

DEEPLOK FINANCIAL SERVICES LIMITED

(CIN: L17115WB1981PLC033469)

Regd. Off: Ideal Plaza, 11/1, Sarat Bose Road, Kolkata- 700 020. Tel: 033 2283 7495/96,

email: deeplokfinancial@gmail.com Website: www.deeplokfinancialservices.com

**POSTAL BALLOT NOTICE
(THROUGH E-VOTING)**

(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014)

To the Members of the Company,

NOTICE IS HEREBY GIVEN that the Resolution set out below is proposed to be passed by the Members of Deeplok Financial Services Limited ("the Company") through Postal Ballot, by way of remote e-voting process ("e-voting"), pursuant to Section 110 of the Companies Act, 2013 ("the Act"), Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Circular No. 14/2020 dated April 8, 2020; Circular No. 17/2020 dated April 13, 2020; Circular No. 22/2020 dated June 15, 2020; Circular No. 33/2020 dated September 28, 2020; Circular No. 39/2020 dated December 31, 2020; General Circular No. 10/2021 dated June 23, 2021; General Circular No. 20/2021 dated December 8, 2021; General Circular No. 03/2022 dated May 05, 2022; General Circular No. 11/2022 dated December 28, 2022; General Circular No. 09/2023 dated September 25, 2023; General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time).

The Explanatory Statement pursuant to Section 102(1) of the Act setting out all material facts relating to the Resolution mentioned in this Postal Ballot Notice is annexed thereto.

The Board of Directors of the Company has appointed **Md. Tausif, Proprietor of M/s. Tausif and Associates, Practising Company Secretary (C.P. No. 18170), as the Scrutinizer** for conducting the Postal Ballot, through the remote e-voting process, in a fair and transparent manner. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

The Company has engaged the services of **Central Depository Services (India) Limited ("CDSL")** as the agency to provide remote e-voting facility.

In accordance with the MCA Circulars, Members are advised to cast their vote on the Resolution through remote e-voting, for which purpose they are requested to read carefully the instructions annexed to this Notice. Remote e-voting will commence at **9:00 AM (IST) on Thursday, January 15, 2026** and will end at **5:00 PM (IST) on Friday, February 13, 2026**.

The Scrutinizer will submit his report, after the completion of scrutiny, to the Managing Director of the Company or any person authorized by him. The results of the e-voting will be announced on or before **Monday, February 16, 2026**, and will be displayed on the Company's Website www.deeplokfinancialservices.com and will also be communicated to the Stock Exchange and Central Depository Services (India) Limited ("CDSL").

SPECIAL BUSINESS:

Resolution No 1:

Approval for voluntary delisting of equity shares of the Company from the Calcutta Stock Exchange Limited

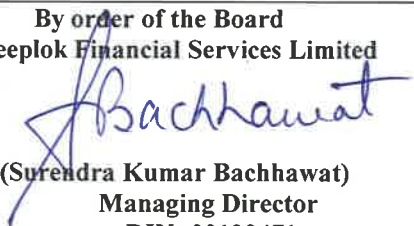
To consider and if thought fit, to accord assent / dissent to the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to (i) the Initial Public Announcement dated December 12, 2025 issued in accordance with the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("Delisting Regulations") on behalf of Shri Rajendra Kumar Bachhawat and Shri Surendra Kumar Bachhawat, member of the Promoter group of the Company (referred to as "Acquirers"), inter alia to (a) acquire all fully paid-up equity shares of the Company, having a face value of Rs.10/- each, ("Equity Shares") that are held by public shareholders of the Company (as defined under the Delisting Regulations and to be referred to as ("Public Shareholders")); and (b)

consequently voluntarily delist the Equity Shares from the Calcutta Stock Exchange Limited (“CSE” or “the Stock Exchange”) where the Company is presently listed by making a delisting offer in accordance with the Delisting Regulations (“Delisting Proposal”), and (ii) the approval of the Board of Directors of the Company (“Board”) granted in its meeting held on January 1, 2026; and in accordance with the provisions of the Companies Act, 2013 (“Companies Act”) and the rules framed thereunder, the Delisting Regulations, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as may be enacted hereinafter, and all other applicable laws, rules, regulations and guidelines, if any, and subject to such approvals, permissions and consents, as may be required and necessary under applicable laws and subject to the terms of such approvals, permissions and consents, as may be necessary, and subject to such conditions and modifications as may be prescribed or imposed by any authority or third party, while granting such approvals, approval of Members of the Company be and is hereby accorded to voluntarily delist the Equity Shares of the Company from CSE pursuant to Delisting Proposal by the Acquirer, as detailed in the Initial Public Announcement dated December 12, 2025 in accordance with the provisions of the Delisting Regulations and other applicable laws, and that the Company shall accordingly take all necessary actions and make all the necessary disclosures and filings to facilitate the proposed voluntary delisting of the Equity Shares.”

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any of the Directors of the Company or the Company Secretary, be and are hereby jointly/severally authorized on behalf of the Company to do, either by themselves or through delegation to any person, as they may in their absolute discretion deem fit, all such acts, deeds, matters, and things as they may at their discretion deem necessary or expedient for such purpose, and seek relevant third party consents, as may be required, and make all necessary filings/ applications including but not limited to filing/ applications to any statutory/ regulatory/Government authority including CSE for seeking its approval for the Delisting Proposal in accordance with the provisions of Delisting Regulations, and to execute all such deeds, documents or writings as are necessary or expedient, to settle any questions, difficulties or doubts that may arise in this behalf or delegate the aforesaid authority to any person or to engage any advisor, lawyers, consultant, agent or intermediary, as they may in their absolute discretion deem fit.”

“RESOLVED FURTHER THAT all actions taken or required to be taken by the Board in connection with any matter referred to above or contemplated in the foregoing resolutions are hereby approved, ratified, and confirmed in all respects.”

<p>Regd. Office: “Ideal Plaza”, South Block, 2nd Floor S.207 & 209, 11/1, Sarat Bose Road Kolkata- 700 020 CIN: L17115WB1981PLC033469 (Phone) (033) 2283-7495/6 Website: www.deeplokfinancialservices.com (E-mail):deeplokfinancial@gmail.com Date: 07.01.2026</p>	<p>By order of the Board For Deeplok Financial Services Limited</p>  (Surendra Kumar Bachhawat) Managing Director DIN: 00129471
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NOTES:

1. An Explanatory Statement pursuant to Section 102 (1) of the Companies Act setting out the material facts and reasons in relation to the proposed special business is annexed hereto.
2. In accordance with the MCA Circulars, this Notice is being sent by electronic mode to those Members whose names appear in the Register of Members / List of Beneficial Owners as on **Friday, January 9, 2026 (“Cut-Off Date”)** received from the Depositories and whose e-mail address is registered with the Company / Depositories.
3. This Postal Ballot Notice will also be available on the Company's website at www.deeplokfinancialservices.com, website of the Calcutta Stock Exchange Limited at www.cse-india.com and on the website of CDSL.
4. To facilitate Members to receive this Notice electronically and cast their vote electronically, Members who have not registered their e-mail addresses with the Company can now register the same by sending an e-mail to the RTA, M/s. Maheshwari Datamatics (P) Ltd at contact@mdplcorporate.com or compliance@mdplcorporate.com. Members holding shares in Demat form are requested to register their e-mail addresses with their respective depository participant(s) only.

5. Members would be able to cast their votes and convey their assent or dissent to the proposed resolution through the remote e-voting process. Members whose names appear on the Register of Members / List of Beneficial Owners as on the Cut-Off Date will only be considered eligible for the purpose of e-voting. A person who becomes a member after the Cut-Off Date should treat this notice for information purpose only.
6. Voting rights of a Member / Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date.
7. The e-voting period commences at **9:00 AM (IST) on Thursday, January 15, 2026** and will end at **5:00 p.m. (IST) on Friday, February 13, 2026**. Members desiring to exercise their vote should cast the same during this period only.
8. All documents referred to in this Postal Ballot Notice will be available for inspection electronically until the last date of voting. Members seeking to inspect such documents can send an email to deeplokfinancial@gmail.com up to 5(Five) days before the end of e-Voting.
9. The resolution, if passed by requisite majority, will be deemed to have been passed on the last date specified for remote e-voting i.e. **Friday, February 13, 2026**.

10. INSTRUCTIONS FOR REMOTE E-VOTING:

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Sections 108, 110 and other applicable provisions of the Act read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, ('the Rules'), the Company is pleased to provide remote e-voting facility to all its Members, to enable them to cast their vote electronically for the Postal Ballot. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose of providing remote e-Voting facility to all its members.

During the voting period, Members can login to Central Depository Services (India) Limited (CDSL) e-Voting platform any number of times till they have voted on the resolutions. Once the vote on a resolution is cast by the Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast the vote(s) again.

11. Procedure and instructions relating to remote e-Voting:

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below.

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<p>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi.</p> <p>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.</p> <p>3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration</p> <p>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option</p>

	where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL	<p>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access toe-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsdl.com/ SecureWeb/IdeasDirectReg.jsp</p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e- Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 22-23058542- 43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL - helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

(i) **Login method for e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on “Shareholders” module.

- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details or Date of Birth (DoB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- (ii) After entering these details appropriately, click on “SUBMIT” tab.
- (iii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (iv) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice
- (v) Click on the **EVSN (260106002)** for the relevant **DEEPLOK FINANCIAL SERVICES LIMITED** on which you choose to vote.
- (vi) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (vii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (viii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (ix) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (x) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/Authority letter etc. who are authorized to vote, to the Scrutinizer at the e-mail address tausif.warsi707@gmail.com and/or to the Company at the email address viz; deeplokfinancial@gmail.com if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same. In absence of the Board Resolution/Authority the vote cast by such entity will be rejected.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

- (1) For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.
- (2) For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
- (3) For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

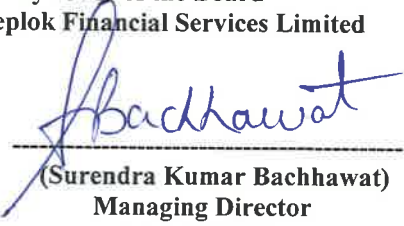
If you have any queries or issues regarding e-Voting from the CDSL e Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

12. Members holding shares in physical mode are requested to immediately notify change in their bank details, e-mail address, address/name, to Company's Registrar & Share Transfer Agents- , M/s Maheshwari Datamatics Private Limited, 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700 001. Tel No.-(033) 2243 5809 / 5029; 2248 2248; Fax No.- (033) 2248 4787. E-mail- contact@mdplcorporate.com or compliance@mdplcorporate.com , quoting their Folio Number(s).
13. Members holding shares in dematerialized mode are requested to intimate all changes pertaining to their bank details, ECS mandates, e-mail addresses, nominations, power of attorney, change of address/ name, etc. to their DPs only and not to the Company or Maheshwari Datamatics Private Limited. Any such changes effected by the DPs will automatically reflect in the Company's subsequent records.
14. SEBI has mandated the submission of PAN by every participant in the securities market. Members holding shares in electronic form are requested to submit their PAN to their DPs with whom they are maintaining their demat accounts. Members holding shares in physical form shall submit their PAN details to Maheshwari Datamatics Private Limited

15. Members holding shares in physical mode are advised to make nomination in respect of their shareholding in the Company, in the nomination form (SH-13) and those Members holding shares in electronic mode may contact their respective DPs for availing the nomination facility as provided under Section 72 of the Act.
16. Non-Resident Indian Members are requested to inform their respective DPs, immediately of:
- Change in their residential status on return to India for permanent settlement.
 - Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.
17. Members who have not registered/updated their e-mail address with Maheshwari Datamatics Private Limited /Company may write to deeplokfinancial@gmail.com OR contact@mdplcorporate.com or compliance@mdplcorporate.com, if shares are held in physical mode or with their DPs, if shares are held in electronic mode, for receiving all future communications from the Company including Annual Reports, Notices, Circulars, etc. electronically.
18. Process for obtaining User ID and Password/Postal Ballot Notice for those Members whose e-mail ids are not registered:
- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhaar Card by e-mail to deeplokfinancial@gmail.com OR contact@mdplcorporate.com or compliance@mdplcorporate.com
 - In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, self-attested scanned copy of PAN card and self-attested scanned copy of Aadhaar Card to deeplokfinancial@gmail.com OR contact@mdplcorporate.com or compliance@mdplcorporate.com
19. Notification of SEBI relating to transfer of equity shares held in physical form:
- SEBI vide notification dated June 8, 2018 amended Regulation 40 of Listing Regulations, which came into force with effect from April 1, 2019. Accordingly, effective April 1, 2019 except in cases of transmission or transposition, transfer of securities of Company cannot be processed unless the securities are held in dematerialized form with a depository. SEBI vide its circular dated 25th January 2022 has advised that listed companies shall henceforth issue the securities in dematerialized form only (vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022) while processing the following service request:
- Issue of duplicate securities certificate;
 - Claim from Unclaimed Suspense Account;
 - Renewal / Exchange of securities certificate;
 - Endorsement;
 - Sub-division / Splitting of securities certificate;
 - Consolidation of securities certificates/folios;
 - Transmission;
 - Transposition;

The Members are requested to take note of the same and may consider dematerialization of physical shares held by them to avoid inconvenience in future.

<p>Regd. Office: "Ideal Plaza", South Block, 2nd Floor S.207 & 209, 11/1, Sarat Bose Road Kolkata- 700 020 CIN: L17115WB1981PLC033469 (Phone) (033) 2283-7495/6 Website: www.deeplokfinancialservices.com (E-mail): deeplokfinancial@gmail.com Date: 07.01.2025</p>	<p>By order of the Board For Deeplok Financial Services Limited</p>  (Surendra Kumar Bachhawat) Managing Director DIN: 00129471
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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013.

As required under Section 102 of the Companies Act, 2013 the following Explanatory Statement sets out all material facts relating to business under Item no. 1 of the accompanying Notice:

Resolution No. 1

1. The equity shares of Deeplok Financial Services Limited ("Company") are presently listed at the Calcutta Stock Exchange Limited ("CSE") (the "Stock Exchange"). The Board of Directors of the Company has received Initial Public Announcement dated December 12, 2025, from Shri Rajendra Kumar Bachhawat and Shri Surendra Kumar Bachhawat ("Acquirers") expressing their intention to: (a) acquire all the fully paid-up equity shares held by the Public Shareholders of the Company, as defined under the Securities and Exchange Board of India (Delisting of Equity Shares), Regulations 2021, as amended from time to time ("Delisting Regulations"); and consequently (b) voluntarily delist the equity shares of the Company from the CSE in accordance with the Delisting Regulations, by making a delisting offer in accordance with the Delisting Regulations (the "Delisting Proposal").
2. The Acquirers have specified the following objectives and rationale of the Delisting Proposal:
 - a. To provide an exit opportunity to the public shareholders of the Company as the equity shares are not traded in CSE;
 - b. To eliminate the on-going expenses to be incurred by the Company in maintaining listing on the Stock Exchange, including investor relations expenses associated with these continued listing which will cease once the delisting is effective; and
 - c. To enable the Promoters to obtain full ownership of the Company which in turn will provide enhanced operational flexibility and will also eliminate the need to dedicate management time to comply with the requirements associated with the continued listing and the needs of the Public Shareholders will be reduced and can be refocused on the Company's business.
3. Pursuant to receipt of the Delisting Proposal, the Board, took on record the Delisting Proposal and appointed Md. Tausif, Proprietor of M/s. Tausif and Associates, a Peer review Practising Company Secretary for the purposes of carrying out due diligence in terms of Regulation 10 of the Delisting Regulations. The Company Secretary issued its Due Diligence Report on December 26, 2025.
4. Further, the Board, in its meeting held on January 1, 2026, after having considered various factors including the Due Diligence Report dated December 26, 2025 submitted by the Peer Review Practicing Company Secretary, certified that:
 - (i) the Company is in compliance with the applicable provisions of securities laws;
 - (ii) the acquirer and its related entities are in compliance with the applicable provisions of securities laws in terms of the report of the Peer Review Practicing Company Secretary including compliance with sub-regulation (5) of regulation 4 of these regulations; and
 - (iii) the Delisting Proposal is in the interest of the shareholders of the company.
5. Thereafter, the Board approved the Delisting Proposal in terms of Regulation 10 of the Delisting Regulations subject to receipt of approval of the shareholders of the Company through a Postal Ballot process and subject to any further approvals as required under applicable law including the Delisting Regulations and conditions as may be prescribed or imposed by any authority while granting any such approvals. The Board also approved the draft of the Postal Ballot Notice and the accompanying Explanatory Statement.
6. In terms of regulation 11 of the Delisting Regulations, the Delisting Proposal requires approval of the Members of the Company by way of a Special Resolution passed through a Postal Ballot in accordance with the Companies Act, 2013 and the rules thereunder. In addition, as per Regulation 11(4) of the Delisting Regulations, the Special Resolution passed by the Members of the Company shall be acted upon if the votes cast by the public shareholders


in favor of the Delisting Proposal are at least two times the number of votes cast by public shareholders against it.

7. In the event that this Special Resolution is passed by the Members as set out above, subject to receipt of in-principle approval of the Stock Exchange, and other applicable statutory approval as may be deemed necessary from time to time, followed by the dispatch of the Letter of Offer to all the Public Shareholders. Thereafter, the Delisting Proposal will be conducted in accordance with the Delisting Regulations.

8. The acquisition by the Acquirers of all equity shares held by the Public Shareholders shall be conditional upon the following: (i) approval of the Shareholders of the Company by way of a Special Resolution through Postal Ballot in accordance with Regulation 11 of the Delisting Regulations and other applicable laws; (ii) the Acquirers/Company having obtained all the necessary regulatory and statutory approvals, including from the Stock Exchange, as may be required under applicable laws including the Delisting Regulations; and (iii) such other terms and conditions as may be set out in the letter of offer to be dispatched to Public Shareholders.

9. The Board of Directors of the Company recommends the Special Resolution and places it for consideration and the approval of the Shareholders of the Company.

10. The Acquirers / Promoter and other members of the Promoter Group and their related entities are concerned and interested in the resolution. Except as provided, none of other directors or key managerial personnel of the Company or their relatives are directly or indirectly concerned or interested in this resolution.

<p>Regd. Office: "Ideal Plaza", South Block, 2nd Floor S.207 & 209, 11/1, Sarat Bose Road Kolkata- 700 020 CIN: L17115WB1981PLC033469 (Phone) (033) 2283-7495/6 Website: www.deeplokfinancialservices.com (E-mail): deeplokfinancial@gmail.com Date: 07.01.2026</p>	<p>By order of the Board For Deeplok Financial Services Limited</p> <p> - (Surendra Kumar Bachhawat) Managing Director DIN: 00129471</p>
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DEEPLOK FINANCIAL SERVICES LIMITED

(CIN: L17115WB1981PLC033469)

Regd. Off: Ideal Plaza, 11/1, Sarat Bose Road, Kolkata- 700 020. Tel: 033 2283 7495/96,

Email: deeplokfinancial@gmail.com Website: www.deeplokfinancialservices.com**POSTAL BALLOT FORM**

(To be returned to the Scrutinizer appointed by the Company)

Postal Ballot No.:

- 1 Name of the Sole/ First Named Shareholder :
- 2 Registered address of the sole/
first named Shareholder :
- 3 Name of the Joint Holder(s) if any :
- 4 Registered Folio No. /
DP ID & Client ID :
- 5 No. of shares held :

I/We hereby exercise my/our vote in respect of the **Special Resolution** to be passed by means of Postal Ballot for the business set out in the Notice dated 07TH January, 2026 of the Company by sending my/our assent or dissent to the said Resolution by placing the tick (✓) mark at the appropriate box below:

Item No.	Item(s)	No. of Shares	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1.	Special Resolution subject to all the applicable provisions of the Companies Act, 2013 and SEBI (Delisting) Regulations, 2021 to consider the Delisting of the equity shares of the Company from the CSE i.e., the only Stock Exchange where the equity shares of the Company are presently listed.			

Place:

Date:

Signature of the Shareholder**ELECTRONIC VOTING PARTICULARS**

EVSN	USER ID	PASSWORD / PIN
260106002		Use your existing password

Please refer to e-voting instructions mentioned in annexure attached:

The e-voting facility will be available during the following voting period:

Commencement of e-voting: From < Thursday, January 15, 2026 & 9.00 A.M.>

End of e-voting: Up to < Friday, February 13, 2026 & 05.00 P.M.>

Note:

1. Please read the instructions carefully before exercising your vote.
2. Please note that the last date for receipt of Postal Ballot Forms by the Scrutinizer is Friday, February 13, 2026.

INSTRUCTIONS:

1. Members have option to vote either through Postal Ballot Form or through e-voting. If a member exercises his/ her voting by both Postal Ballot Form and through e-voting, then the vote cast through e-voting shall be considered as valid. Further, the decision of the Scrutinizer on validity of the vote shall be final.
2. Voting period commences on and from Thursday, January 15, 2026 at 9.00 A.M. and ends on Friday, February 13, 2026 at 05.00 P.M.
3. The results of the Postal Ballot and e-voting will be announced on or before Monday, February 16, at 04:00 P.M. at the Registered Office of the Company and shall also be published in the newspapers.
4. The voting rights for the shares are one vote per equity share, registered in the name of shareholders of the Company as on Friday, January 09, 2026.
5. The Scrutinizer's decision on the validity of the Postal Ballot and e-voting will be final.