

**Ref No: DFL/SEC/2025-26/42**

**Date: November 11, 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 a meeting of Board of Directors of the Company is scheduled to be held on **Friday, November 14, 2025** at the registered office of the Company, *inter alia*, to:

1. Consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2025;
2. Take on record any other business as may be considered necessary.

Please note that as informed in our letter dated September 26, 2025, the trading window for dealing in securities of the Company has been closed from October 01, 2025 and shall continue till 48 hours after the declaration of the Unaudited Financial Results for the quarter and half year ended September 30, 2025. i.e., up to November 16, 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**  
**Managing Director**  
**DIN: 06408167**

## **DHANSAFAL FINSERVE LIMITED**

Formerly known as Luharuka Media & Infra Limited

### **Registered Address**

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

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