

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: 14.07.2026

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

Ref: Scrip Code 14063

Dear Sir / Madam,

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 24th day of July, 2026 at 2:30 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 Unaudited Financial Results (Provisional) of the Company for the quarter ended 30th June, 2026.

Please acknowledge receipt.

Thanking You,

Yours faithfully,
For DEEPLOK FINANCIAL SERVICES LIMITED



C S Singhi
Company Secretary
(FCS 2570)