DEBOCK

DEBOCK INDUSTRIES LIMITED
(Formerly known asDebock Sales And Marketing Limited)

August 29, 2022

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.

Security ID: DIL

Subject: Outcome of the Board Meeting held on August 29, 2022

Dear Sir/Madam,

We wish to inform you that the meeting of Board of Directors of the Company was held on Monday, August 29, 2022 at 04:50 P.M. at the registered office of the Company, wherein the following business matters were considered/approved:

1. Re-classification of the Promoters of the Company from Promoter shareholding to Public Shareholding.

The Board Meeting concluded at 05:20 P.M.

You are requested to please take on record our above said information for your reference.

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

For Debock Industries Limited

Mukesh Manveer Singh Director
Chairman & Managing Director
DIN:01765408

Place: Jaipur
Date: August 29, 2022

DEBOCK

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

August 29, 2022

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.

Security ID: DIL

Subject: Application for Re-Classification

Dear Sir/Madam,

We wish to inform you that the Company on Monday, August 29, 2022 received the application for reclassification of the shareholding from its shareholders from Promoter Category to Public Category. The following shareholders ("Existing Promoters" or Outgoing Promoters") are as follows:

A. Priyanka Sharma
B. Raju Ajmera
C. Abhishek Sharma
D. Amit Agarwal
E. Sunil Kalot
F. Ashok Kumar N Mahawar

You are requested to please take on record our above said information for your reference.

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

Debock Industries Limited

Mukesh Manveer Singh
Chairman & Managing Director
DIN:01765408

Place: Jaipur
Date: August 29, 2022