

Date: 1st October, 2026

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 - 400 051.

Ref: Scrip Code/ Symbol: DIL

Dear Sir/Madam,

Sub: Intimation of Board Meeting of the Company

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, October 14th, 2026, inter-alia to transact the following:

1. To consider and adopt the Standalone Un- Audited Financial Results for the Quarterly ended 30.09.2026;
2. Any other matter with the permission of the Chair.

Further, in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Prohibition of Insider Trading, the trading window is already been closed, till the expiry of 48 hours after the outcome has been published.

We request you to take the above information on record.

Kindly take the aforesaid information in your records.

Thanking You,

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

**MUKESH
MANVEER
SINGH**

Digitally signed by
MUKESH MANVEER
SINGH
Date: 2026.10.01
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Mukesh Manveer Singh
Managing Director
DIN: 01765408