



AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/BSE/IND/2026-27/08-01

August 10, 2026

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 (MH) – 400001

BSE CODE: 511359

SUBJECT: OUTCOME OF THE BOARD MEETING.

REF. REGULATION 30 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

In terms of Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, we hereby inform you that Board of Directors in its meeting held on Monday, August 10, 2026 held at 06:30 P:M and concluded at 07:00 P:M inter alia, considered and approved the following:

1. Taken Note of the resignation of Ms. Neha Singh (DIN: 11522197) from the position of Whole-time Director of the Company:

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform that Ms. Neha Singh (DIN: 11522197) has tendered her resignation from the position of the Whole-time Director of the Company, with effect from the closure of business hours of August 10, 2026, due to the unavoidable personal reasons. Further, she has confirmed that there are no other material reasons for the resignation other than those mentioned in her resignation letter. However, she will continue to act as the Company Secretary and Compliance Officer of the Company.

The requisite disclosure as required as per listing regulation and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 last updated on 30th January, 2026 are enclosed in **Annexure I**. We are also enclosing the copy of the resignation letter received from Ms. Neha Singh.



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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2. Subsequent Revision in the Notice of 40th Annual General Meeting of the Company:

Owing to the resignation of Ms. Neha Singh (DIN: 11522197) from the position of the Whole-time Director of the Company with effect from the closure of business hours of August 10, 2026, the Board of Directors of the Company has considered and approved subsequent amendments in the AGM Notice previously approved by the Board of Directors on July 24, 2026, which stands superseded by the revised Notice of AGM.

You are requested to please take on record the above-mentioned information.

Thanking You
Yours Faithfully,

For Ad- Manum Finance Limited

Neha Singh
Company Secretary
M. No.: F9881



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Annexure - I

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 last updated on 30th January, 2026

S. No.	Particulars	Disclosures
1	Name of Director	Ms. Neha Singh (DIN: 11522197)
2	Reason for change viz. appointment/re-appointment , resignation, removal, death or otherwise	Resignation of Ms. Neha Singh (DIN: 11522197) from the position of Whole-time Director of the Company with effect from closure of business hours of August 10, 2026.
3	Date of appointment /cessation & term of appointment	With effect from the closure of business hours of August 10, 2026
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/ 2018-19 dated 20th June 2018	Not Applicable in case of Resignation

Neha Singh
37/B, Subhash Nagar, Pradeshipura
Indore-452003

To,
The Board of Directors,
Ad- Manum Finance Limited
Agarwal House, 5 Yeshwant Colony,
Indore-452003 (M.P.)

Date: August 10, 2026

Subject: Resignation from the position of Whole-Time Director

Dear Sir,

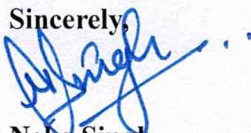
I hereby tender my resignation from the position of Whole-Time Director of the Company w.e.f. closure of business hours of August 10, 2026, due to unavoidable personal reasons.

I hereby confirm that there are no material reasons for my resignation other than the one mentioned above.

However, I Shall continue my position as the Company Secretary & Compliance Officer of the Company.

Kindly acknowledge & take the necessary steps to relive me from my responsibilities as Whole time Director effective from the above-mentioned date and arrange to submit the necessary forms with the office of the Registrar of Companies to that effect.

Sincerely,


Neha Singh