

AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/BSE/IND/2026-27/05-02

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

BSE CODE: 511359

SUBJECT: OUTCOMES 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 May 5, 2026 and pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company at its meeting held today i.e. on **Monday, May 11, 2026, at 4:30 P.M.** and concluded at **09:30 P.M.** has inter alia:

1. Approved the Audited Financial Results for the Quarter and Financial year ended March 31, 2026 along with the Statement of Assets and Liabilities and Cash Flow for the year ended March 31, 2026.
2. Taken on record the 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 along with CEO & CFO Certificate.
3. Considered other routine Business item(s).

We are also in process of submitting the aforesaid Audited Financial results in the pdf format and in Integrated XBRL format within the stipulated time and same shall be hosted on the Website of the Company www.admanumfinance.com. The QR Code of the results at above websites will also be published in widely circulated English & Hindi (vernacular) Newspaper in the prescribed format for that purpose.

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

Thanking You
Yours Faithfully,

For Ad- Manum Finance Limited

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



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