

AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/BSE/2026-27/09-03

Date: September 11, 2026

Online Filing at listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
P.J. Tower, Dalal Street, Fort
Mumbai 400001, MH
BSE CODE: 511359

Subject: Corporate Announcement for Outcome of 40th Annual General Meeting Held on Wednesday, 9th day of September 2026.

Dear Sir/Ma'am,

We are pleased to inform that the members of the Company have considered and approved the following resolutions which were put before them in the 40th Annual General Meeting of the company held on Wednesday, September 9th, 2026 at Hotel Surya, 5/5, Surya Circle, Nath Mandir Road, South Tukoganj, Indore (M.P.) 452001, in hybrid mode i.e. in person and through video conferencing/other audio-visual means at 11:30 A.M. and concluded at 11:52 A.M.

Item No.	Type of resolution passed	Matters	Results
1.	Ordinary	To receive, consider and adopt the Audited Financial Statement containing the Balance Sheet as at March 31, 2026, the Statement of Changes in Equity, Profit and Loss and Cash Flow and notes thereto for the financial year ended on March 31, 2026 and the Reports of the Board's and Auditor's thereon on that date.	Passed with Requisite Majority
2.	Ordinary	To confirm the Appointment of Mr. Pramod Kishore Shrivastava (DIN: 01023565) as Chairman & Director under the Category of Professional Non-Executive Director of the Company.	Passed with Unanimous Consent

AD-MANUM FINANCE LIMITED

www.admanumfinance.com

3.	Ordinary	To confirm the Appointment of Ms. Neha Singh (DIN: 11522197) as a Director under the Category of Professional Executive Director of the Company.	Passed with Unanimous Consent
4.	Ordinary	To confirm the Appointment of Ms. Neha Singh (DIN: 11522197) as a Whole-time Director under the Category of Professional Director of the Company.	Passed with Unanimous Consent
5.	Special	To Amend the Main Objects and Ancillary Object Clause of the Memorandum of Association ("MOA") of the Company.	Passed with Unanimous Consent
6.	Ordinary	To approve the Transactions/Contracts/Arrangements with Related Parties under Regulation 23 of the SEBI (LODR) Regulations, 2015	Passed with Unanimous Consent

You are requested to please display the above said information on the website of BSE and take on record the aforesaid documents of the company for your reference and further needful.

Thanking You
Yours faithfully

For, Ad- Manum Finance Limited

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