Ref No: DFL/SEC/2026-27/28

Date: September 02, 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: Newspaper Advertisement regarding Notice of the 45th Annual General Meeting, E-Voting information and Book Closure.

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the various circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time, please find enclosed herewith the copies of newspaper advertisements regarding information on the Notice convening 45th Annual General Meeting of the Company to be held on Wednesday, September 23, 2026 at 11:00 A.M. (IST) through Video Conferencing/ Other Audio Visual Means. The advertisement also contains information regarding e-voting, completion of dispatch of e-mails/Letters, as applicable, to the shareholders of the Company regarding Annual Report for the financial year 2025-26 and intimation of Book Closure Period which shall be from Thursday, September 17, 2026 till Wednesday, September 23, 2026 (both days inclusive), published today i.e., **Wednesday, September 02, 2026** in **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

ANKUR AGRAWAL
Digitally signed by ANKUR AGRAWAL
Date: 2026.09.02 13:08:55 +05'30'

Ankur Agrawal
Managing Director
DIN: 06408167

Encl: A/a

DhanSafal
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.:** 022-6894-8508/09, **Email:** info@dhansafal.com ; **Website:** www.dhansafal.com

NOTICE OF 45th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE.

In continuation of our newspaper notice published on Friday, August 28, 2026, **Notice** is hereby given that the 45th Annual General Meeting **("AGM/ the Meeting")** of the Members of **DhanSafal Finserve Limited** ('**the Company**') will be held on **Wednesday, September 23, 2026** at **11:00 A.M. (IST)** through Video Conferencing ('**VC**')/ Other Audio Visual Means ('**OVAM**'), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with relevant Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with various circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') from time to time, without the physical presence of the Members at the common venue.

The Annual Report of the Company including 45th AGM Notice for the financial year 2025-26 ("Annual Report") was sent through electronic mode only to all those members whose e-mail address are registered, in accordance with the MCA and the SEBI circulars and same was completed on Tuesday, September 01, 2026. Further, as per the Regulation 36(1)(b) SEBI Listing Regulations, the Company has sent a letter to those shareholders whose e-mail address are not registered with the Company's RTA or their Depository Participants, providing the web link, including the exact path, to access the Annual Report on the Company's website.

Members can join and participate in the AGM through VC/ OAVM facility only. The detailed instructions for joining the AGM and the manner of casting vote through remote electronic voting ("remote e-voting") or the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Annual Report along with the Notice is available on the Company's website at www.dhansafal.com and on BSE Limited at www.bseindia.com. Further, the Notice is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members holding shares in physical mode and/ or who have not registered/updated their e-mail address with the Company's RTA or their Depository Participants and/ or who have acquired shares and become the members of the Company after the dispatch of notice and holding shares as of the **cut-off date,** i.e., **Wednesday, September 16, 2026** can obtain login details for joining the AGM through VC/OAVM facility including remote e-voting/e-voting by sending a request at evoting@nsdl.co.in and may also refer to the voting instructions on the NSDL website.

However, if a member is already registered with NSDL then, they can use their existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information purpose only.

E-Voting:

Notice is also hereby given that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI Listing Regulations, the Company is providing a facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the meeting. The Company has availed the services of NSDL to provide the facility of remote e-voting /e-voting during the AGM. Members whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during the meeting. The voting rights of Members shall be in proportion to their shares in paid-up equity capital of the Company as on the cut-off date.

The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	From 9:00 A.M. (IST) on Sunday, September 20, 2026
End of remote e-voting	Up to 5:00 P.M. (IST) on Tuesday, September 22, 2026

During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter. The facility of e-voting will also be made available during the AGM. Only those members attending the AGM through VC/OAVM, who have not cast their vote through remote e-voting and are otherwise not barred from doing so, will be able to vote during the AGM. A member may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM. Once the vote is cast by the Member, they shall not be allowed to change it subsequently.

The Company has appointed, Mrs. Ramadevi Venigalla, Practicing Company Secretary (Membership No. FCS 7345 and CP No. 17889) as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

Members, who need assistance and/or having any grievances before or during the AGM regarding e-voting facility and/ or VC/OAVM facility, may contact NSDL for technical assistance viz. Mr. Rahul Rajbhar at evoting@nsdl.co.in/ rahul.rajbhar@nsdl.com or call on toll-free no: 022 - 4886 7000 or e-mail at info@dhansafal.com or call at Tel. No. 022-68948508/09.

Notice is also hereby given that pursuant to Section 91 of the Act read with Rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 17, 2026 till Wednesday, September 23, 2026 (both days inclusive) for the purpose of AGM.

By Order of the Board of Directors of
DhanSafal Finserve Limited,
Sd/-
Nishi M. Shah
Company Secretary & Compliance Officer

Date: September 02, 2026
Place: Mumbai

DhanSafal
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Sd/-
Nishi M. Shah
Company Secretary & Compliance Officer

Date: September 02, 2026
Place: Mumbai