



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

Date: 02.09.2025

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: Outcome of Board Meeting held on 02th September, 2025 at 3:30 P.M.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015

Dear Sir/Madam,

This is to inform that Board of Directors of the Company in its meeting held on 02th September, 2025 at the registered office of the company which commenced at 3:30 P.M. the company do hereby make an application with the Registrar of Companies, for extension of time for holding the Annual General Meeting for the FY 2024-25 for a period of months (maximum 3 months).

The meeting was concluded at 04:00 P.M. with the vote of thanks.

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: 2025.09.02 16:04:31  
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**Mukesh Manveer Singh**  
**Managing Director**  
**DIN: 01765408**



**CERTIFIED TRUE COPY OF THE RESOLUTION FOR THE FINANCIAL YEAR 2025-26 PASSED BY THE BOARD OF DIRECTORS OF DEBOCK INDUSTRIES LIMITED IN THE BOARD MEETING HELD ON TUESDAY , SEPTEMBER, 02, 2025 AT 3:30 P.M. AT ITS REGISTERED OFFICE OF THE COMPANY**

**FOR EXTENSION ANNUAL GENERAL MEETING OF THE COMPANY**

**“RESOLVED THAT** pursuant to the provisions of Section 96 and other applicable provisions, if any, of the Companies act 2013, the company do hereby make an application with the Registrar of Companies, for extension of time for holding the Annual General Meeting for the FY 2024-25 for a period of months (maximum 3 months) from the last date on which the Annual General Meeting of the Company should have been held”..

**RESOLVED FURTHER THAT** pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the company do hereby make an application with the Registrar of Companies, for extension of time for holding the Annual General Meeting for the FY 2024-25 for a period of months (maximum 3 months).

**RESOLVED FURTHER THAT** Director(s) be and are hereby authorized to sign and execute all such documents and papers as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may consider expedient and necessary in this regard.”

**RESOLVED FURTHER THAT** Director(s) for the time being be and are hereby severally authorised to sign the certified true copy of the resolution to be given as and when required.”



**RESOLVED FURTHER THAT** Miss. Prachi Bansal (Company Secretary in whole time practice) be and is hereby authorized to sign E-Form GNL-1(For Extension of AGM)

**Certified True Copy**

**FOR DEBOCK INDUSTRIES LIMITED**

**MUKESH  
MANVEER  
SINGH**

Digitally signed by  
MUKESH MANVEER SINGH  
Date: 2025.09.02 16:03:39  
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**Mukesh Manveer Singh**

**Managing Director**

**DIN: 01765408**

**DEBOCK**

**DEBOCK INDUSTRIES LTD**  
(Formerly known as Debock Sales And Marketing)