

DEEPLOK 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: 11.05.2026

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, 28th day of May, 2026 at 3:45 PM at the Registered Office of the Company at "Ideal Plaza", 11/1, Sarat Bose Road, Kolkata- 700 020 to consider, approve and take on record, inter-alia, the audited financial results of the Company for the year ended 31.03.2026.

Please acknowledge receipt.

Thanking You,

Yours faithfully,

For DEEPLOK FINANCIAL SERVICES LIMITED


C S Singhi

Company Secretary
(FCS 2570)