

AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/SE/2023-24/03-01

March 27, 2024

To,
BSE Limited
Listing Department
P.J. Tower, Dalal Street, Fort,
Mumbai – 400001
BSE Code: 511359

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

In accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read with SEBI circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, and SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19th July, 2023, and as per the Company's Code of Conduct for the Prevention of Insider Trading in Securities of Ad- Manum Finance Limited, we would like to inform that the trading window for dealing in the shares of the Company for all insiders, designated persons and their immediate relatives, connected persons, fiduciaries and intermediaries shall remain closed from the **end of Quarter till 48 hours after the declaration of Standalone Audited Financial Results of the Company for the Quarter/Financial Year ended March 31, 2024.**

Pursuant to SEBI circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19th July, 2023, the Company is required to give prior intimation to designated depository appointed by the Company i.e. CDSL atleast 2 trading days prior to commencement of the trading window through online mechanism and the Company is in process of confirming the same.

All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, Connected Persons of the Company and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period and their PAN will be freezed by CDSL specifically for dealing in Company's share.

The trading window will be re-open 48 hours after the declaration of the said financial results to the Stock Exchange. The date of meeting of the Board of Directors to approve the Financial Results of the Company for the Quarter/Financial Year ended March 31, 2024, will be informed in due course.

The company shall file the same in XBRL mode within the stipulated time.

Please take the same on record.

Thanking You

Yours faithfully,
For AD-MANUM FINANCE LIMITED

NEHA SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER
F9881



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