



AD-MANUM FINANCE LIMITED

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AMFL/BSE/IND/2024-25/12-01

December 11, 2024

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: Outcome of Board Meeting held on December 11, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the The Board of Directors of the Company at its meeting held today i.e. **December 11, 2024**, has inter-alia, considered and approved the following:

1. Sale of Windmill owned by the Company, having wind electric generator location number WTG-ADMH-01 installed with the capacity of 600 KW (1no), MW E-40 located at Harshnath, Sikar District, Rajasthan to M/s Shri Mohangarh Renewables Private Limited.

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, for aforesaid point is enclosed as **annexure I**.

The meeting of Board of Directors of the Company commenced at 12:30 p.m. (IST) and concluded at 1:30 p.m. (IST).

You are requested to kindly take the above information on your records.

Thanking You
Yours Faithfully,
For AD- MANUM FINANCE LIMITED

(DHARMENDRA AGRAWAL)
WHOLE-TIME-DIRECTOR & CEO
DIN: 08390936



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Annexure I

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary	Revenue/Income of Windmill located at Rajasthan for FY 2023-24 is Rs. 40.61 Lacs (3.68 % of Rs. 11.03 Crores, being the Total Revenue of the Company for the F.Y. 2023-24) Net-worth of the Windmill located at Rajasthan as on March 31, 2024, is Rs. 5.22 Lacs (0.08% of Rs. 66.33 Crores being the Net Worth of Company as on March 31, 2024)
2.	Date on which the agreement for sale has been entered into	The Board of Directors of the Company have approved the sale of its windmill of the Company located at Rajasthan, in its meeting held today i.e. December 11, 2024 including authority to directors/ officers of the Company to enter into the Sale Agreement and other related documents to give effect to the transaction. The Sale Agreement will be executed in due course.
3.	The expected date of completion of sale/disposal	The Sale is estimated to be completed by December 13 th , 2024
4.	Consideration received from such sale/disposal	The Consideration to be received is Rs. 30,00,000 (Rupees Thirty Lacs Only)
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	The Buyer is ' Shri Mohangarh Renewables Private Limited ' bearing CIN: U40300RJ2021PTC078517 a company duly incorporated under Companies Act 1956 having its registered office at, 8 Transport Nagar, Jaisalmer-345001, Rajasthan. The buyer does not belong to the Promoter/Promoter Group/ Group Companies



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6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No, the transaction doesn't fall within the purview of Related Party Transaction.
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

