

DEEPOK FINANCIAL SERVICES LIMITED

(CIN: L17115WB1981PLC033469)

Regd. Off: Ideal Plaza, 11/1, Sarat Bose Road, South Block, Kolkata- 700 020.

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Website: www.deeplokfinancialservices.com

December 22, 2025

To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata - 700 001

Dear Sir/ Madam,

Sub.: Outcome of Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company in its meeting held on Monday, December 22, 2025, the meeting commenced at 1 PM and concluded at 2 PM, has inter alia discussed and decided the following:

1. The Company had received the Initial Public Announcement dated December 12, 2025 issued by M/s. LSI Financial Services Private Limited, a SEBI Registered Category 1 Merchant Banker, on behalf of Shri Rajendra Kumar Bachhawat and Shri Surendra Kumar Bachhawat, the Acquirers / Promoters, expressing their intention to voluntarily delist the equity shares of the Company from the Calcutta Stock Exchange Limited by offering to acquire equity shares held by the public shareholders in accordance with the SEBI (Delisting of Equity Shares) Regulations 2021 (the "Delisting Regulations"). The Board has, in accordance with the Delisting Regulations, taken the said Initial Public Announcement on record.
2. The Board appointed M/s. Tausif and Associates, having Unique Identification Number S2017WB479500, a Peer Review Company Secretary, for carrying out due diligence as required under the Delisting Regulations and for other incidental activities.

The above is submitted for information and record of the Exchange.

Yours faithfully,

For and on behalf of
DEEPOK FINANCIAL SERVICES LIMITED



(Surendra Kumar Bachhawat)
Managing Director
(DIN: 00129471)