

AD-MANUM FINANCE LIMITED

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AMFL/BSE/2023-24/08-09

Date: August 25, 2023

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To,
The General Manager
DCS-CRD
BSE Ltd.
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 511359

SUB.: SUBMISSION OF COPY OF NEWSPAPER CLIPPINGS OF NOTICE OF 37TH ANNUAL GENERAL MEETING (AGM). REMOTE E-VOTING AND BOOK CLOSURE

Dear Sir,

Please find enclosed herewith copy of newspaper clippings of notice of 37th Annual General Meeting (AGM), remote E-Voting and Book Closure details as per requirement of applicable provisions of the Companies Act, 2013 read with numerous circulars issued by Ministry of Corporate Affairs ("MCA"), and Securities and Exchange Board of India (SEBI) in this regard, published in "Free Press" (English Edition) & "Choutha Sansaar" (Hindi edition) on Friday, August 25, 2023.

You are requested to please take on record the aforesaid documents for your reference and further needful.

Thanking You
Yours faithfully
For, Ad- Manum Finance Limited

Neha Singh
Company Secretary & Compliance Officer
F9881

Encl: Clippings of English & Hindi Newspaper



LONDON: Prince Harry is expected to return to the United Kingdom next month to attend a charity awards ceremony on the eve of the first anniversary of Queen Elizabeth II's death, the charity WellChild said on Thursday. Harry will attend its annual awards

ceremony in London on Sept. 7 to mark the achievements of seriously ill young people. The royal withdrew from the same charity awards ceremony last year, which took place on Sept. 8, the day that Elizabeth, his grandmother, died.



Wagner boss Prigozhin was on crashed plane, Russia confirms

WSJ reporter to be in jail till Nov 30

Moscow: The arrest of Wall Street Journal reporter Evan Gershkovich on espionage charges has been extended to November 30, Russian state news agency Tass said. Gershkovich arrived at the Moscow court on Thursday in a white prison van and was led out handcuffed, wearing jeans, sneakers and a shirt. Journalists outside the court were not allowed to witness the proceedings. Tass said they were held behind closed doors because details of the criminal case are classified. The prosecution had asked to extend his arrest from August 30. He has appealed against extensions to his detention. Gershkovich was arrested Yekaterinburg while on a reporting trip.

While countless theories about events swirled, most observers saw Prigozhin's death as Putin's punishment for most serious challenge to his authority of his 23-year rule

Russian mercenary chief Yevgeny Prigozhin and top officers of his private military were presumed dead in a plane crash that was widely seen as an assassination, two months after they staged a mutiny that dented Russian President Vladimir Putin's authority.

Russia's civil aviation agency said that Prigozhin and six top lieutenants were on a business jet that crashed on Wednesday, soon after taking off from Moscow, with a crew of three.

Rescuers quickly found all 10 bodies, and Russian media cited sources in Prigozhin's Wagner private military company who confirmed his death. US and other Western officials long expected Putin to go after Prigozhin, despite promis-



A member of Wagner group pays tribute to Yevgeny Prigozhin (L) and Dmitry Utkin on Thursday



Ukrainian President Volodymyr Zelensky (R) greets Portugal's President Marcelo Rebelo de Sousa on Thursday

ing to drop charges in a deal that ended the June 23-24 mutiny. "I don't know for a fact what happened but I'm not surprised," US President Joe Biden said. "There's not much that happens in Russia that Putin's not behind." Prigozhin supporters claimed on pro-Wagner messaging app channels that the plane was deliberately

downed and offered different theories for how. Police cordoned off the field where the plane crashed as investigators studied the site. Vehicles were seen driving in to take the bodies, reportedly badly charred, for a forensic exam. At Wagner's headquarters in St. Petersburg, lights were turned on in the

senior fellow at the Carnegie Russia Eurasia Center, said on Telegram that "no matter what caused the plane crash, everyone will see it as an act of vengeance and retribution" by the Kremlin, and "the Kremlin wouldn't really stand in the way of that."

Possession Notice (For Immovable Property) Rule 8-(1)

Table with 5 columns: Name of the Borrower, Description of the Secured Asset, Total Outstanding Dues, Date of Demand Notice, Date of Possession. Includes details for Mr. Bharat Kalme regarding a property in Indore.

IDFC FIRST Bank Limited advertisement. Includes possession notice for immovable property, details of the bank, and contact information.

ORIX LEASING & FINANCIAL SERVICES INDIA LIMITED advertisement. Includes possession notice for immovable property, details of the company, and contact information.

SYSTEMATIX CORPORATE SERVICES LIMITED advertisement. Includes notice for 38th Annual General Meeting, details of the company, and contact information.

AD-MANUM FINANCE LIMITED advertisement. Includes notice for 37th Annual General Meeting, details of the company, and contact information.

Motilal Oswal Home Loans advertisement. Includes possession notice for immovable property, details of the company, and contact information.

JANA SMALL FINANCE BANK advertisement. Includes details of the bank and contact information.

Public Notice For E-Auction Cum Sale (Appendix - IV A) (Rule 8(6)). Includes details of the auction, terms and conditions, and contact information.

E-AUCTION NOTICE advertisement. Includes public notice for sale through e-auction, details of the properties, and contact information.

