

AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/BSE/2025-2026/09-06

Date: September 6, 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

Sub.: Submission of Copy of Newspaper Clippings of Notice of 39th Annual General Meeting (AGM), Remote E-Voting and Book Closure

Dear Sir,

Please find enclosed herewith copy of newspaper clippings of notice of 39th Annual General Meeting (AGM), remote E-Voting and Book Closure, details as per requirement of applicable provisions of the Companies Act, 2013 read with numerous circulars issued by Ministry of Corporate Affairs (“MCA”), and Securities and Exchange Board of India (SEBI) in this regard published in “Free Press” (English Edition) & “Choutha Sansaar” (Hindi edition) on Saturday, September 6, 2025.

You are requested to please take on record the aforesaid documents for your reference and further needful.

Thanking You
Yours faithfully
For, Ad- Manum Finance Limited

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

Encl: Clipping of English & Hindi Newspaper



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

NATURE'S FURY | The Central Water Commission on Friday warned of widespread flooding across several states



A house damaged in the recent landslide at Akhara Bazar, in Kulu on Friday



AMRITSAR

RAIN WRATH CONTINUES...



BORDER AREA OF JINALA

MONSOON METER

HIMACHAL PRADESH continues to reel under the impact of the ongoing monsoon season, with 1,087 roads, 2,838 power supply lines, and 509 water supply schemes disrupted across the state as of Friday evening, according to the State Disaster Management Authority (SDMA). The disaster toll has climbed to 360 deaths since June 20, 2025.

MAHARASHTRA: Heavy rains in the state have damaged crops on 14.44 lakh hectares of land in 29 districts of Maharashtra, state agriculture minister Dattatraya Bhare said on Friday. The maximum damage was reported between August 15 and 20, when the monsoon was highly active, he said. Excess rainfall hit 191 talukas, causing damage to Kharif crops in 654 revenue circles.

DELHI: The national Capital and its adjoining regions are bracing for another spell of heavy rains. IMD has forecast continuous showers across Delhi-NCR between September 5 and September 10. According to the weather department, moderate rainfall with normal cloud cover is expected on September 5, while September 6 and 7 are likely to witness heavy rains.

ARMY RESCUES SNAKE-BITE VICTIM AMID FLOOD HAVOC IN AMRITSAR

In yet another display of courage and commitment, the Indian Army's Vajra Corps has saved the life of a 60-year-old man bitten by a snake in flood-ravaged Amritsar district on Friday. The dramatic rescue took place under 'Operation Raahat' in the Panther Division, which has been at the forefront of flood-relief efforts.

ARUNACHAL: IMD on Friday issued a forecast of moderate to heavy rainfall in several districts of Arunachal Pradesh between September 6 and September 9, with localised thunderstorm activity expected in parts of the state. According to the district weather forecast by the meteorological centre here, scattered to fairly widespread rainfall is likely on Saturday.



Army personnel and volunteers help people safely cross floodwaters during rescue op in Garkhal, Jammu



MONASTERY MARKET IN NEW DELHI

THE REAL HEROES: The 4 Rashtriya Rifles unit of the Army in Bhaderwah responded to villagers cut off after a cloud-burst and flash floods, constructing a makeshift wooden footbridge in less than 18 hours to restore connectivity in the affected areas. The calamity that struck Bujia village earlier this week left residents of Butla, Beja, Shrekh, and Katyara isolated from the main town.

Bhutan PM offers prayers at Ram Temple in Ayodhya

Biswajeet Banerjee
AYODHYA

A new chapter was added to the history of the Ram Temple on Thursday as Bhutan's Prime Minister Dasho Shering Tobgay became the first foreign head of government, after Indian Prime Minister Narendra Modi, to offer prayers at the shrine. He was accompanied by his wife during the visit. Tobgay arrived in Ayodhya at 9:30 am in a special Indian Air Force aircraft from Gaya, Bihar. He was received at the airport by Uttar Pradesh Agriculture Minister Suraj Pratap Shah on behalf of Chief Minister Yogi Adityanath, along with senior officials of the Ministry of External Affairs, state administration and police. From the airport, the Bhutanese premier proceeded directly to the Ram Temple by road, with traffic restrictions in place for a brief period on the highway.

At around 10 am, Tobgay reached the temple and spent nearly one



hour and forty minutes in the premises. He offered prayers to Ram Lalla and the Ram Darbar and also visited other sacred sites including the Kubera, Jatayu and Sapt Mandapam temples. He closely observed the murals around the lower plinth and the bronze murals being installed on the periphery wall.

BJP MLA Agnimitra Paul suffers stroke

Aritra Singha
KOLKATA

Fashion designer-turned BJP MLA Agnimitra Paul suffered a brain stroke and is under observation at a private hospital. According to the hospital sources, her condition is stable.

"Paul underwent a CT scan, which revealed that she suffered a brain stroke. She is under the care of a senior neuro medicine specialist, and is being kept in the Critical Care Unit (CCU) for observation," said the hospital sources.

Notably, Asansol (South) MLA Paul was among the five BJP legislators who were suspended from the House on September 4.

Meanwhile, Governor CV Anandababu, who called on BJP MLA Shankar Ghosh who is also hospitalized after he got injured during a ruckus inside the Assembly on September 4.

SSC assures 'safety' of question papers

Aritra Singha
KOLKATA

A day after Leader of Opposition Suwendu Adhikari claimed that Chief Minister Manata Banerjee is planning to set SSC examination question papers, SSC authorities on Friday assured that both the question papers and OMR sheets are secured.

Notably, as per Supreme Court's order SSC had decided to hold examinations on September 7 and September 14.

The SSC had earlier released a notification inviting applications to fill a total of 35,726 teaching posts. Out of these, 12,514 posts are reserved for senior secondary classes 11-12 and 23,212 posts are for classes 9-10.

TMC IT cell head Debangshu Bhattacharya said, "The examination is being held as per instructions of the apex court. As claimed by Suwendu Adhikari, if he has any voice recording to prove his claims, he should move the Supreme Court. Actually, he is trying to create fear in the mind of those who are appearing for the examination."

3 die after van plunges into open cast mine

Dhanbad: At least three people died after a van carrying workers plunged 150 feet into the water accumulated at the bottom of an open cast mine in Jharkhand's Dhanbad district on Friday, an official said. The incident took place after a landslide occurred in the open cast mine in BCL Area-4 in Ramanakal police station area.

AD-MANUM FINANCE LIMITED
 CIN: L52520MP1986PLC003405
 Agarwal, 3, Yashwanth Colony, Indore-452003 MP
 Phone No. 0731-4714081, 4714024 Fax: 0731-2513188 Email: cs@admanumfinance.com

NOTICE OF 39TH AGM, E-VOTING AND BOOK CLOSURE

1. ANNUAL GENERAL MEETING (AGM):
 NOTICE is hereby given that the 39th Annual Meeting (AGM) of the Members of the Company will be held on Tuesday, September 30, 2025 at 11:30 A.M. IST through Video Conferencing/Other Audio Visual Means (VC/OAVM) to transact the Business, as set out in the Notice of AGM dated August 2, 2025.

2. E-VOTING AND BOOK CLOSURE:
 The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with numerous circulars issued by Ministry of Corporate Affairs ("MCA") and Master Circular issued by Securities and Exchange Board of India ("SEBI") in this regard, permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Securities Limited (CDSL).

3. E-VOTING AND BOOK CLOSURE:
 Electronic copies of the Notice of 39th AGM and Annual Report for the financial year 2024-25 were sent to all the Shareholders on September 5th, 2025, whose email addresses are registered with the Company/Depository Participants. If you have not registered your email address with the Company/Depository Participants, you may please register your email address with the Company/Depository Participants. If you have not registered your email address with the Company/Depository Participants, you may please register your email address with the Company/Depository Participants. If you have not registered your email address with the Company/Depository Participants, you may please register your email address with the Company/Depository Participants.

4. E-VOTING AND BOOK CLOSURE:
 Physical shareholders: Please contact Company and/or Register and Share Transfer Agent of the Company to register email address and bank account details.

5. E-VOTING AND BOOK CLOSURE:
 Any person, who acquires shares of the Company and becomes member of the Company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e. Tuesday, September 23, 2025, may obtain the login ID and password by sending a request to our Share Transfer Agent M/s Ankit Consultancy Private Limited, 60, Electronic Complex, Parkside, Indore (M.P.) 452010. Tel: 0731-4281333, 0731-4065797/99, Fax 0731-4065798. Email: compliance@anilindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.

6. E-VOTING AND BOOK CLOSURE:
 All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, S. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futures, Mafatali MJI Compounds, N. M. Joshi Marg, Lower Pare (East), Mumbai - 400013 or send an email to helpdesk.evoting@cslindia.com or call free no. 1800 225533.

7. E-VOTING AND BOOK CLOSURE:
 Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 that the Register of Members & Share Transfers Books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of the above said AGM of the Company.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

For, AD-MANUM FINANCE LIMITED
 Self: Dharmendra Agrawal
 Whole-Time Director & CEO
 DIN: 08390936

Ranjit securities LIMITED
 CIN: L67120MP1994PLC008680
 Regd. Off: 3117 B, Transport Nagar, Scheme No. 44
 Indore-452014 (M.P.) Phone: 0731-4084845
 E-mail: compliance@ranjitsecurities.com, Website: www.ranjitsecurities.com

NOTICE OF 31st AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 31st Annual General Meeting of the members of **M/s. Ranjit Securities Limited** will be held on **Monday, 30th September, 2025** at **11:00 A.M.** at Registered Office of the Company, 3117 B, Transport Nagar, Scheme No. 44, Indore (M.P.) 452014 to transact the business as contained in the notice of the meeting.

Further Notice is hereby given that:

- (a) Members may vote for the resolutions as set out in the notice of the aforesaid Annual General Meeting through voting by remote - electronic means.
- (b) The remote-e-voting shall commence on **Saturday, 27th September, 2025 (9:00 A.M.)** and ends on **Monday, 29th September, 2025 (5:00 P.M.)**. The e-voting module shall not be allowed beyond **Monday, 29th September, 2025 (5:00 P.M.)**.
- (c) The cut-off date is fixed on **Tuesday, 23rd September, 2025** for eligibility to participate in the e-voting and to vote by Poll at the AGM in the name of the members whose names are registered in the Register of Members or in the register of the CDSL and/or NSDL as the beneficiary of the Company.
- (d) A person, who acquires shares and becomes shareholder of the Company after disposal of the notice and holding shares as of the cut-off date of the AGM, shall be entitled to participate in the e-voting and to vote by Poll at the AGM.
- (e) Mr. Gaurav Agrawal (FCS No. 11498, CP No. 18622) Practicing Company Secretary, has been appointed as the scrutineer to scrutinize the remote e-voting process and voting by poll at the venue of the AGM in the fair and transparent manner.
- (f) **Members may note that:**
 - i. The remote e-voting module shall be disabled by CDSL after the aforesaid date of the cut-off date of the AGM and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - ii. The facility for voting through ballot paper shall be made available at the AGM.
 - iii. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - iv. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of the AGM, shall be entitled to the facility of remote e-voting as well as voting for detailed instructions pertaining to e-voting, members may please refer to the section "NOTES" in notice of the AGM.
 - v. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the FAQs for shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or mail to info@evotingindia.com or call to [022-30130200](tel:022-30130200).
 - vi. For further details contact the Authorized Officer of AHFL, the service provider M/s C 1 INDIA PVT LTD, Mr. Prabhakaran, Mobile No: +91-74182-81708, E-mail: info@cslindia.com and support@bankauctions.com.

Further notice is given that:
 Pursuant to the Provisions of Section 91 of the Companies Act, 2013 read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book shall remain closed from **Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025** (inclusive both days) for the purpose of the aforesaid Annual General Meeting.

For Ranjit Securities Limited
 Self: Harman Singh Hora
 (Managing Director)
 DIN: 0509317

Aadhar Housing Finance Ltd.
 Corporate Office: Unit No. 802, Natrali Rustumjee, Western Express Highway and M.V. Road, Andheri (East), Mumbai-400069
 Ujain Branch: 06/1st Floor, Kamla Nehru Marg, Freeganj, Above IODI Bank, Near Shalehad Park, Ujain-456010

E-AUCTION - SALE NOTICE

E-Auction Sale Notice for Sale of Immovable Properties under the Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 read with provision to Rule 8 (6) of Security Interest (Enforcement) Rules, 2002.

Notice is hereby given in public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged, possession of which has been taken by the Authorised Officer of Aadhar Housing Finance Limited will be sold on "As is where is", "As is what is", and "Whatever there is" with no known encumbrances Particulars of which are given below:-

S. No.	Borrower(s) / Co-Borrower(s) / Guarantor(s)	Demand Order Date and Amount	Description of the Immovable property	Reserve Price (RP)	Earnest Money Deposit (EMD) (10% of RP)	Nature of possession
1.	(Loan Code No. 02000001853/ Ujain Branch) Parvej Khan (Borrower), Arbina Kan (Co-Borrower)	07-12-2024 ₹ 6,35,311/-	All that part & parcel of property bearing, East Part Of Mun Ho No.15 Old No 23 /3 New Indira Nagar Colony Nagri Devi D Road Ward No 54 Ujain, Madhya Pradesh, 456010. Boundaries: East- House Of Gulam Dastagiri, West - Rest Part Of Said Plot, North- Galt, South- Colony Road	Rs. 15,80,880/-	Rs. 1,58,088/-	Physical

- Last Date of Submission of DD of Earnest Money Deposit along with KYC, Tender Form and accepted terms and conditions (Tender Documents) is **10-10-2025** within **5:00 PM** at the Branch Office address mentioned herein or uploaded on <https://bankauctions.com>. Tenders documents received beyond last date will be considered as invalid tender and shall accordingly be rejected. No interest shall be paid by the EMD.
- Date of Opening of the Bid Offer (Auction Date) for Property is **11-10-2025** on <https://bankauctions.com> at **03:00 PM to 04:00 PM**.
- AHFL is not responsible for any liabilities whatsoever pending upon the property as mentioned above. The Property shall be auctioned on "As is Where is Basis", "As is What is Basis" and "Whatever There is Basis".
- The Demand Draft should be made in favor of "Aadhar Housing Finance Limited Only".
- Auction/bidding shall be through "Online Electronic Bidding" through the website <https://bankauctions.com>. Bidders are advised to go through the website for detailed terms before taking part in the e-auction sale proceedings.
- The intending bidders should register their names at portal M/s C 1 INDIA PVT LTD through the link <https://bankauctions.com/registration/signup> and get their User ID and password free of cost. Prospective bidder may also online registration on E-auction from the service provider M/s C 1 INDIA PVT LTD through the website <https://bankauctions.com>.
- For further details contact the Authorized Officer of Aadhar Housing Finance Limited, Deepak Mahapatra, (Contact No. 7658098990) OR the service provider M/s C 1 INDIA PVT LTD, Mr. Prabhakaran, Mobile No: +91-74182-81708, E-mail: info@cslindia.com and support@bankauctions.com.
- For detailed terms and conditions of the sale, please refer to the link provided in Aadhar Housing Finance Limited (AHFL), secured creditor's website i.e. <https://bankauctions.com>.
- The Bid incremental amount for auction is **Rs. 10,000/-**.
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Place: (Madhya Pradesh)
Date: 06-09-2025

(Authorised Officer)
 For Aadhar Housing Finance Limited

