

Ref No: DFL/SEC/2025-26/55

Date: February 13, 2026

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

Dear Sir/ Ma'am,

Subject: Outcome of the Board Meeting held on Friday, February 13, 2026.

Pursuant to the Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its Meeting held today **i.e., Friday, February 13, 2026** have *inter-alia*, considered and approved:

1. Unaudited Financial Results for the quarter and nine months ended December 31, 2025, along with the Limited Review Report thereon issued by the M/s. ARCK & Co., Chartered Accountants., Statutory Auditors of the Company which are enclosed herewith as **Annexure I**;

Please note that in terms of the Company's Code of Conduct for Prohibition of Insider Trading and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for trading in securities of the Company will open on Monday, February 16, 2026.

Kindly note that the meeting of the Board of Directors commenced at 4:05 P.M. and concluded at 4:35 P.M.

The above information is also available on the website of the Company at: www.dhansafal.com.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,
For DhanSafal Finserve Limited,

Nishi M. Shah
Company Secretary and Compliance Officer

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

arck & co.

CHARTERED ACCOUNTANTS

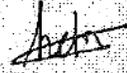
CA
INDIA

To,
The Board of Director,
DHANSAFAL FINSERVE LIMITED
(Formerly Known as Luharuka Media & Infra Limited)
Mumbai

LIMITED REVIEW REPORT

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of DHANSAFAL FINSERVE LIMITED (Formerly Known as Luharuka Media & Infra Limited) ("the Company"), for the quarter and Nine month ended December 31, 2025. This statement which has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder, as applicable and other accounting principles generally accepted in India is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", Issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Standalone Financial Results prepared in accordance with the applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For ARCK & Co.
Chartered Accountants
FRN: 138758W



Chirag M Haraniya
Partner

Membership No.: 146683
UDIN: 26146683IUZEFL5467

Place: Mumbai
Dated: February 13, 2026



DHANSAFAL FINSERVE LIMITED
(Formerly known as LUHARUKA MEDIA & INFRA LTD.)

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED DECEMBER 31, 2025							
(Rs. In Lakhs, except EPS)							
Sr No.	Particulars	Quarter Ended (Un-Audited)			Nine Month Ended (Un-Audited)		Year Ended (Audited)
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
1	Income from Operations						
	Interest Income	317.36	256.06	108.91	792.38	289.14	460.32
	Fees and commission Income	34.83	19.49	9.58	66.71	12.52	25.59
	Revenue from Operations	351.68	275.55	118.49	859.09	301.66	485.91
2	Other Income	3.25	14.35	19.47	23.20	28.73	31.09
3	Total Revenue (1+2)	354.93	289.90	137.96	882.29	330.39	516.99
4	Expenses						
	Finance Costs	74.26	42.28	0.50	125.50	2.77	21.96
	Fees and commission expense	0.82	-	1.55	1.12	6.38	6.83
	Impairment on financial instruments	1.59	14.22	6.92	20.68	9.38	13.70
	Employee Benefit Expenses	171.35	155.92	46.80	447.58	74.95	148.41
	Depreciation and Amortization Expense	21.06	20.79	0.76	56.54	0.97	17.45
	Other Expenses	60.16	63.79	91.47	194.29	206.93	251.99
	Total Expenses	329.25	297.01	148.00	845.71	301.38	460.34
5	Profit / (Loss) before Exceptional Items and tax (3-4)	25.69	(7.10)	(10.04)	36.58	29.02	56.65
6	Exceptional Items	-	-	-	-	-	-
7	Profit/(Loss) before Tax (5-6)	25.69	(7.10)	(10.04)	36.58	29.02	56.65
8	Tax Expenses						
	(a) Current Tax	10.87	4.36	3.28	18.78	10.92	16.31
	(b) Deferred Tax	(0.77)	(1.91)	-	(3.15)	-	3.15
	(c) Tax of Earlier year	(2.37)	-	0.05	(2.37)	0.05	0.05
9	Profit/(Loss) after Tax (7-8)	17.95	(9.56)	(13.37)	23.32	18.04	37.14
10	Other Comprehensive Income						
	Items that will not be reclassified to profit or loss						
	(i) Remeasurements of the defined benefit plans	-	-	-	-	-	-
	(ii) Fair value changes of Equity Instruments/MF through other comprehensive income	-	-	-	-	-	-
11	Total Comprehensive Income for the period (9+10)	17.95	(9.56)	(13.37)	23.32	18.04	37.14
12	Paid-up Equity Share Capital (Face Value Re.1/- Each)	2,146.40	2,146.40	1,874.40	2,146.40	1,874.40	1,874.40
13	Reserves excluding revaluation reserves			-		-	3,478.76
14	Earnings per Share	0.01*	-0.005*	-0.00*	0.01*	0.01*	0.02
	(Basic & Diluted EPS)*	0.01*	-0.005*	-0.00*	0.01*	0.01*	0.02
	* Not Annualised						

Notes:

- The above un-audited financial results are reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 13, 2026.
- The above financial results are extracted from the Audited Financial Statements of the Company, which are prepared in accordance with the Indian Accounting Standards ('Ind As') as prescribed under section 133 of the companies Act, 2013 read with relevant rules issued thereunder.
- The Company is operating in a single segment.
- The figures have been re-grouped / re-arranged / re-classified / re-worked wherever necessary to make them comparable.

Place : Mumbai
Date : February 13, 2026.

For Dhansafal Finserve Ltd


Apesha Kadam
Chairperson & Director
DIN : 08878724

