

Ref: DFL/SEC/2026-27/14

Date: June 19, 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: Special Window for Re-lodgement of Transfer Requests of Physical Shares.

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, please find enclosed herewith the copies of newspaper advertisement pertaining “**Special Window for Re-lodgement of Transfer Requests of Physical Shares**” published by the Company on **Friday, June 19, 2026** in the **Financial Express and Mumbai Lakshadeep**.

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 your record.

Thanking you.

Yours faithfully,
For DhanSafal Finserve Limited

Apeksha Kadam
Director
DIN: 08878724

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



Jeevan safal with DhanSafal

DHANSAFAL FINSERVE LIMITED

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

CIN: L65100MH1981PLC044094

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

Phone No.: 022-6894-8500/08/09,

Email: info@dhansafal.com ; Website: www.dhansafal.com**NOTICE TO SHAREHOLDERS****SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES**

NOTICE is hereby given to the shareholders of the Company that pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, the Company has re-opened special window for a period of one year from **February 05, 2026, to February 04, 2027** for re-lodgment of transfer requests.

Execution Date of Transfer Deed	Lodged for Transfer before 1 st April, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh re lodgement)	Yes	Yes
	Yes (it was rejected/ returned earlier)	Yes	Yes
	Yes	No	No
	No	No	No

Cases not covered under this window:

- Cases involving disputes between transferor and transferee
- Securities which has been transferred to Investor Education and Protection Fund (IEPF)

Note: During this special window, all the transfer requests shall be processed only in dematerialized form.

Eligible investors are requested to submit/ re-submit their transfer requests along with complete and valid documents within the aforesaid period to the Registrar and Transfer Agent (RTA) of the Company i.e., Adroit corporate Services private Limited, Email ID: info@adroitcorporate.com

The aforesaid SEBI Circulars are also available on Company's website at: www.dhansafal.com

Relevant shareholders are encouraged to avail themselves of this one-time opportunity within the stipulated window.

For DhanSafal Finserve limited

Sd/-

Apeksha Kadam

Director

DIN: 08878724

Date: June 19, 2026

Place: Mumbai

 Jeevan safal with DhanSafal DHANSAFAL FINSERVE LIMITED (Formerly known as "Luharuka Media & Infra Limited") CIN: L65100MH1981PLC044094 Registered Office.: G-1402, Lotus Corporate Park, Goregaon East, Mumbai, Maharashtra 400063; Phone No.: 022-6894-8500/08/09, Email: info@dhansafal.com ; Website: www.dhansafal.com			
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