

AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/BSE/IND/2025-26/01-05

January 30, 2026

To,

DCS-CRD

BSE Ltd.

1st Floor, New Trading Wing,
Rotunda Building, P.J. Tower, Dalal Street, Fort
MUMBAI 400001 MH

BSE CODE: 511359

SUBJECT: OUTCOME OF THE BOARD MEETING.

REF. REGULATION 30 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

This is in continuation of our letter dated January 23, 2026 and pursuant to Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the meeting of the Board of Directors of the Company was held on **Friday, January 30, 2025, at 4:30 P.M.** and concluded at 6:00 P.M. and the following decisions were taken:

1. Considered and approved the Unaudited Financial Results of the Company for the Quarter/Nine Months ended December 31, 2025.
2. Taken on record the Limited Review Report of the Statutory Auditors on the Standalone un-audited Financial Results of the Company for the Quarter/Nine Months ended December 31, 2025 and CEO & CFO Certificate
3. Considered other routine Business item(s).



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

Phone: 0731-4714000 | Fax: 0731-4043193 | Email: cs@admanumfinance.com

CIN : L52520MP1986PLC003405



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We are also in process of submitting the aforesaid Un-audited Financial results in the pdf format and Integrated XBRL format within the stipulated time and same shall be hosted on the Website of the Company www.admanumfinance.com. The Financial results will also be published in widely circulated English & Hindi (vernacular) Newspaper in the prescribed format for that purpose.

You are requested to please take on record the above-mentioned information.

Thanking You

Yours Faithfully,

For Ad- Manum Finance Limited

Dharmendra Agrawal
Whole-Time Director & CEO
DIN: 08390936



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