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: 27.10.2026

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 Tuesday, the 3rd day of November, 2026 at 3:00 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, Unaudited Financial Results (Provisional) of the Company for the quarter ended 30th September, 2026.

Please acknowledge receipt.

Thanking You,

Yours faithfully,
For Deeplok Financial Services Limited

C S Singhi
Company Secretary
(FCS 2570)