AMFL/BSE/2026-27/09-05 **Date: September 11, 2026**

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To,
The General Manager
DCS-CRD
BSE Ltd.
P.J. Tower, Dalal Street, Fort
Mumbai 400001, MH
BSE CODE: 511359

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Shareholders of the Company have approved Alteration of the Memorandum of Association of the Company vide Special Resolution passed at the 40th Annual General Meeting of the company held on Wednesday, September 9, 2026 at Hotel Surya, 5/5, Surya Circle, Nath Mandir Road, South Tukoganj, Indore (M.P.) 452001, in hybrid mode i.e. in person and through video conferencing/other audio-visual means at 11:30 A.M. and the meeting was concluded at 11: 52 A.M.:

1. Alteration in Clause III(A) (Main Objects) by replacing the existing Sub-clause 3 with new Sub-clause 3;
2. Alteration in Clause III(B) (Objects incidental or ancillary to the attainment of the Main Objects) by inserting new Sub-Clause No. 51.2 after the existing Sub-clause 51.1.

Copy of the updated MoA shall be made available at the website of the company at www.admanumfinance.com

The brief details required under Regulation 30 of the SEBI Listing Regulations read with Para A of Part A of Schedule III thereto and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as ***Annexure - A***.

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

Thanking You
Yours faithfully
For, Ad- Manum Finance Limited

NEHA SINGH
Digitally signed by NEHA SINGH
Date: 2026.09.11 20:23:59 +05'30'

Neha Singh
Company Secretary & Compliance Officer
Mem. No.: F9881

Annexure-A

Details required under regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

To provide greater clarity regarding the Company's proposed business activities and to enable the Company to undertake additional business activities in accordance with applicable laws, the shareholders in the 40th Annual General Meeting of The Company held on 9th September 2026, have approved:

1. Alteration in Clause III(A) (Main Objects) by replacing the existing Sub-clause 3 with the following new Sub-clause 3**:**

   "3. To render services for the safe keeping, custody and management of documents, articles, valuables and assets of every kind, including wills, trust deeds, title deeds, agreements and other records; and to act as custodians, trustees, executors, coexecutors, administrators, managers, escrow agents, nominees, advisors or in any other fiduciary capacity, either alone or jointly with others,in respect of movable and immovable properties, assets and estates, whether in India or abroad, either directly or through agents, contractors or other intermediaries, and to undertake all such activities as may be incidental, conducive or beneficial to the aforesaid objects, to the extent permitted by applicable law."

2. Alteration in Clause III(B) (Objects incidental or ancillary to the attainment of the Main Objects) by inserting following new Sub-Clause No. 51.2 after the existing Sub-clause 51.1:

   "51.2 To promote, finance, invest in and/or own projects for generation of power from solar, wind, hydro and other renewable energy sources, whether grid-connected or off-grid, directly or through SPVs, within the limits permitted under applicable laws and RBI regulations, without changing the principal business of the Company as an NBFC."