

## AD-MANUM FINANCE LIMITED

AMFL/BSE/IND/2023-24/05-02 [www.admanumfinance.com](http://www.admanumfinance.com)

10<sup>th</sup> May 2023

[online filing at: listing.bseindia.com](http://online.filing.at.listing.bseindia.com)

To,  
DCS-CRD  
BSE Ltd.  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P.J. Tower,  
Dalal Street, Fort  
MUMBAI – 400001

**BSE CODE: 511359**

**SUBJECT: OUTCOMES OF THE BOARD MEETING.**

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

Dear Sir,

This is in continuation of our letter no. AMFL/SE/2023-24/05-01 dated 2<sup>nd</sup> May 2023 regarding intimation for Board meeting for consideration and approval of the Quarterly/Yearly Audited Financial Results for the quarter/ year ended on 31<sup>st</sup> March, 2023,

Pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015, We are pleased to inform you that a meeting of the Board of Directors of the Company was held on Wednesday, 10<sup>th</sup> day of May 2023 at 4:00 P.M. and concluded at 5:00 P.M. and the following decisions were taken:

1. The Board of Directors of the Company approved the Audited Standalone Financial Results for the Quarter and Financial year ended 31<sup>st</sup> March 2023 and Statement of Assets and Liabilities and Cash Flow statement for the year ended 31<sup>st</sup> March 2023.
2. Taken on record the Auditors' Reports with unmodified opinions of the Statutory Auditors on the Standalone Audited Financial Statements of the Company for the Quarter and Financial year ended 31<sup>st</sup> March 2023 and CEO & CFO Certificate.

We are in the process of submitting the aforesaid Standalone Audited 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](http://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

