AGARWAL
DELIVERING GROWTH

AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/SE/2026-27/06-07 June 25, 2026

To,
BSE Limited Online filing at www.listing.bseindia.com
Listing Department
P.J. Tower, Dalal Street, Fort,
Mumbai – 400001 MH

BSE Code: 511359

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW FOR DEALING IN THE SHARES OF THE COMPANY.

Dear Sir/Madam,

We would like to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and read with BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the window for trading in the shares of the Company shall remain closed from **Wednesday, 1st day of July, 2026 till completion of 48 hours after the declaration of the Un-Audited Financial Results of the Company for the quarter ended June 30, 2026.**

Pursuant to SEBI circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19th July, 2023, and SEBI circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2025/55 dated 21st April,2025 the Company is required to give prior intimation to designated depository appointed by the Company i.e. CDSL atleast 2 trading days prior to commencement of the trading window through online mechanism and the Company is in process of confirming the same.

All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, Connected Persons of the Company and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period and their PAN will be freezed by CDSL specifically for dealing in Company's share.

AGARWAL GROUP
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CIN : L52520MP1986PLC003405

The trading window will re-open 48 hours after the declaration of the said financial results to the Stock Exchange. The date of meeting of the Board of Directors to approve the Audited Financial Results of the Company for the quarter ended June 30, 2026, will be informed in due course.

We would update the details of trading window closure in the system of designated depository in terms of framework for restricting trading by Designated Persons ("DPs") by freezing PAN at security level.

The company shall file the same in XBRL mode within the stipulated time and the same shall also be hosted on the website of the company.

Please take the same on record.

Thanking You
Yours faithfully,

For Ad- Manum Finance Limited

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