

Ref: DFL/SEC/2025-26/48

Date: December 18, 2025

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. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, please find enclosed herewith the copies of newspaper advertisement pertaining to “**Special Window for Re-lodgement of Transfer Requests of Physical Shares**” published by the Company on **Thursday, December 18, 2025** 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,

Ankur Agrawal
Director
DIN: 06408167

Encl: as above

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.: 022-6894-8508/09. 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. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, the Company has opened a special one-time window from **July 07, 2025 to January 06, 2026** for re-lodgment of transfer deeds.

This facility is available only for those transfer deeds lodged prior to April 01, 2019 for transfer of physical shares which were rejected, returned, or remained unattended due to deficiencies in the documents/process. Shareholders are further requested to note that all securities re-lodged for transfer shall be issued only in Demat mode.

Eligible investors are requested to re-submit their transfer requests along with complete documents during the period of special window to the Registrar and Transfer Agent of the Company i.e., Adroit Corporate Services Private Limited at info@adroitcorporate.com or the Company at info@dhansafal.com.

The aforesaid SEBI Circular is 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.

By Order Of The Board of Directors Of
DhanSafal Finserve Limited

Sd/-

Ankur Agrawal

Managing Director

Din: 06408167

Date: December 18, 2025

Place: Mumbai

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