

AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/BSE/IND/2022-23/02-01

02nd February 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 - 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/2022-23/01-05 dated 23rd January, 2023, We are pleased to inform you that a meeting of the Board of Directors of the Company was held on Thursday, 2nd day of February, 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 Un-Audited Standalone Financial Results for the Quarter and Nine Months ended 31st December, 2022.
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 and Nine Months ended 31st December, 2022 and CEO & CFO Certificate.


The Financial Results will also be published in widely circulated English and Hindi (Vernacular) newspaper in the prescribed format for that purpose.

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

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

