

AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/SE/2024-25/01-04

Date: January 27, 2025

Online filing at: www.listing.bseindia.com

To,
General Manager
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

BSE Code: 511359

Sub: Notice of Board Meeting for consideration and approval of the Standalone Un-Audited Financial Results for the Quarter/Nine Months ended December 31, 2024 and other business items.

Dear Sir,

Pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015 read with SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 3, 2025 at 04:30 p.m.** at Registered Office of the company situated at Agarwal House, 5 Yeshwant Colony Indore 452003 MP *inter alia* to consider and approve the following businesses:

1. Approval of Un-Audited Financial Results of the Company for the Quarter/Nine Months ended December 31, 2024.
2. To take on record the Limited Review Report of the Statutory Auditors on the Un-audited Financial Results of the Company for the Quarter/Nine Months ended December 31, 2024.
3. To consider the other Routine Business items.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities is already closed and will open 48 hours after the financial results for the Quarter/Nine Months ended December 31, 2024, are declared to the Stock Exchanges.

You are requested to please take on record our above said information for your reference and disseminate it on the website of the BSE.

Thanking you.

Yours faithfully,

For, AD-MANUM FINANCE LIMITED

NEHA SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No.: F9881



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