

AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/BSE/IND/2026-27/05-06

Date: May 27, 2026

online filing at: listing.bseindia.com

To,
BSE Ltd.
1st Floor, New Trading Wing,
Rotunda Building, P.J. Tower,
Dalal Street, Fort
MUMBAI – 400001

BSE CODE: 511359

Subject: Updation in the Contact Details of Key Managerial Personnel for determining Materiality of Event/Information and Making Disclosure.

Ref: Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to requirement of Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby submit the updated Contact details of following Key Managerial Personnel authorized by the Board of Directors of the Company at its meeting held today i.e. on Wednesday, May 27, 2026, at 03:00 P.M. and concluded at 03:30 P.M for the purpose of determining the materiality of an event or information and for making disclosures of such material or information to the Stock Exchange under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:

S. No.	Name of Key Managerial Personnel	Designation	Contact Details
1.	Mr. Sanjeev Sharma	Whole-Time Director	Phone: 0731-4714000 Email:
2.	Ms. Neha Singh	Company Secretary & Compliance Officer	cs@admanumfinance.com





AD-MANUM FINANCE LIMITED

www.admanumfinance.com

The above details are also being made available on the Company's website at www.admanumfinance.com

You are requested to take the aforesaid information in your record.

Thanking You
Yours Faithfully,

For Ad- Manum Finance Limited

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



Regd. Office: Agarwal House, 5 Yeshwant Colony Indore 452003 MP
Phone: 0731-4714000 | Fax: 0731-4043193 | Email: cs@admanumfinance.com
CIN : L52520MP1986PLC003405