

## AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/SE/2026-27/05-01

Date: 5<sup>th</sup> May, 2026

**Online filing at:** [www.listing.bseindia.com](http://www.listing.bseindia.com)

To,  
General Manager  
DCS-CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001 MH

**BSE Code: 511359**

**Subject: Notice of Board Meeting for Consideration and Approval of the Audited Financial Results for the Quarter/Financial year ended March 31, 2026 under Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015.**

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015 read with SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 11, 2026 at 4:30 p.m.** at Registered Office of the company situated at Agarwal House, 5 Yeshwant Colony Indore 452003 MP *inter alia* to consider and approve the following businesses:

1. To consider and approve the Audited financial results along with Statement of Assets and Liabilities and Cash Flow of the Company for the quarter/year ended 31<sup>st</sup> March, 2026.
2. To consider and approve Financial Statements including Balance Sheet as at 31<sup>st</sup> March, 2026, Statement of Profit and Loss and Cash Flow for the year ended 31<sup>st</sup> March, 2026, Statement of Changes in Equity and Notes thereon for the Year ended 31<sup>st</sup> March, 2026.
3. To take on record the Audit Report of the Statutory Auditors on the Audited Financial Results/Statements of the Company for the Quarter/Year ended 31<sup>st</sup> March, 2026.



**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



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#### 4. Other Routine Business(es).

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities is already closed and will open 48 hours after the financial results for the Quarter/Financial year ended March 31, 2026, are declared to the Stock Exchanges.

We are also in process of filing the aforesaid Corporate Announcement u/r 29(1)(a) in the XBRL format within the stipulated time and same shall be hosted on the Website of the Company.

You are requested to please take on record our above information for your reference and disseminate it on the website of the BSE.

Thanking You

Yours faithfully,

**For Ad- Manum Finance Limited**

**Neha Singh**

**Company Secretary & Compliance Officer**

**M. No.: F9881**



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