

**Ref No: DFL/SEC/2025-26/04**

**Date: May 26, 2025**

To,  
**The Manager,**  
**Department of Corporate Services,**  
**BSE Limited,**  
Phirozee Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.  
**Scrip Code: 512048**

Dear Sir/Madam,

**Subject: Intimation of a Co-Lending Agreement with M/s. Vastu Finserve India Private Limited.**

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Company has entered into a **Co-lending arrangement for INR 75 crore with M/s. Vastu Finserve India Private Limited**, under which M/s. Mitcon Credentia Trusteeship Services Limited will serve as the Security Trustee.

Through this partnership, the Company seeks to broaden its presence in the retail lending sector and extend financial services to a larger segment of underserved and smaller clients. This collaboration is anticipated to strengthen the Company's capacity to effectively serve a diverse customer base, with a particular focus on consumer durable loans.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations is enclosed as **Annexure - I**.

The above information is also being made available on the website of the Company at [www.dhansafal.com](http://www.dhansafal.com)

You are requested to take the above information on record.

Thanking you.

Yours faithfully,  
**For DhanSafal Finserve Limited,**

**Ankur Agrawal**  
**Managing Director**  
**DIN: 06408167**

**Encl:** as above

## **DHANSAFAL FINSERVE LIMITED**

Formerly known as Luharuka Media & Infra Limited

### **Registered Address**

A-301, Hetal Arch, S.V. Road,  
Malad (W), Mumbai, Maharashtra - 400064

 : +91 22 6894 8508/09

### **Corporate Address**

G- 1402, Lotus Corporate Park, Jay Coach Area,  
Goregaon East, Mumbai - 400063

 : +91 8879 911 311

## ANNEXURE - I

### Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| Sr.No. | Particulars   | Details  |
|--------|---|--|
| 1.     | Name(s) of parties with whom the agreement is entered   | M/s. Vastu Finserve India Private Limited and; M/s. Mitcon Credentia Trusteeship Services Limited  |
| 2.     | Purpose of entering into the agreement  | The co-lending arrangement with M/s. Vastu Finserve India Private Limited, under which M/s. Mitcon Credentia Trusteeship Services Limited will serve as the Security Trustee.                  |
| 3.     | Shareholding, if any, in the entity with whom the agreement is executed   | Not Applicable   |
| 4.     | Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.   | Based on the mutual representations and assurances exchanged between the Parties, they agree to collaborate and jointly operate under the co-lending model for a total amount of INR 75 crore. |
| 5.     | Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship   | No   |
| 6.     | Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"  | No   |
| 7.     | In case of issuance of shares to the parties, details of issue price, class of shares issued  | Not Applicable   |
| 8.     | Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;   | Not Applicable   |
| 9.     | In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):<br>a) name of parties to the agreement;<br>b) nature of the agreement;<br>c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof. | Not Applicable   |

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