

Ref No: DFL/SEC/2026-27/08

Date: May 27, 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 Wednesday, May 27, 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., **Wednesday, May 27, 2026** have *inter alia*, considered and approved the following matters:

1. Audited Financial Statements including Balance Sheet, Statement of Profit & Loss, Cash Flow Statement and notes thereon for the financial year ended March 31, 2026, together with the Auditors' Report thereon and Audited Financial Results for the quarter and financial year ended March 31, 2026.

A copy of the said financial results together with the Auditors' Report thereon, are enclosed herewith along with a declaration regarding the unmodified opinion 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 **Saturday, May 30, 2026**.

Kindly note that the meeting of the Board of Directors commenced at 12:30 P.M. and concluded at 02:23 P.M.

The above information is also being made 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,

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