



AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/BSE/IND/2024-25/12-02

December 12, 2024

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: Execution of the Agreement of Sale of the Windmill owned by the Company located at Rajasthan

Dear Sir/Madam,

With reference to the captioned subject and in continuation to our previous announcement dated December 11, 2024, we are pleased to inform you that the Company has executed the Sale Agreement with M/s Shri Mohangarh Renewables Private Limited, for Sale of Windmill owned by the Company, having wind electric generator location number WTG-ADMH-01 installed with the capacity of 600 KW (1no), MW E-40 located at Harshnath, Sikar District, Rajasthan.

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 for aforesaid point is enclosed as annexure I.

We request you to kindly take this information on your record. We are also in the process of filing the aforesaid Corporate Announcement u/r 30 in the XBRL format within the stipulated time and same will be hosted on the Website of the Company: www.admanumfinance.com.

Thanking You
Yours Faithfully,
For AD- MANUM FINANCE LIMITED

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



Regd. Office: Agarwal House, 5 Yeshwant Colony Indore 452003 MP
Phone: 0731-4714000 | Fax: 0731-4043193 | Email: cs@admanumfinance.com
CIN : L52520MP1986PLC003405

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Annexure I

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered	'Shri Mohangarh Renewables Private Limited' bearing CIN: U40300RJ2021PTC078517, a company duly incorporated under Companies Act 1956 having its registered office at, 8 Transport Nagar, Jaisalmer-345001, Rajasthan
2.	Purpose of entering into the agreement;	Sale of Windmill owned by the Company, having wind electric generator location number WTG-ADMH-01 installed with the capacity of 600 KW (1no), MW E-40 located at Harshnath, Sikar District, Rajasthan
4.	Shareholding, if any, in the entity with whom the agreement is executed;	NIL
5.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	NIL
6.	Whether the said parties are related to promoter/promoter group/group companies in any manner. If yes, nature of relationship;	No
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No, the transaction doesn't fall within the purview of Related Party Transaction.
8.	In case of issuance of shares to the parties, details of issue price, class of	No shares are issued to the other party,



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	shares issued;	
9.	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	Not Applicable
10.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	No Nominee on behalf of Shri Mohangarh Renewables Private Limited is appointed on the board of Company and no conflict of interest is arising out of such agreements,
11.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):	Not Applicable
	a. name of parties to the agreement;	
	b. nature of the agreement;	
	c. date of execution of the agreement;	
	d. details of amendment and impact thereof or reasons of termination and impact thereof.	

