notice of Extraordinary General Meeting to be held on March 09, 2024 Read Less		15-Feb-2024 18:55:01

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Understanding the paramount importance of maintaining the integrity and accuracy of information on your platform, we would appreciate your prompt attention to this matter. Should there be any additional steps or information required from our end to facilitate the correction process, please do not hesitate to inform us.

Once again, we extend our sincere apologies for any inconvenience caused and express our gratitude for your understanding and cooperation in resolving this matter promptly.

Thank you for your attention to this urgent matter.

Yours sincerely,
For Debock Industries Limited
(Formerly known as Debock Sales & Marketing Limited)

MUKESH MANVEER SINGH

Digitally signed by MUKESH MANVEER SINGH
Date: 2024.02.15 23:00:52 +05'30'

Mukesh Manveer Singh
Director
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