



AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/BSE/2025-2026/09-03

Date: September 5, 2025

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To,
The General Manager
DCS-CRD
BSE Ltd.
P.J. Tower, Dalal Street, Fort
Mumbai – 400001, MH

BSE CODE: 511359

Subject: Corporate Announcement/Information under Regulation 42 of SEBI (LODR) Regulation, 2015 Regarding Book Closure and Intimation of Date of the 39th Annual General Meeting of the Company.

Dear Sir,

We are pleased to inform you that pursuant to the provision of Regulation 42 of SEBI (LODR) Regulation, 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share transfer books shall remain closed from ***Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive)*** for the purpose of the ensuing 39th Annual General Meeting of the company to be held on Tuesday, September 30, 2025 through Video Conferencing / Other Audio Visual Means (VC)/(OAVM).

We provide the following information as per the terms of the SEBI (LODR) Regulation, 2015:

Name of the Security	Date of Book Closure	Purpose
Equity Shares	24.09.2025 to 30.09.2025 (Both days inclusive)	Annual Book Closure

You are requested to kindly take the same on record and disseminate it on the website of BSE for the information of the investors.

Thanking You
Yours faithfully

For, Ad- Manum Finance Limited

Neha Singh
Company Secretary & Compliance Officer
Mem. No.: F9881



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