AMFL/BSE/IND/2026-27/07-05 **July 24, 2026**

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To,
DCS-CRD
BSE Ltd.
1st Floor, New Trading Wing,
Rotunda Building, P.J. Tower, Dalal Street, Fort
MUMBAI (MH) – 400001

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 July 21, 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, July 24, 2026, at 4:00 P.M. and concluded at 6:00 P.M. and the following decisions were taken:

1. Considered and approved the Unaudited Financial Results for the Quarter ended June 30, 2026.

2. Taken on record the Limited Review Report of the Statutory Auditors on the Un-Audited Financial Statements of the Company for the Quarter ended June 30, 2026, and CEO & CFO Certificate.

3. Considered and approved the Board Report and Corporate Governance Report Along with its Annexure for the Financial Year 2025-26.

4. Adoption of new set of Memorandum of Association ("MOA") of the Company as per Table-A of Schedule I of Companies Act, 2013subject to approval of shareholders of the Company.

5. Alteration of the Object Clause of the Memorandum of Association of the Company by substituting the existing Sub-clause 3 of Clause III(A), subject to approval of shareholders of the Company.

6. Deletion of Clause 3(c) (Other Objects) and Incorporation of an Additional Clause under Clause 3(b) of the Memorandum of Association titled "Matters which are Necessary for Furtherance of the Objects Specified in Clause 3(a) are"

7. Considered and approved the Notice of 40th Annual General Meeting of the Company.

8. Considered and Finalized the Cut-off Date for remote e-voting and e-voting at the 40th Annual General Meeting of the Company.

9. Considered and approved appointment of CS Ishan Jain, Practicing Company Secretary, Proprietor of M/s Ishan Jain & Co., having office at 4th Floor, Silver Ark Plaza, Janjirwala Chouraha, Near Cure-well Hospital, Indore-452001 (M.P.) as a Scrutinizer for conducting the voting process (e-Voting and Poll Voting) of 39th Annual General Meeting of the company in a fair and transparent manner.

10. Considered other routine Business item(s) if any.

We are also in process of submitting the aforesaid Un-audited Standalone Financial results in the pdf format and the Integrated XBRL within the stipulated time and the 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.

We shall intimate the date of 40th Annual General Meeting of the Company along with book closure and Cut-off Date for remote e-voting and e-voting at the AGM, in due course.

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

Thanking You
Yours Faithfully,

For Ad- Manum Finance Limited

NEHA SINGH Digitally signed by NEHA SINGH Date: 2026.07.24 18:21:55 +05'30'

Neha Singh
Whole-Time Director & Company Secretary
DIN: 11522197