

**AD-MANUM FINANCE LIMITED**

www.admanumfinance.com

AMFL/BSE/2025-2026/09-06

Date: September 5, 2025

Online Filing at [listing.bseindia.com](https://listing.bseindia.com)

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

**BSE CODE: 511359**

**Sub: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants.**

**Ref: Pursuant to Regulation 30 and 36(1)(b) of SEBI (LODR) Regulations, 2015**

**Dear Sir/Ma'am,**

Pursuant to Regulation 30 and 36(1)(b) of SEBI (LODR) Regulations, 2015, we wish to inform you that letters have been dispatched to the shareholders who have not registered their email addresses. The said letters contain the web-link, along with the exact navigation path, where complete details of the Annual Report are available.

A sample copy of the letter dispatched to such shareholders, in compliance with the Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015 is enclosed herewith for your reference.

You are requested to please take on record the above matter for your reference and record.

Thanking You  
Yours faithfully,  
**For, Ad- Manum Finance Limited**

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



**Regd. Office:** Agarwal House, 5 Yeshwant Colony Indore 452003 MP  
Phone: 0731-4714000 | Fax: 0731-4043193 | Email: [cs@admanumfinance.com](mailto:cs@admanumfinance.com)  
CIN : L52520MP1986PLC003405



## AD-MANUM FINANCE LIMITED

www.admanumfinance.com

S. No. 2

Date : 05/09/2025

Name of sole

/First Holder :

RENU BANSAL

Address :

210, GUPTA TOWER

AZADPUR COMMERCIAL COMPLEX

AZADPUR

DELHI

DELHI 110033

INDIA

Registered Folio No. : 02207385

Number of shares held : 50

**Subject: Notice of 39<sup>th</sup> Annual General Meeting and Annual Report for the Financial Year 2024-25 of Ad-Manum Finance Limited.**

**Dear Shareholder,**

We are pleased to inform you that 39<sup>th</sup> Annual General Meeting ('AGM') of Ad- Manum Finance Limited is scheduled to be held on Tuesday, 30<sup>th</sup> day of September, 2025 at 11:30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") for the Financial Year ended 31<sup>st</sup> March, 2025 in compliance with the provisions of the Companies Act, 2013 and General Circular 09/2024 dated 19<sup>th</sup> September, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with relevant provisions of the Companies Act, 2013 and SEBI Listing Regulations. In compliance with Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that copy of Notice convening the 39<sup>th</sup> AGM and the Annual Report of the Company for the Financial Year (FY) 2024-25 is being sent through electronic mode to those members whose e-mail addresses are registered with the Registrar & Share Transfer Agent/ Depository Participants.

We find that your email address is not registered against your Demat Account/ Folio Number. On account of this, we are unable to send the annual report electronically to you. Hence pursuant to the provisions of Regulation 36(1)(b) of SEBI Listing Regulation, this letter is sent by the Company to inform you that the Annual Report of the Company for the financial year ended 31<sup>st</sup> March, 2025 along with the Notice of the 39<sup>th</sup> Annual General Meeting (AGM) is available on the website of the Company at <https://www.admanumfinance.com/>.

In case you wish to receive a physical copy of the Annual Report may write to us at Ad- Manum Finance Limited, Agarwal House, 5 Yeshwant Colony Indore 452003 MP or email us at [cs@admanumfinance.com](mailto:cs@admanumfinance.com) mentioning your Folio No./ DP Id/ Client Id.



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## AD-MANUM FINANCE LIMITED

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Please note that the aforesaid documents are also available on the website of Stock Exchange that is BSE Ltd- [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL at: <https://www.evotingindia.com>.

If you wish to update or change your email address, communication address, bank details, Nomination details please approach your depository or in case you hold shares in physical form please write to us at-

|  |   |
|--|---|
| Registrar and Share Transfer Agent –<br><b>Ankit Consultancy Private Limited</b> at<br>60, Electronic Complex, Pardeshipura, Indore<br>(MP)-452010 | Phone No.: 0731-4065799, 4065797<br>Email: <a href="mailto:investor@ankitonline.com">investor@ankitonline.com</a> .<br>Website:- <a href="http://www.ankitonline.com">www.ankitonline.com</a> |
|--|---|

We thank you for your continued support.

Yours faithfully,

**For, Ad- Manum Finance Limited**

Sd/-

**Neha Singh**

**Company Secretary & Compliance Officer**

**Mem. No.: F9881**



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## AD-MANUM FINANCE LIMITED

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S. No. 3

Date : 05/09/2025

Name of sole

/First Holder : KAMLESH KUMAR GUPTA

Address : D-219 2ND FLOOR  
ASHOK VIHAR PH-1  
NEW DELHI  
DELHI  
DELHI 110052  
INDIA

Registered Folio No. : 00143157

Number of shares held : 100

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| Registrar and Share Transfer Agent –<br><b>Ankit Consultancy Private Limited</b> at<br>60, Electronic Complex, Pardeshipura, Indore<br>(MP)-452010 | Phone No.: 0731-4065799, 4065797<br>Email: <a href="mailto:investor@ankitonline.com">investor@ankitonline.com</a> .<br>Website:- <a href="http://www.ankitonline.com">www.ankitonline.com</a> |
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We thank you for your continued support.

Yours faithfully,

**For, Ad- Manum Finance Limited**

Sd/-

Neha Singh

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