

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,

Website: www.deeplokfinancialservices.com

Dated: 30th January, 2026

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

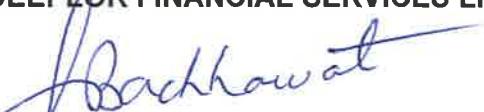
Ref: Scrip Code 14063

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 12th 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 31st December, 2025.

Please acknowledge receipt.

Thanking You,
Yours faithfully,
For DEEPOK FINANCIAL SERVICES LIMITED


SURENDRA KUMAR BACHHAWAT
MANAGING DIRECTOR
(Dir: 00129471)