

Date: 14.02.2026

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: Outcome of Board Meeting held on 14th February, 2026 at 6:30 P.M.

Ref: Regulation 33 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 **14th February, 2026** at the registered office of the company which commenced at 6:30 P.M. has considered , approved and take on record the Unaudited Financial Results of the company for the quarter ended 31st December, 2025 along with the limited review report of the auditors.

The meeting was concluded at 07:00 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
Managing Director
DIN: 01765408