

AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/BSE/2026-27/08-05

Date: August 17, 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

Sub: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants.

Ref: Pursuant to Regulation 30 and 36(1)(b) of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 36(1)(b) of SEBI (LODR) Regulations, 2015, we wish to inform you that letters have been dispatched to the shareholders who have not registered their email addresses. The said letters contain the web-link, along with the exact navigation path, where complete details of the 40th Annual Report along with Notice convening the 40th Annual General Meeting of the Company, are available.

A sample copy of the letter dispatched to such shareholders, in compliance with the Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015 is enclosed herewith for your reference.

You are requested to please take on record the above matter for your reference and record.

Thanking You
Yours faithfully,

For, Ad- Manum Finance Limited

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

AD-MANUM FINANCE LIMITED

www.admanumfinance.com

S. No. 10

Date : 17/08/2026

Name of sole

/First Holder : NIRMALADEVI

Address : OLD DANA MANDI
H.NO. B-X-198
NABHA
147201

Registered Folio No. : 5234

Number of shares held : 200

Dear Shareholder,

Subject: Subject: Communication in respect of 40th Annual Report and Notice of 40th AGM pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that 40th Annual General Meeting ('AGM') of Ad- Manum Finance Limited is scheduled to be held on **Wednesday, the 9th day of September, 2026 at 11:30 a.m.** at Hotel Surya, Surya Circle, 5/5, Nath Mandir Road, Sriram Nagar, South Tukoganj, Indore 452001 MP through hybrid mode i.e. in person or through Video Conferencing (VC)/Other Audio Visual Means (OAVM), as per shareholders convenience, for the Financial Year ended 31st March, 2026 in compliance with the provisions of the Companies Act, 2013 and General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (MCA) and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January, 30, 2026 read with relevant provisions of the Companies Act, 2013 and SEBI Listing Regulations. In compliance with Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that copy of Notice convening the 40th AGM and the Annual Report of the Company for the Financial Year (FY) 2025-26 is being sent through electronic mode to those members whose e-mail addresses are registered with the Registrar & Share Transfer Agent/ Depository Participants.

We find that your email address is not registered against your Demat Account/ Folio Number. On account of this, we are unable to send the annual report containing notice of AGM electronically to you. Hence pursuant to the provisions of Regulation 36(1)(b) of SEBI Listing Regulation, this letter is sent by the Company to inform you that the Annual Report for the financial year ended 31st March, 2026 along with the Notice of the 40th Annual General Meeting (AGM) is available on the web path <https://www.admanumfinance.com/annualreports.php>. In case you wish to receive a physical copy of the Annual Report, you may write to us at cs@admanumfinance.com mentioning your Folio No./ DP Id/ Client Id.

VINOD
AGARWAL
GROUP

Regd. Office: Agarwal House, 5 Yeshwant Colony, Indore – 452003 (M.P.)
Email: cs@admanumfinance.com | CIN: L52520MP1986PLC003405
Ph.: 0731-4714000 | Fax : 0731-4043493 |

P.T.O.

Please note that the aforesaid documents are also available on the website of Stock Exchanges that is BSE Limited www.bseindia.com and on the website of CDSL at: <https://www.evotingindia.com>.

If you wish to update or change your email address, communication address, bank details, Nomination details please approach your depository or in case you hold shares in physical form please write us at-

Registrar and Share Transfer Agent – Ankit Consultancy Private Limited at 60, Electronic Complex, Pardeshipura, Indore (MP)-452010	Phone No.: 0731-4065799, 4065797 Email: investor@ankitonline.com . Website:- www.ankitonline.com
--	---

We thank you for your continued support.
Thanking you,

Yours faithfully,

For, AD-MANUM FINANCE LIMITED

Sd/-

Neha Singh

Company Secretary & Compliance Officer

Mem. No.: F9881

Email: cs@admanumfinance.com