

AD-MANUM FINANCE LIMITED

www.admanumfinance.com

NOTICE

ANOTHER SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

In continuation to SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSDPoD/PICIR/2025/97 dated July 2, 2025, notice is hereby given to inform that in order to facilitate ease of investing for Investors and to secure their rights in the securities purchased by them and get rightful access to their securities, SEBI vide its Circular No, HO/38/13/11 (2) 2026-MIRSD-POD/1/3750/2026 dated January 30, 2026 has opened **another special window only for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to April 01, 2019 for a period of one year from February 05, 2026 to February 04, 2027**. The special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended due to deficiency in the documents/process/or otherwise. During this period, the Securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period. Due process shall be followed for such transfer-cum-demat requests. Shareholders who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent, Ankit Consultancy Pvt. Ltd., (Unit: Ad- Manum Finance Limited) 60, Electronics Complex, Pardeshipura, Indore (M.P.) - 452010, having E-mail ID investor@ankitonline.com; and Contact Number; 0731-4067597/99.

Further, Letters are being sent via speed post to applicant shareholders (as per the RTA's records) whose requests for transfer of physical shares were rejected, returned or not processed due to deficiencies in documentation, process, or other reasons, prior to the **1 April, 2019** deadline.

The Company's website, <https://www.admanumfinance.com/InvestorOthers.php> has been updated with the details regarding the opening of this special window and further updates if any, shall be uploaded therein.

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Date: 27-Feb-2026

Place: Indore

For Ad- Manum Finance Limited

sd/-

Neha Singh

Company Secretary & Compliance Officer



Regd. Office: Agarwal House, 5 Yeshwant Colony Indore 452003 MP

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CIN : L52520MP1986PLC003405