

## AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/SE/2022-23/07-05

Date: July 24, 2023

**Online filing at:** [www.listing.bseindia.com](http://www.listing.bseindia.com)

To,  
General Manager  
DCS-CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**BSE Code: 511359**

**Sub: Corporate Announcement U/r 29(1)(a) of SEBI (LODR) Regulations, 2015 regarding intimation of holding the Board Meeting for consideration and approval of the Standalone Un-Audited Financial Results of the Company along with limited review report for the quarter ended 30<sup>th</sup> June, 2023 and other business items.**

Dear Sir,

Pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015 read with SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 01<sup>st</sup> day of August, 2023 at 04:30 p.m.** at Registered Office of the company situated at Agarwal House, 5 Yeshwant Colony Indore 452003 MP *inter alia* to consider and approve the following businesses:

1. Approval of Standalone un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2023.
2. To take on record the Limited Review Report of the Statutory Auditors on the Standalone un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2023.
3. Approval of Board Report for the financial year ended 31<sup>st</sup> March, 2023 along with its annexure.
4. Approval of Notice of 37<sup>th</sup> Annual General Meeting of the Company.
5. Approval of Closure of Register of Members and Share transfer books for the purpose of 37<sup>th</sup> Annual General Meeting of the Company



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



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6. Consideration of the request received from Mr. Jayanta Nath Choudhury for reclassification from Promoter and Promoter Group to Public shareholders.
7. To consider the other Routine Business items if any.

As per SEBI (Listing Obligation and Disclosure Requirements) (Second Amendment) Regulations, 2021 wide notification no. SEBI/LAD-NRO/GN/2021/22 dated 5<sup>th</sup> May, 2021, the Company is not required to publish the Notice of Board Meeting in Newspaper.

You are requested to please take on record our above said information for your reference and disseminate it on the website of the BSE.

Thanking you.

Yours faithfully,

**For, AD-MANUM FINANCE LIMITED**

**NEHA SINGH**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M. No.: F9881**



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