

Ref No: DFL/SEC/2025-26/06

Date: May 27, 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 Board Meeting pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 29 of the SEBI Listing Regulations, we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Friday, May 30, 2025** at the Corporate office of the Company, *inter alia*, to:

1. Consider, approve and take on record the Audited Financial Statements including Balance Sheet as at March 31, 2025, the Statement of Profit & Loss, the Cash Flow Statement and Notes thereon for the financial year ended March 31, 2025, together with the Auditor's Report and Audited Financial Results for the quarter and financial year ended March 31, 2025;
2. Consider and approve Employee Stock Option Plan/ Scheme in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;
3. Take on record any other business as may be considered necessary.

Please note that as informed in our letter dated March 26, 2025, the trading window for dealing in securities of the Company has been closed from April 01, 2025 and shall continue till 48 hours after the declaration of the Audited Financial Results for the quarter and financial year ended March 31, 2025 i.e. up to June 01, 2025 (both days inclusive).

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

For DhanSafal Finserve Limited

Ankur Agrawal
Director
DIN: 06408167

DHANSAFAL FINSERVE LIMITED

Formerly known as Luharuka Media & Infra Limited

Registered Address

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

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Corporate Address

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

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