



# LUHARUKA MEDIA & INFRA LIMITED

A-301, Hetal Arch, Opp. Natraj Market, S.V. Road, Malad (West), Mumbai – 400064.

Tel No.: 022- 6894-8500/08/09 Fax: 022-2889 2527

E-mail : [info@luharukamediainfra.com](mailto:info@luharukamediainfra.com) ; URL: [www.luharukamediainfra.com](http://www.luharukamediainfra.com)

CIN: L65100MH1987PLC044094

**Ref No: LMIL/SEC/2024-25/80**

**Date: March 20, 2025**

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: Intimation of receipt of In-principle approval from BSE Limited for Issue of warrants convertible into Equity Shares to Promoter and Non –Promoter Category on Preferential basis.**

With respect to the captioned subject and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that “Luharuka Media & Infra Limited” has received the In-principle approval for Issue of warrants convertible into equity shares vide letter dated March 19, 2025 from BSE Limited to be issued to Promoter and Non-Promoter category on a preferential basis.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,  
**For Luharuka Media & Infra Limited,**

**Ankur Agrawal**  
**Managing Director**  
**DIN: 06408167**