

Date: February 05, 2026

**To,
Shareholders of Dhansafal Finserve Limited**

Sir/ Madam

Subject: Special Window for Re-Lodgement of Transfer Requests of Physical Shares

This is to inform you that the Securities and Exchange Board of India (“SEBI”) has decided to provide an another one-time opportunity to investors for re-lodging transfer deeds and in order to facilitate ease of investing for investors and to secure the rights of investors by way of providing a special window to facilitate the re-lodgement of transfer deeds.

In this regards, all the shareholders holding shares in Physical form are hereby required to take note of following:

- The **special window** for re-lodgement of transfer requests is **open for a period of one year from February 05, 2026 to February 04, 2027**;
- This **applies only to transfer deeds executed prior to April 01, 2019** and which were either **not lodged or which were rejected, returned, or not attended** due to deficiencies in documents, process issues, or any other reason;
- Copy of Original Security Certificate should be available;
- All such re-lodged securities (including those requests that are pending with the listed company/ RTA, as on date) shall be transferred **only in dematerialised (demat) mode** during this period;
- The due process for transfer-cum-demat shall be followed by the Company/Registrar and Transfer Agent (“RTA”).

Shareholders who fall under the above category and wish to re-lodge their transfer requests are hereby advised to initiate the necessary process within the stipulated time frame.

For any queries or further assistance, you may contact our RTA i.e. Adroit Corporate Services Private Limited at Office No Adroit Corporate Services Pvt. Ltd, Jaferbhoy Industrial Estate, 1st Floor, Saki Naka, Andheri (East), Mumbai, Maharashtra, 400059, Contact: +91 022 - 28503748; Email Id: info@adroitcorporate.com or the Company at Registered office of the Company situated at A-301, Hetal Arch, S. V. Road, Malad (West), Mumbai-400064 Contact: +91-22-68948509 or send an email to - info@dhansafal.com.

All the Shareholders are requested to take the above information.

Note:

This information is published pursuant to directions issued by SEBI via their Circular No. SEBI/HO/MIRSD/ MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 and HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026.

DHANSAFAL FINSERVE LIMITED

Formerly known as Luharuka Media & Infra Limited

Registered Address

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