

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-400051.

February 10, 2022

Security ID: DIL**Sub: Outcome of Meeting of Board of Directors in accordance with Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform the exchange that the meeting of the Board of Directors of the Company was held today (February 10, 2022) at the registered office at 02.00 p.m.

Pursuant to the exercise of option for conversion of warrants into equity shares by the allottees, the Board approved the allotment of 1,50,00,000 fully paid-up Equity shares of Rs. 10/- each at a price of Rs. 12.50/- per share.

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the allotment of equity shares are as under:

Sr. No.	Name of the allottees	Category	No. of shares allotted
1.	Mr. Mukesh Manveer Singh	Promoter	44,92,000
2.	Mr. Raju Ajmera	Promoter	21,26,000
3.	Mr. Abhishek Khandelwal	Non-promoter	24,30,000
4.	Ms. Najiya Bano	Non-promoter	22,47,000
5.	Mr. Bharu Ram	Non-promoter	22,43,000
6.	Mr. Rahul Khurana	Non-promoter	4,80,000
7.	Ms. Sheetal Jain	Non-promoter	4,82,000
8.	Mr. Ajay Dahiya	Non-promoter	5,00,000
	TOTAL		1,50,00,000

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands increased to Rs. 23,22,00,000/- divided into 23,22,00,00 Equity Shares of face value of Rs.10/- each, fully paid up.

For Debock Industries Limited


Director

DEBOCK

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

The meeting of the Board of Directors concluded at 02.50 p.m.

You are requested to kindly take the above information in your records.

Thanking You,

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

For Debock Industries Limited

Mukesh
Mukesh Manveer Singh Director
Chairman & Managing Director
DIN: 01765408

Place: Jaipur

Date: February 10, 2022