

**Ref No: DFL/SEC/2025-26/35**

**Date: September 04, 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: Newspaper Publications regarding Notice of the 44<sup>th</sup> Annual General Meeting (“AGM”), E-Voting information, Book Closure and Record Date.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the various circulars issued by Ministry of Corporate Affairs and the SEBI from time to time, please find enclosed herewith copies of newspaper publications regarding information on the Notice convening 44<sup>th</sup> AGM of the Company, e-voting information, completion of dispatch of e-mails/letters, as applicable, to the shareholders of the Company regarding Annual Report for the financial year 2024-25 and intimation of Book Closure Period which shall be from Friday, September 19, 2025 till Thursday, September 25, 2025 (both days inclusive) and Record Date as Thursday, September 18, 2025, published today i.e., **Thursday, September 04, 2025 in Financial Express and Mumbai Lakshadeep.**

The above information is also 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: A/a**

## **DHANSAFAL FINSERVE LIMITED**

Formerly known as Luharuka Media & Infra Limited

### **Registered Address**

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

 +91 8879 911 311 | +91 22 6894 8508/09


**DHANSAFAL FINSERVE LIMITED**

(Formerly known as "Luharuka Media &amp; Infra Limited")

CIN: L65100MH1981PLC044094

Registered Office: G-1402, Lotus Corporate Park, Goregaon East, Mumbai, Maharashtra 400063;

Phone No.: 022-6894-8500/08/09, Fax: 022-2889-2527;

 Email: [info@dhansafal.com](mailto:info@dhansafal.com) ; Website: [www.dhansafal.com](http://www.dhansafal.com)
**NOTICE OF 44<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION,  
BOOK CLOSURE AND RECORD DATE**

In continuation of our newspaper notice published on Saturday, August 30, 2025, **NOTICE** is hereby given that the 44<sup>th</sup> Annual General Meeting ("AGM/ the Meeting") of the Members of **DHANSAFAL FINSERVE LIMITED ('the Company')** will be held on **Thursday, September 25, 2025 at 04:00 P.M. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with relevant Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with various circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") from time to time, without the physical presence of the Members at the common venue.

The Annual Report of the Company including AGM Notice for the financial year 2024-2025 ("Annual Report") were sent through electronic mode only to all those members whose email IDs are registered with the Company or its Registrar and Share Transfer Agent ("RTA") or the Depositories, in accordance with the MCA and the SEBI circulars and same has been completed on Wednesday, September 03, 2025. Further, as per the SEBI Listing Regulations, the Company has sent a letter to those shareholders whose email IDs are not registered with the Company or its RTA or the Depositories, providing the web link, including the exact path, to access the Annual Report on the Company's website.

Members can join and participate in the AGM through VC/ OAVM facility only. The detailed instructions for joining the AGM and the manner of casting vote through remote electronic voting ("remote e-voting") or the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Annual Report along with the Notice is available on the Company's website at [www.dhansafal.com/annual-reports/](http://www.dhansafal.com/annual-reports/) and on the website of the Stock Exchange where shares of the Company are listed i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com). Further, the Notice is also available on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members holding shares in physical mode and/ or who have not registered/updated their email IDs with the Company/ its RTA/ the Depositories and/ or who has acquired shares and become the members of the Company after the dispatch of notice and holding shares as of the **cut-off date**, i.e., **Thursday, September 18, 2025** can obtain login details for joining the AGM through VC/OAVM facility including remote e-voting/e-voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) and may also refer to the voting instructions on the NSDL website. However, if a member is already registered with NSDL then they can use their existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information purpose only.

**E-Voting:**

**NOTICE** is also hereby given that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI Listing Regulations, the Company is providing a facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the meeting. The Company has availed the services of NSDL to provide the facility of remote e-voting/e-voting during the AGM. Members whose name are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during the meeting. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on the cut-off date.

**The remote e-voting facility would be available during the following period:**

<b>Commencement of remote e-voting</b>	From 9:00 A.M. IST on Monday, September 22, 2025
<b>End of remote e-voting</b>	Upto 5:00 P.M. IST on Wednesday, September 24, 2025

During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter. The facility of e-voting will also be made available during the AGM. Only those members attending the AGM through VC/OAVM, who have not cast their vote through remote e-voting and are otherwise not barred from doing so, will be able to vote during the AGM. A member may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM. Once the vote is cast by the Member, they shall not be allowed to change it subsequently.

The Company has appointed, Mrs. Ramadevi Venigalla, Practicing Company Secretary (Membership No. FCS 7345 and CP No. 17889) as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

Members, who need assistance and/or having any grievances before or during the AGM regarding e-voting facility and/ or VC/ OAVM facility, may contact NSDL for technical assistance viz. Mr. Rahul Rajbhar at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)/ [Rahul.Rajbhar@nsdl.com](mailto:Rahul.Rajbhar@nsdl.com) or call on toll free no: 022 - 4886 7000, 022 - 2499 7000 and 022 - 2499 4200 or email at [info@dhansafal.com](mailto:info@dhansafal.com) or call at Tel. No. 022-68948508/09.

**NOTICE** is also hereby given that pursuant to section 91 of the Act read with Rules made thereunder, the Register of Members and Share Transfer Books of the Company will **remain closed** from **Friday, September 19, 2025 till Thursday, September 25, 2025 (both days inclusive)** for the purpose of AGM.

By Order of The Board of Directors of  
DhanSafal Finserve Limited,  
Sd/-

Date: September 04, 2025

Place: Mumbai

Nishi M. Shah  
Company Secretary & Compliance Officer



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(Formerly known as "Luharuka Media & Infra Limited")  
CIN: L65100MH1981PLC044094

**Registered Office:** G-1402, Lotus Corporate Park, Goregaon East, Mumbai, Maharashtra 400063;  
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Nishi M. Shah  
Company Secretary & Compliance Officer