

AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/BSE/IND/2026-27/05-03

May 11, 2026

online filing at: listing.bseindia.com

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

BSE CODE: 511359

SUB.: SUBMISSION OF AUDITED FINANCIAL RESULTS ALONG WITH STATEMENT OF ASSETS AND LIABILITIES AND CASH FLOW AND THE AUDITORS' REPORT OF THE COMPANY FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026, PURSUANT TO REGULATION 33(3)(d) OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

Pursuant to **Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015**, We are pleased to submit the Audited Financial Results of the Company for the Quarter and Financial year ended March 31, 2026 and Auditors' Reports with unmodified opinions of the Statutory Auditors on the Audited Financial Statements of the Company for the Quarter and Financial year ended March 31, 2026 and Statement of Assets and Liabilities and Cash Flow for the year ended March 31, 2026 which was also approved by the Audit Committee and the Board of Directors of the Company at their meeting held today i.e. on Monday, May 11, 2026 at 4:30 P.M. and concluded at 09:30 P.M.

The said Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company, at their respective meetings held today. Further, since the Audit Report is self-explanatory and has no opinions / adverse remarks, it needs no further comments by the Company.

We are also in the process of filing the aforesaid financial results in the Integrated XBRL within the stipulated time of 24 hours from the conclusion of the Board Meeting and the same shall also be hosted at the website of the company. The Audited Financial Results of the Company will also be published in widely circulated English and Hindi (Vernacular) Newspaper in the prescribed format for that purpose.

You are requested to take the above information on record.

Thanking You
Yours Faithfully,
For Ad- Manum Finance Limited



Sanjeev Sharma
Whole-Time-Director
DIN: 07839822
Encl: a/a





Independent Auditor's Report on Audit of Quarterly and Annual Financial Results of Ad-Manum Finance Limited ("the Company") pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended.

**To the Board of Directors of
Ad-Manum Finance Limited**

Opinion

We have audited the accompanying "Statement of Financial Results for the Quarter and Year ended 31st March, 2026" of **AD-MANUM FINANCE LIMITED (the "Company")**, which comprises the Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss (including Other Comprehensive Income) for the quarter and year ended 31st March, 2026 (the "Statement") and the Statement of Cashflows for the year ended 31st March, 2026, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- i) is presented in accordance with the requirements of Regulations 33 of the Listing Regulations; and
- ii) gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the Company for the quarter and year then ended.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of

MAHENDRA BADJATYA & CO.

208, Morya Centre, 16 Race Course Road, Opposite Basket Ball Complex, Indore 452003 (M.P.)
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URL: www.camkb.com, E-mail: info@camkb.com





India ("ICAI") together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

Management's Responsibilities for the Financial Results

The Company's Board of Directors is responsible for the preparation and presentation of these financial statements that give a true and fair view of the financial position, financial performance, including total comprehensive income, changes in equity and cash flows of the Company in accordance with Ind AS 34 and other accounting principles generally accepted in India. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

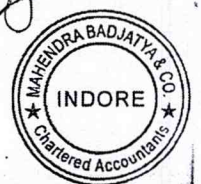
The Board of Directors is responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance

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is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

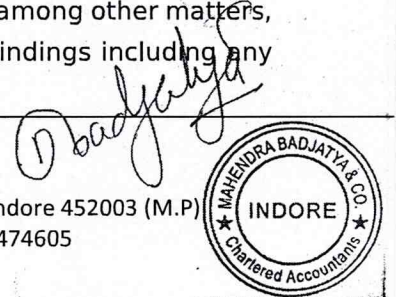
- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern.
- Evaluate the overall presentation, structure, and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any

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significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other matters

a. The annual financial results include the results for the quarter ended 31st March, 2026 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

**FOR: MAHENDRA BADJATYA & CO.
CHARTERED ACCOUNTANTS**

ICAI FRN 001457C



**CA NIRDESH BADJATYA
PARTNER**

ICAI MNO 420388

ICAI UDIN: 26420388SNRUOE8114

PLACE: INDORE

DATE: 11.05.2026

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AD-MANUM FINANCE LIMITED

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AD-MANUM FINANCE LIMITED
Statement of Audited Financial Results for the quarter and year ended on 31st March, 2026

(Rs. In Lakhs, Except EPS)

S. No.	Particulars	Quarter Ended			Year Ended	Year Ended
		31/03/2026	31/12/2025	31/03/2025	31/03/2026	31/03/2025
		(Audited)	Un-audited	Audited	Audited	Audited
	Revenue from operations					
(i)	Interest Income	448.96	332.98	325.66	1343.46	1277.98
(ii)	Wind Power Sale	3.67	5.38	3.20	25.68	51.81
(I)	Total Revenue from operations	452.63	338.36	328.86	1369.14	1329.79
(II)	Other Income	25.00	36.43	0.92	309.18	75.77
(III)	Total Income (I+II)	477.63	374.79	329.78	1678.32	1405.56
	Expenses					
(i)	Finance Costs	46.40	18.76	17.64	100.50	119.38
(ii)	Employee Benefits Expenses	23.60	17.42	16.35	72.99	63.15
(iii)	Depreciation, amortization and impairment	0.32	(1.44)	1.73	1.53	5.40
(iv)	Others expenses	(75.49)	148.49	31.84	88.99	73.38
(IV)	Total Expenses (IV)	(5.17)	183.23	67.56	264.01	261.31
(V)	Profit / (loss) before exceptional items and tax (III-IV)	482.80	191.56	262.22	1414.31	1144.25
(VI)	Exceptional items	0.00	0.00	0.00	0.00	0.00
(VII)	Profit/(loss) before tax (V -VI)	482.80	191.56	262.22	1414.31	1144.25
(VIII)	Tax Expenses:	105.00	60.12	46.29	347.60	253.99
(i)	Current Tax	106.00	55.00	50.00	341.00	273.00
(ii)	Deferred Tax	(1.00)	(1.47)	(4.81)	(1.51)	(3.57)
(iii)	Adjustment in respect of current income tax of prior years	0.00	6.59	1.10	8.11	(15.44)
(IX)	Profit/ (loss) for the period from continuing operations (VII-VIII)	377.80	131.44	215.93	1066.71	890.26
(X)	Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00
(XI)	Tax Expense of discontinued operations	0.00	0.00	0.00	0.00	0.00
(XII)	Profit/ (loss) from discontinued operations (After tax) (X-XI)	0.00	0.00	0.00	0.00	0.00
(XIII)	Profit/(loss) for the period (IX+XII)	377.80	131.44	215.93	1066.71	890.26
(XIV)	Other Comprehensive Income					
	(A) (i) Items that will not be reclassified to profit or loss	(58.73)	(78.12)	(9.06)	87.45	20.48
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(7.42)	(9.76)	(3.99)	23.34	2.20
	Subtotal (A)	(51.31)	(68.35)	(5.07)	64.11	18.28
	(B) (i) Items that will be reclassified to profit or loss	(2.99)	(6.49)	(3.50)	3.26	8.02
	(ii) Income tax relating to items that will be reclassified to profit or loss	(0.37)	(0.81)	(0.52)	1.11	0.80
	Subtotal (B)	(2.62)	(5.68)	(2.98)	2.15	7.22
	Other Comprehensive Income (A + B)	(53.93)	(74.03)	(8.05)	66.26	25.50
(XV)	Total Comprehensive Income for the period (XIII+XIV)	323.87	57.41	207.88	1132.97	915.76
	Number of equity shares of the company (in lakhs)	75	75	75	75	75
	Reserves excluding revaluation Reserves	7840.57	7463.00	6774.32	7840.57	6774.32
(XVI)	Earnings per equity share					
	Basic (Rs.)	5.04	1.75	2.88	14.22	11.87
	Diluted (Rs.)	5.04	1.75	2.88	14.22	11.87

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NOTES:

- 1 The above results were reviewed by the Audit Committee and thereafter have been adopted by the Board at its meeting held on 11.05.2026. The financial results for the year ended March 31, 2026 have been audited by the Statutory Auditors.
- 2 The above financial results are prepared in compliance with Indian Accounting Standards ("IND-AS") as notified under Section 133 of the Companies Act, 2013 ("the Act") [Companies (Indian Accounting Standards) Rules, 2015] as amended and accordingly these financial results have been prepared in accordance with the recognition and measurement principals laid down in the IND AS 34 Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under.
- 3 The company is operating in finance and windmill segment.
- 4 The figures for the fourth quarter of the current financial year and previous financial year are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of third quarter of the current and previous financial year which were subject to limited review by the statutory auditors.
- 5 The figures for the previous quarter/year have been regrouped / rearranged wherever necessary to confirm to the current year presentation.

PLACE: INDORE
DATE: 11.05.2026



For AD-MANUM FINANCE LIMITED


Sanjeev Sharma
Whole Time Director
(DIN: 07839822)



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CIN : L52520MP1986PLC003405

AD-MANUM FINANCE LIMITED

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Annexure IV
Format for Reporting of Segment wise Revenue, Results and Capital Employed along with the quarterly results (applicable for banks as well as companies other than banks)

Particulars	Quarter Ended			Year	
	31/03/2026	31/12/2025	31/03/2025	31/03/2026	31/03/2025
	(Audited)	Un-audited	(Audited)	(Audited)	(Audited)
(Rs. In Lakhs)					
Segment Revenue (net sale/income from each segment should be disclosed under this head)					
(a) Segment – A - Income from Finance	448.96	332.98	325.66	1343.46	1277.98
(b) Segment – B - Income from Wind energy Generation	3.67	5.38	3.20	25.68	51.81
(c) Segment – C	0.00	0.00	0.00	0.00	0.00
(d) Unallocated	25.00	36.43	0.92	309.18	75.77
Total	477.63	374.79	329.78	1678.32	1405.56
Less: Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00
Net sales/Income From Operations	477.63	374.79	329.78	1678.32	1405.56
Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)					
(a) Segment – A - Income from Finance	448.96	332.98	325.66	1343.46	1277.98
(b) Segment – B - Income from Wind energy Generation	0.63	8.26	-1.65	13.52	23.77
(c) Segment – C	0.00	0.00	0.00	0.00	0.00
(d) Unallocated	25.00	36.43	0.92	309.18	75.77
Total	474.59	377.67	324.93	1666.16	1377.52
Less: i) Interest**	46.40	18.76	17.64	100.50	119.38
ii) Other Un-allocable Expenditure net off	-54.60	167.35	45.07	151.35	113.89
iii) Un-allocable income Total Profit Before Tax	0.00	0.00	0.00	0.00	0.00
Total Profit before Tax	482.80	191.56	262.22	1414.31	1144.25
Capital Employed (Segment assets – Segment Liabilities)					
(a) Segment – A	-	-	-	9118.37	7980.40
(b) Segment – B	-	-	-	16.17	21.16
(c) Segment – C	-	-	-	0.00	-
(d) Unallocated	-	-	-	0.00	-
Total	0.00	0.00	0.00	9134.54	8001.56

For AD-MANUM FINANCE LIMITED



Sanjeev Sharma
Whole Time Director
(DIN: 07839822)

PLACE: INDORE
DATE: 11.05.2026

AD-MANUM FINANCE LIMITED

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AD-MANUM FINANCE LIMITED
BALANCE SHEET AS AT 31st MARCH, 2026
(All amounts are in ₹ Lakhs)

PARTICULARS	2025-2026	2024-2025
ASSETS		
1) Financial Assets		
a) Cash and Cash Equivalents	289.58	48.91
b) Trade Receivables	112.46	154.05
c) Loans	9974.68	7964.24
d) Investments	1153.03	573.87
e) Other financial assets	58.03	18.48
2) Non-financial Assets		
a) Property, Plant and Equipment	24.50	23.96
b) Other Intangible assets	0.00	0.01
c) Other non-financial assets	42.32	42.44
Total Assets	11654.59	8825.95
LIABILITIES AND EQUITY		
LIABILITIES		
1) Financial Liabilities		
a) Borrowings (Other than Debt Securities)	2404.51	760.57
b) Other financial liabilities	14.75	12.07
2) Non-Financial Liabilities		
a) Deferred tax liabilities (Net)	64.46	41.52
b) Current tax liabilities (Net)	16.20	3.40
c) Provisions	4.98	2.64
d) Other non-financial liabilities	15.17	4.20
EQUITY		
a) Equity Share Capital	750.00	750.00
b) Other Equity	8384.54	7251.56
Total Liabilities and Equity	11654.59	8825.95

FOR AD-MANUM FINANCE LIMITED

PLACE: INDORE
DATE: 11.05.2026




Sanjeev Sharma
Whole Time Director
(DIN: 07839822)



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CIN : L52520MP1986PLC003405

AD-MANUM FINANCE LIMITED

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AD-MANUM FINANCE LIMITED
STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 31st MARCH, 2026
(All amounts are in ₹ Lakhs)

PARTICULARS	2025-2026	2024-2025
A) CASH FLOW FROM OPERATING ACTIVITIES		
Profit Before Tax	1414.31	1144.25
Add : Adjustment for		
PPE/ Investments Written off	0.01	0.43
Depreciation and amortization expenses	1.53	5.39
Dividend Income	-2.17	-2.48
Interest expense	100.51	119.38
NPA provision	5.04	2.59
Profit on de-recognition of property, plant and equipment	0.00	-42.26
Short and Long Term Capital Gain	-68.50	0.00
Operating Profit before Working Capital Changes	1450.73	1227.31
Adjustments for changes in working capital:		
Decrease in other financial assets	-39.55	0.00
Decrease in other non-financial assets	0.12	100.75
Decrease in loans	-2015.48	-1036.35
Increase in trade receivables	41.59	44.61
Decrease in other financial liabilities	2.69	-19.36
Decrease in other non financial liabilities	10.97	0.19
Decrease in Provisions	1.71	0.76
Cash Generated from Operations before Tax	-547.22	317.89
Direct Taxes	-336.32	-268.01
Net Cash Inflow/(outflow) from Operating Activities	-883.54	49.90
B) CASH FLOW FROM INVESTING ACTIVITIES		
Sale of property, plant and equipment	0.00	51.16
Purchase of property, plant and equipment	-2.07	-2.61
Dividend income	2.17	2.48
Purchase of Kotak Liquid Fund Units	-3352.00	0.00
Sale of Kotak Liquid Fund Units	3432.68	0.00
Purchase of Creovate Innovation Pvt Ltd (NCD) Avendus Wealth	-500.00	0.00
Net Cash Inflow/(outflow) from Investing Activities	-419.22	51.04
C) CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from borrowings	1643.94	11.07
Interest expense	-100.51	-119.38
Net Cash Inflow from Financing Activities	1543.43	-108.32
Net Increase in Cash & Cash Equivalents (A+B+C)	240.66	-7.39
Effects of exchange rate changes of cash and cash equivalents		0.00
Cash and cash equivalents at beginning of year	48.91	56.30
Closing balance of cash and cash equivalents	289.58	48.91

FOR AD-MANUM FINANCE LIMITED




Sanjeev Sharma
Whole Time Director
(DIN: 07839822)

PLACE: INDORE
DATE: 11.05.2026



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CIN : L52520MP1986PLC003405

AD-MANUM FINANCE LIMITED

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CEO & CFO Certificate under Regulation 33(2) (a) of SEBI (LODR) Regulations, 2015

To,
The Board of Directors
Ad- Manum Finance Limited
Agarwal House, 5 Yeshwant Colony
Indore 452003 MP

In compliance with Regulation 17(8) read with Schedule II Part B of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, We hereby certify that:

- A. We have reviewed the Audited Financial Results and Cash Flow Statement of **Ad- Manum Finance Limited** for the Quarter and year ended March 31, 2026 and to the best of our knowledge and belief:
- These statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading.
 - These statements together present a true and fair view of the listed entity's affairs and are in compliance with existing accounting standards, applicable laws and regulations.
- B. There are, to the best of our knowledge and belief, no transactions entered into by the listed entity during the Quarter and Year ended March 31, 2026 which are fraudulent, illegal or violative of the Company's code of conduct.
- C. We accept responsibility for establishing and maintaining internal controls for financial reporting and have evaluated the effectiveness of internal control systems of the Company pertaining to Financial Reporting and we have disclosed to the Auditors and the Audit Committee, deficiencies in the design or operation of internal controls, if any, of which we are aware and the steps we have taken or propose to take to rectify these deficiencies.
- D. We have indicated to the Auditors and the Audit Committee:
- that there are no significant changes in internal control over financial reporting during the quarter.
 - that there are no significant changes in accounting policies during the quarter and that the same have been disclosed in the notes to the Audited financial Results.
 - that there are no instances of significant fraud of which they have become aware and the involvement therein, if any, of the management or an employee having a significant role in the Company's internal control system over Financial Reporting.

For, Ad- Manum Finance Limited


Sanjeev Sharma
Whole-Time Director
DIN: 07839822

Date: 11.05.2026
Place: Indore




Dheeraj Bajoliya
Chief Financial Officer
PAN: CDCPB6642J

AD-MANUM FINANCE LIMITED

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To,
The General Manager
DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 530119

Sub.; Submission of declaration as per Third proviso to the Regulation 33(3) of the SEBI (LODR) Regulation, 2015 for the Annual Financial Results for the year ended March 31, 2026.

Dear Sir,

We hereby submit the following declaration regarding unmodified Auditors Report on the Audited Financial Results/Statements for the year March 31, 2026, as audited by the Auditors of the Company:

DECLARATION

Pursuant to SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, and **Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25th May, 2016** and further vide Master Circular **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30 2026** issued by the SEBI. We, the undersigned do hereby declare that in the Audit Report, accompanying the Annual Audited Financial Statements of the Company for the financial year ended on March 31, 2026, the Auditor has not expressed any Modified Opinion(s)/ Audit Qualification(s)/ or other Reservation(s) and accordingly the statement on impact of audit qualifications is not required to be given.

You are requested to please consider and take on record the same.

Thanking you

Yours faithfully

For, Ad- Manum Finance Limited


Sanjeev Sharma
Whole-Time Director
DIN: 07839822




Dheeraj Bajoliya
Chief Financial Officer
PAN: CDCPB6642J

Date: 11.05.2026

Place: Indore