

AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/BSE/IND/2023-24/11-01

November 2, 2023

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 (MH) – 400001

BSE CODE: 511359

SUBJECT: OUTCOME OF THE BOARD MEETING.

REF. REGULATION 30 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

In continuation to our letter no. AMFL/SE/2023-24/10-04 dated October 25, 2023, We are pleased to inform you that the meeting of the Board of Directors of the Company was held on Thursday, November 2, 2023, at 4:30 P.M. and concluded at 5:30 P.M. and the following decisions were taken:

1. Considered and approved the Un-Audited Standalone Financial Results for the Quarter/Half-Year ended September 30, 2023, 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 Standalone un-audited Financial Statements of the Company for the Quarter/Half-Year ended September 30, 2023, and CEO & CFO Certificate.
3. Considered other routine Business item(s).

The Financial results will also be published in widely circulated English & Hindi (vernacular) Newspaper in the prescribed format for that purpose.

We are also in process of submitting the aforesaid Un-audited Standalone Financial results in the pdf format and XBRL format within the stipulated time and same shall be hosted on the Website of the Company www.admanumfinance.com.

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

Thanking You
Yours Faithfully,

For AD- MANUM FINANCE LIMITED

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



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