



DEBOCK INDUSTRIES LIMITED

(Formerly known as Debock Sales And Marketing Limited)

Date: 30.09.2026

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 30th September, 2026 at 12.30 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 30th September, 2026 at the registered office of the company which commenced at 12:30 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 2025-26 for a period of months (maximum 3 months).

The meeting was concluded at 01:30 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: 2026.09.30 13:34:20 +05'30'

Mukesh Manveer Singh
Managing Director
DIN: 01765408