

AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/SE/2026-27/10-04

Date: October 26, 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

SUBJECT: OUTCOME 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 October 21, 2026 and pursuant to Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the meeting of the Board of Directors of the Company was held on Monday, October 26, 2026, at 4:00 p.m. and concluded at 6:00 p.m. and the following decisions were taken:

1. Considered and approved the Unaudited Financial Results for the Quarter/Half Year ended September 30, 2026 along with the Statement of Assets and Liabilities and Cash Flow.
2. Taken on record the Limited Review Report of the Statutory Auditors on the Un-Audited Financial Statements of the Company for the Quarter/Half year ended September 30, 2026 and CEO & CFO Certificate
3. Considered other routine Business item(s) if any.

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

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

Thanking You
Yours Faithfully
For, Ad- Manum Finance Limited

NEHA SINGH

Digitally signed by NEHA SINGH
Date: 2026.10.26 19:33:38
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Neha Singh
Company Secretary & Compliance Officer
M.No.: F9881

