



AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/BSE/2024-25/08-06

Date: August 28, 2024

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To,
The General Manager
DCS-CRD
BSE Limited.
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 511359

SUB.: CORPORATE ANNOUNCEMENT/INFORMATION UNDER REGULATION 42 OF SEBI (LODR) REGULATION, 2015 REGARDING BOOK CLOSURE AND INTIMATION OF DATE OF THE 38TH ANNUAL GENERAL MEETING.

Dear Sir,

We are pleased to inform you that pursuant to the provisions of Regulation 42 of SEBI (LODR) Regulation, 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share transfer books shall remain closed from **Saturday, September 14, 2024 to Friday, September 20, 2024 (both days inclusive)** for the purpose of the ensuing 38th Annual General Meeting of the company to be held on Friday, September 20, 2024 through Video Conferencing / Other Audio Visual Means (VC)/(OAVM).

We provide the following information as per the terms of the SEBI (LODR) Regulation, 2015: -

Name of the Security	Date of Book Closure	Purpose
Equity Shares	14.09.2024 to 20.09.2024 (Both days inclusive)	Annual Book Closure

You are requested to kindly take the same on record and disseminate it on the website of BSE for the information of the investors.

Thanking You
Yours faithfully

For, AD- MANUM FINANCE LIMITED

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



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