

AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/BSE/IND/2024-25/05-02

May 10, 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: 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/2024-25/05-01 dated May 2, 2024 regarding intimation for Board meeting for consideration and approval of the Quarterly/Yearly Audited Financial Results for the quarter/ year ended on March 31, 2024. Pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company at its meeting held today i.e. on Friday, 10th day of May 2024 at 4:30 P.M. and concluded at 5:30 P.M., has inter alia:

1. Approved the Audited Financial Results for the Quarter and Financial year ended 31st March 2024 along with the Statement of Assets and Liabilities and Cash Flow for the year ended 31st March 2024.
2. Taken on record the Auditors' Reports with unmodified opinions of the Statutory Auditors on the Audited Financial Statements of the Company for the Quarter and Financial year ended 31st March 2024 along with CEO & CFO Certificate.
3. Considered other routine Business item(s).

We are in the process of submitting the aforesaid 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.

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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