

# DEEPOK FINANCIAL SERVICES LIMITED

(CIN: L17115WB1981PLC033469)

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

Tel: 033 2283 7495/96, email: [deeplokfinancial@gmail.com](mailto:deeplokfinancial@gmail.com),

Website: [www.deeplokfinancialservices.com](http://www.deeplokfinancialservices.com)

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Dated: 30<sup>th</sup> January, 2026

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

**Ref: Scrip Code 14063**

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 12<sup>th</sup> day of February, 2026 at 3:00 P.M. at the Registered Office of the Company at "Ideal Plaza", 11/1, Sarat Bose Road, South Block, Kolkata- 700 020 to consider, approve and take on record, inter-alia, the unaudited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2025.

Please acknowledge receipt.

Thanking You,  
Yours faithfully,

For DEEPOK FINANCIAL SERVICES LIMITED



**SURENDRA KUMAR BACHHAWAT**  
**MANAGING DIRECTOR**  
(Dir: 00129471)