

Ref No: DFL/SEC/2026-27/19

Date: August 13, 2026

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 512048

Dear Sir/ Madam,

Subject: Outcome of the Board Meeting held on Thursday, August 13, 2026.

Pursuant to Regulations 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., **Thursday, August 13, 2026**, has, *inter alia*, considered and approved:

1. Unaudited Financial Results for the quarter ended June 30, 2026. A copy of the said financial results together with the Limited Review Report thereon issued by M/s. A R C K & Co., Chartered Accountants, Statutory Auditors of the Company, are enclosed herewith as **Annexure I**;
2. Appointment of M/s. AHSP & Co. LLP, Chartered Accountants, as the Internal Auditor of the Company for the financial year 2026-27, which is approved and recommended by the Audit Committee. The details required under Regulation 30 of the SEBI Listing Regulations are enclosed herewith as **Annexure II**;
3. Draft Notice convening the 45th Annual General Meeting ("AGM") of the Company to be held on Wednesday, September 23, 2026, through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The notice of the said AGM will be sent separately to the Stock Exchange and to the Members of the Company and will also be available on the Company's website at www.dhansafal.com in due course.
4. To obtain the approval of shareholders of the Company at the AGM to get an authority to raise funds by issuing securities by way on a private placement basis, if required. Any further information in connection with the above will be submitted with the exchange on occurrence of the event;

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

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 **Sunday, August 16, 2026**.

Kindly note that the meeting of the Board of Directors commenced at 11:15 A.M. and concluded at 02:15 P.M.

The above information is also available on the Company's website 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

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CHARTERED ACCOUNTANTS



To,
 The Board of Director
DHANSAFAL FINSERVE LIMITED
 (Formerly Known as Luharuka Media & Infra Limited)
 Mumbai

LIMITED REVIEW REPORT

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **DHANSAFAL FINSERVE LIMITED (Formerly Known as Luharuka Media & Infra Limited)** ("the Company"), for the quarter ended June 30, 2026. This statement which has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder, as applicable and other accounting principles generally accepted in India is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Standalone Financial Results prepared in accordance with the applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A R C K & Co.
 CHARTERED ACCOUNTANTS
 FRN: 138758W

A handwritten signature in black ink, appearing to read 'Chirag M Haraniya'.



Chirag M Haraniya (Partner)
 Membership Number 146683
 UDIN: 26146683YPENUP5582
 Place: Mumbai
 Dated: August 13, 2026

DHANSAFAL FINSERVE LIMITED

(Formerly known as LUHARUKA MEDIA & INFRA LTD.)

Registered Office:- G-1402, Lotus Corporate Park, Jay Coach Area, Goregaon East, Mumbai, Maharashtra-400063

Telephone:- +91 8879911311, Email:-Info@dhansafal.com, Website:- https://dhansafal.com/

CIN:-L65100MH1981PLC044094

Statement OF Unaudited Financial Results For The Quarter Ended June 30, 2026

(Rs. in Lakhs, except EPS)

No.	Particulars	Quarter Ended		Year Ended	
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue From Operations				
	Income from Operations				
	Interest Income	342.59	334.38	218.97	1126.76
	Fees and commission Income	31.73	29.68	12.89	96.39
	Revenue from Operations	374.32	364.06	231.86	1223.15
2	Other Income	13.98	3.76	5.59	26.96
3	Total Revenue (1+2)	388.30	367.82	237.45	1250.11
4	Expenses				
	Finance Costs	89.74	75.80	8.95	201.29
	Fees and commission expense	-	0.07	0.30	1.18
	Impairment on financial instruments	12.35	2.16	4.87	22.84
	Employee Benefit Expenses	152.39	152.68	120.31	600.26
	Depreciation and Amortization Expense	16.55	20.83	14.69	77.38
	Other Expenses	38.91	46.46	70.34	240.75
	Total Expenses	309.94	298.00	219.46	1143.70
5	Profit / (Loss) before Exceptional Items and tax (3-4)	78.36	69.82	18.00	106.41
6	Exceptional Items	-	-	-	-
7	Profit/(Loss) before Tax (5-6)	78.36	69.82	18.00	106.41
8	Tax Expenses				
	(a) Current Tax	20.39	20.59	3.55	39.37
	(b) Deferred Tax	-	(0.77)	(0.48)	(3.92)
	(c) Tax of Earlier year	-	-	-	(2.37)
9	Profit/(Loss) after Tax (7-8)	57.97	50.00	14.93	73.33
10	Other Comprehensive Income				
	Items that will not be reclassified to profit or loss				
	(i) Remeasurements of the defined benefit plans	-	3.06	-	3.06
	(ii) Income tax Impact on above	-	(0.77)	-	(0.77)
	(iii) Fair value changes of Equity Instruments/MF through other comprehensive income	-	-	0.07	-
11	Total Comprehensive Income for the period (9+10)	57.97	52.29	14.99	75.63
12	Paid-up Equity Share Capital (Face Value Re.1/- Each)	2271.40	2,271.40	2,146.40	2271.40
13	Reserves excluding revaluation reserves	-	-	-	4375.89
14	Earnings per Share				
	-Basic*	0.03*	0.02*	0.01*	0.03
	-Diluted EPS*	0.03*	0.02*	0.01*	0.03
	* Not Annualised				



Notes:

- 1 The above unaudited financial results are reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 13, 2026
- 2 The Company is Holding a Certificate of Registration ("COR") and registered as a Non- Banking Financial Company ('NBFC') as defined under Section 45-IA of the Reserve Bank of India ('RBI') Act, 1934. The Company is a NBFC classified under 'Base layer' pursuant to Scale Based Regulations prescribed by the RBI vide its circular Ref.no. RBI/DOR/2025-26/339 DOR.FIN.REC.No.258/03.10.119/2025-26 dated November 28, 2025.
- 3 The financial result for the quarters ended March 31, 2026 represent the difference between the audited figures in respect of the full financial year and published figures upto the third quarter of the financial year.
- 4 The above financial results are extracted from the Audited Financial Statements of the Company, which are prepared in accordance with the Indian Accounting Standards ('Ind As')as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- 5 The Company is Primary engaged in the business of financing in India and there are no separate reportable segments, as per Ind As 108 "Operating Segments" specified under Section 133 of the Act.
- 6 Disclosure on Co-lending arrangement (CLAs) in accordance with RBI Notification-RBI/DOR/2025-26/352 DOR.STR.REC.271/21.04.048/2025-26 dated November 28, 2025.

a) Co-lending Partner (as originating RE)

Particulars	As at June 30, 2026
Number of Active CLA Partners	2
Amount of gross principal outstanding as at June 30, 2026 (Rs. In Lakhs)	969.74
Weighted average rate of interest (%)	18.00%
Fees received/paid	Nil
Broad Sectors in which CLA was made	Loan Against property
Performance of loans under CLA as at June 30, 2026	
Standard Loans (Rs. In Lakhs)	969.74
Non-Performing Loan	Nil
Details related to Default Loss Guarantee (DLG)	Yes

- b) The Company has not undertaken any Co-lending arrangements with Banks or NBFCs wherein the Company is Partner RE in accordance with RBI notification - RBI/DDR/2025-261352DOR.STR.REC".271.21.04.048 2025-26 dated November 28, 2025 (effective January 01, 2026);
- 7 The figures for the period/year have been re-grouped / re-arranged / re-classified / re-worked wherever necessary to make them comparable.

Place : Mumbai
Date : August 13, 2026

For Dhansafal Finserve Limited



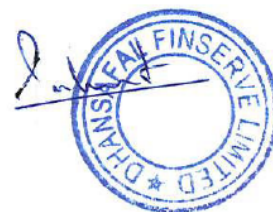
Ankur Agrawal
Chairperson and Managing Director
DIN : 06408167



DHANSAFAL FINSERVE LIMITED
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Disclosure in compliance with Regulations 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended, for the Quarter Ended June 30, 2026

Sr No	Particulars		Quarter Ended
			June 30, 2026
1	Debt Equity Ratio (Debt securities+Borrowings) / Total Equity		0.43
2	Debt Service Coverage Ratio		Not Applicable, being an NBFC
3	Interest Service Coverage Ratio		Not Applicable, being an NBFC
4	Outstanding Redeemable Preference Shares		-
5	Outstanding Redeemable Preference Shares Value		-
6	Capital Redemption Reserve / Debenture Redemption Reserve		Not Applicable, being an NBFC
7	Net Worth (Rs. In Lakhs)		6705.25
8	Net profit after tax (Rs. In Lakhs)		57.97
9	Earnings per share*	Basic	0.03
		Diluted	0.03
10	Current ratio		Not Applicable, being an NBFC
11	Long term debt to working capital		Not Applicable, being an NBFC
12	Bad debts to Account receivable ratio		Not Applicable, being an NBFC
13	Current liability ratio		Not Applicable, being an NBFC
14	Total debts to total assets / Total Assets		0.28
15	Debtors turnover		Not Applicable, being an NBFC
16	Inventory turnover		Not Applicable, being an NBFC
17	Operating margin (%)		Not Applicable, being an NBFC
18	Net profit margin (%) [Profit after tax / Total Income]		14.93%
19	Sector specific equivalent ratios, as applicable		
a	Gross non performing assets %		2.24%
b	Net non performing assets %		2.02%
c	Capital to risk-weighted assets ratio (Calculated as per RBI guidelines)		61.37%



Annexure II**Appointment of M/s. AHSP & Co. LLP, Chartered Accountants as the Internal Auditor of the Company**

Name of the Internal Auditor	M/s. AHSP & Co. LLP, Chartered Accountants
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date & Term of appointment	August 13, 2026 Appointment as the Internal Auditor of the Company for the financial year 2026-27.
Brief Profile of Services Offered	M/s. AHSP & Co. LLP, a firm of Practicing Chartered Accountants, offers services of Book keeping, Accounting, Taxation, Auditing, GST and Income Tax.
Relationships between Directors inter-se	Not Applicable

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