

Texmo/Sec/2026-27/21

August 18, 2026

**To,
Manager (Listing)
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Bandra kulra Complex, Bandra (E)
Mumbai 400051**

**To,
The Corporate Relationship Department
BSE Limited
Floor 25, New Trading Ring,
P.J.Tower, Dalal Street,
Mumbai-400001**

Ref: Texmo Pipes and Products Limited (ISIN – INE141K01013), BSE Code-533164, NSE Symbol – TEXMOPIPES

Sub: - Copy of Notice Published in the Newspapers for Shareholders regarding the 18th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of notice published in the newspapers, Free Press (English) and Choutha Sansar (Hindi) on Tuesday, August 18, 2026 regarding Notice to the Members informing them about the 18th Annual General Meeting (AGM) to be held on Friday, September 11, 2026 at 12:30 P.M. through video conferencing or other audio visual means and requesting them to register Email address in order to receive Notice of AGM, Annual Report and details of e-voting through email.

This is for the information of the exchange and members' thereof.

Kindly take the same on your record.

Thanking You
Yours Faithfully

For **Texmo Pipes and Products Limited**

Ajay Shrivastava
Company Secretary and Compliance Officer

Encl: As above.

From
front page

BJP unveils Nabin's...

Apart from Madhav, three more leaders with RSS affiliation find a place in the new team: B.L. Santosh, who retains his position as national general secretary (organisation) and is seen as BJP's key organisational bridge with the Sangh; national joint general secretary (organisation) Shivprakash and Saudan Singh, who are senior organisational figures with an RSS background.

Former Tripura chief minister Biplab Kumar Deb has also been made one of the eight national general secretaries and he is expected to add his North-East experience to the team. The party has given key roles to two of its MPs from Odisha -- Baijayant Jay Panda and Sambit Patra. While Panda retains the vice-president position, Patra, who is a prominent national spokesperson of the party, has also been given the regional organisational responsibility for the North East.

Another important inclusion into the team is that of former Punjab Finance Minister Manpreet Singh Badal as national vice-president. This move is being seen in the context of upcoming state polls as Badal had left the Congress in 2023 and joined the BJP. Nephew of Shiromani Akali Dal (Badal) founder and former Punjab CM Prakash Singh Badal, Manpreet is a five-term MLA who has deep knowledge of Punjab politics.

From Punjab, the BJP has also inducted former AAP MP and strategist Sandeep Pathak as a national secretary. A Rajya Sabha MP, Pathak had joined the BJP along with six other AAP MPs in April this year. Former Congress Union Minister A.K. Antony's son Anil Antony, has meanwhile, retained his position as national secretary in the party.

New faces from MP...

Tarun Chug, whom the party appointed in charge of its national office, is an RS MP from the state.

Before the appointments, the party weighed the caste equations in the state. Patel belongs to a tribal community, and Arya to the SC category. On the other hand, Patidar and Gurjar belong to the OBC category and Singh to the Kshatriya clan.

In the same way, Sharma is a Brahmin, and Agarwal belongs to the Vaishya community. For the first time, a politician from the state has found a place in the party's national media team. Politicians from MP, like Shivraj Singh Chouhan, Jyotiraditya Scindia, Kailash Vijayvargiya, Narendra Tomar, Prahlad Patel, and Rakesh Singh, have played the key role in national politics until now. But a new team from MP has entered the national politics.

Sharma, Patel, Patidar, Agarwal, and Gurjar have figured in the party's national team for the first time.

Retd judge Giribala...

He said forensic reports concerning the laptop, mobile phone and Call Detail Records (CDR) were yet to be submitted. The CBI informed the court that these reports were awaited and a supplementary chargesheet would be filed after they were received.

UP schoolgirls protest over teacher shortage, 2nd stir in 4 days

PTI / LUCKNOW

Girls of a government-run residential school here staged a protest amid heavy rain on Monday -- the second demonstration by students of the institution in four days -- primarily over shortage of teachers and disruption of classes. The demonstration drew a sharp reaction from Samajwadi Party chief Akhilesh Yadav, who questioned the BJP government over children being forced to take to the streets.

Uttar Pradesh minister Asim Arun said the matter related to the appointment of guest teachers was before the high court, which is expected to deliver a verdict on Tuesday. The minister, whose Social Welfare Department runs the school, said the concerns raised by the students were valid and the government was also worried about their future.

NTA in extended...

The minister directed that strict compliance be ensured with the established exam protocols. He also directed that a complete overhaul of the confidential operations (CONOPS) architecture, secluded rooms, air-gapped systems and device deposit protocols be implemented on a war footing, the ministry said. The NTA has been directed to conduct a thorough audit of all exam processes and submit a report on the corrective actions taken, the ministry said.

The meeting came after the NTA on Sunday night announced a re-test for three papers of the UGC-NET June 2026, English, Commerce and Sociology, following complaints about several errors in those papers.

The English and Commerce papers will be held on September 9, while the Sociology exam will be conducted on September 10.

The NTA conducted the UGC-NET June 2026 from June 22 to 30 across 87 subjects for the award of junior research fellowship, eligibility for assistant professors and admission to PhD programmes.

'Driver's family had...

When cops went to his home in connection with the probe of the social media reel in which Saurabh is seen brandishing a pistol-like firearm, they saw the almirah was not only locked but was wrapped with tape as well. This made cops suspicious. When they opened the almirah, they found Rs 3 crore cash stashed in bags.

Meanwhile, Sagar police has written a letter to the Income Tax department, informing it about the seizure of Rs 3 crore.

Social media addiction lands Saurabh in trouble-

It is from the last few years that criminal-minded youths are posting reels on their social media accounts in Sagar. It was two and a half years ago that Saurabh also posted such kind of reel, showing a pistol-like item. Sagar police have closely followed the social media reels and nailed down many criminals so far. It was in this connection that cops went to the house of Saurabh and found Rs 3 crore cash.

13 injured after...

Crowd pressure increased on devotees who remained trapped in the barricades for several hours, causing some people to become unconscious. As a result, an unorganised situation developed for some time in the barricading area at Harsiddhi Chauraha and in front of Bada Ganesh Temple.

Devotees whose condition deteriorated were rushed to the District Hospital. Police and the administrative officials reached the spot and brought the situation under control. However, some of the injured alleged negligence in crowd management and delays in receiving assistance. Collector Raushan Kumar Singh denied that any stampede had occurred and described reports of the incident as misleading. Till 6 pm, 8,42,077 devotees have had 'darshan' of Shri Nagchandreshwar Temple which is located on the third floor of the Mahakaleshwar Temple and is open only on the occasion of Nag Panchami.

PILGRIM TRAGEDY | In Tarapith, several guests were trapped on the upper floors as thick smoke spread through the building

BENGAL HOTEL BLAZE KILLS 8

Aritra Singha
KOLKATA

Eight people, mainly pilgrims, were killed and several injured in a devastating fire that broke out in a hotel in Tarapith in Birbhum during the wee hours of Monday.

The police have arrested the owner of the hotel and are probing the cause of the fire and also probing whether the hotel authorities had taken adequate safety measures to prevent the fire.

The fire was spotted around 5 am on the ground floor of the four-storey hotel building when the guests were mostly sleeping.

Twenty-two fire tenders were pressed into service and doused the fire after almost three hours.

The arrested owner, Kalyan Paul, said that there were no loopholes in the hotel 'Bides-hini' and also that there was an emergency exit at the back of the building.

"Our staff had immediately switched off the electricity connection in the hotel as the fire was spotted. Due to darkness and smoke the boarders could not find the back gate and the reception," said the owner.

Nilesh Srikant, additional superintendent of police of Birbhum, said that the injured have been admitted to the Rampurhat Government Medical College and Hospital.

A special team has been formed which will investigate the safety measures of the hotels as thousands of pilgrims are expected to gather at Tarapith soon due to 'Kaushiki Amavasya'. Thousands of people gathered at the temple town of Tarapith yesterday to offer prayers to the Goddess on the last Monday of the Bengali 'Savan' month.



Rescue personnel carry out operations

NATION BELONGS TO 145 CR INDIANS, SAYS RAMDEV



FP News Service
HARIDWAR

Patanjali Yogpeeth marked the country's 80th Independence Day with a flag-hoisting ceremony at Yog Bhawan, Patanjali Wellness, Patanjali Yogpeeth-2, on Aug 15.

Swami Ramdev and Acharya Balkrishna extended Independence Day greetings to citizens. The ceremony was followed by 'Vande Mataram'.

Ramdev said lakhs of freedom fighters sacrificed their lives for India's Independence and citizens now had a duty to make the country a leading economic, spiritual and political power. He said the nation belonged not to a few political parties or those in power, but to 145 crore Indians.

Calling for a healthy, prosperous and developed India, Ramdev urged citizens to end hatred based on politics, caste and religion and uphold constitutional, democratic and humanitarian values. He also reiterated his call for a drug-free India, urging people to shun marijuana, cannabis, tobacco, cigarettes and alcohol. He called for ending corruption, preventing paper leaks and ensuring equal employment opportunities. Ramdev said India must also seek freedom from economic, educational, medical, ideological and cultural dependence and strengthen indigenous education, yoga, Ayurveda and naturopathy. Acharya Balkrishna said people often remembered their rights but forgot their responsibilities and duties. He said fulfilling responsibilities properly was essential for India's prosperity. Students and employees of Patanjali institutions presented patriotic cultural programmes during the event.

TEXMO PIPES AND PRODUCTS LIMITED
CIN: L25200MP2008PLC020852
Regd. Off.: 98, Bahadarpur Road, Burhanpur (M.P.) 450331
Ph. : (07325) 255122, Fax (07325) 253273
Email: texmopipe@texmopipe.com Website: <https://texmopipe.com>

INFORMATION REGARDING THE 18th ANNUAL GENERAL MEETING OF TEXMO PIPES AND PRODUCTS LIMITED (THE "COMPANY") TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)
Shareholders may please note that the 18th Annual General Meeting (AGM) of the Company will be held on Friday, September 11, 2026 at 12:30 pm (IST) through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 and Clarification Circular dated January 13, 2021 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 issued by the Securities and Exchange Board of India (herein after collectively referred to as 'Circulars'), to transact the businesses that will be set forth in the Notice of the meeting. In view of the prevailing situation, owing to the difficulties involved in dispatching of physical copies of the Notice of the AGM and Annual Report and pursuant to the above Circulars, the Notice convening the AGM along with Annual Report for the Financial Year 2025-2026 shall be sent to all the Shareholders by email on such email addresses as are registered with the Depository Participants (DPs) or KfIn Technologies Ltd., the Company's Registrar & Share Transfer Agents (RTA). Letter containing weblink showing exact path of Annual Report will be sent to those shareholders who have not registered their e-mail addresses in accordance with SEBI Listing Regulations. Notice along with the Annual Report will also be available on the Company's website at <https://texmopipe.com> and on the website of BSE Limited and National Stock of India Limited (where the Company is listed) at www.bseindia.com and www.nseindia.com respectively. Shareholders will be able to cast their vote electronically on the businesses set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting is activated). If your email address is registered with the Depository Participant(s), the login credentials for remote e-voting will be sent on your registered email address. Please note that the same login credentials are required for participating in the AGM through VC/OAVM and for e-voting on the resolutions during the AGM. Shareholders whose email address is not registered are requested to register the same with their DPs/RTA as per the process advised by their DPs/RTA. The instructions for e-voting and attending the AGM through VC/OAVM shall also be provided in the Notice of AGM and uploaded on the website of the RTA <https://evoting.kfintech.com> and <https://emeetings.kfintech.com>.

Date: 17-08-2026
Place: Burhanpur (M.P.)

By Order of the Board of Directors
For **Texmo Pipes and Products Limited**

Sd/-
Ajay Shrivastava
Company Secretary & Compliance Officer

SYMBOLIC POSSESSION NOTICE
ICICI Bank
Branch Office: ICICI Bank Ltd. Office Number 201-B, 2nd Floor, Road No. 1 Plot No. B3, WIFI IT PARK, Wagle Industrial Estate, Thane (West)- 400604.

The undersigned being the Authorised Officer of ICICI Bank Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) R/w Rule 3 of the Security Interest (Enforcement) rules 2002, issued demand notices upon the borrowers mentioned below, (on the underlying pool assigned to ICICI Bank by Dewan Housing Finance Ltd.) in relation to the enforcement of security with respect to a Housing Loan facility granted, pursuant to a loan agreement entered into between DHFL and the borrower, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken symbolic possession of the property described herein below in the exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of ICICI Bank Limited.

Sr.	Name of the Borrower(s)/ Co-Borrower(s) (DHFL Old LAN & ICICI New LAN)	Description of Property/ Date of symbolic possession	Date of Demand Notice/ Amount in Demand Notice (₹)	Name of Branch
1.	Dwarka Atot - QZKHG00005022393	Plot No R.18, Shrinagar Colony, Patwari Halka No. 26, Village Mardaniya, Tehsil Maheshwar, Madhya Pradesh, Khargone- 451001/ August 13, 2026	October 30, 2025 Rs. 8,05,239.99/-	Khargone

The above-mentioned borrowers(s)/ guarantors(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules, 2002.
Date: August 00, 2026
Place: Khargone

Authorized Officer
ICICI Bank Limited

Dheeraj Kumar
LAKHISARAI

At least seven women were killed and more than 12 people injured in a stampede near Ashokdham temple in Bihar's Lakhisarai district on the third Monday of Sawan after a rumour spread about a live high-voltage wire snapping and falling on people.

Lakhisarai district magistrate Shailendra Kumar confirmed the deaths of seven devotees in the incident. He said that a sudden electric pole collapse and a rumour about a live high-voltage wire triggered panic among thousands of Ashokdham temple devotees, leading to a

NAME CHANGE NOTICE

Notice is hereby given to the public that my former name was **PANKAJ KUMAR AGRAWAL**, son of **Mr. OMPRAKASH AGRAWAL**, which has now been changed to **PANKAJ AGRAWAL**, son of **Mr. OMPRAKASH AGRAWAL**. Henceforth, I shall be known and identified by my new name **PANKAJ AGRAWAL** for all purposes.

PANKAJ AGRAWAL
S/o OMPRAKASH AGRAWAL
Address: 45, Ward No. 16,
Sant Vinoba Marg, Sendhwa,
District- Barwani, MP- 451666

stampede-like situation. The incident took place after devotees' queues stretched back towards the nearby Ashokdham Halt railway station. Between around 6:30 am and 6:45 am, two incoming trains arrived at the railway halt, causing a sudden influx of worshippers and further swelling the already crowded queues.



कार्यालय प्राचार्य, शासकीय होलकर (आदर्श, स्वशासी) विज्ञान महाविद्यालय, इन्दौर
भंवरकुआ, ए.बी. रोड, इन्दौर (म.प्र.) फोन-0731-2446806
Email-heghscind@mp.gov.in, principalhsc@rediffmail.com
दिनांक 17.08.2026



ई-निविदा आमंत्रण सूचना

महाविद्यालय के नव-प्रवेशित विद्यार्थियों के लिए आई.डी. कार्ड बनवाए जाने है, जिसके लिए ऑनलाईन ई-निविदाएं आमंत्रित की जाती हैं। उल्लेखित कार्य/सामग्री का विस्तृत विवरण एवं स्पेसिफिकेशन वेबसाइट <https://mptenders.gov.in> पर देखा जा सकता है। टेंडर की अधिक जानकारी महाविद्यालय की वेबसाइट <https://collegeholkar.org> पर भी देखी जा सकती है :-

क्रमांक	ऑनलाईन टेंडर क्रमांक
1	2026_HED_529595_1

उपरोक्त निविदाओं का निविदा पत्र (टेंडर डाक्यूमेंट) वेबसाइट <https://mptenders.gov.in> पर ऑनलाईन भुगतान कर रूप किया जाकर वेबसाइट के माध्यम से ही भरा जा सकेगा। निविदा प्रपत्र क्रय करने तथा ऑनलाईन निविदा प्रस्तुत करने आदि की निर्धारित तिथियों की जानकारी वेबसाइट <https://mptenders.gov.in> पर देखी जा सकती है। निविदा के तकनीकी दस्तावेज एवं संपल कार्यालय में निर्धारित तिथि तक जमा किए जावेंगे। निविदाओं में होने वाले समस्त संशोधन का प्रकाशन केवल <https://mptenders.gov.in> पर ही किया जावेगा, पृथक से समाचार-पत्रों में प्रकाशन नहीं किया जावेगा। उक्त निविदाएं आमंत्रण के लिए प्राधिकृत संस्था - कार्यालय प्राचार्य, शासकीय होलकर विज्ञान महाविद्यालय, इन्दौर रहेगा।

प्राचार्य
शासकीय होलकर
(आदर्श, स्वशासी) विज्ञान महाविद्यालय, इन्दौर

PITHAMPUR POLY PRODUCTS LIMITED
Regd. Office: 115, Sector III, Industrial Area, Pithampur, Dist. Dhar 454775
Ph: 0731-4077277/78 Email: headoffice@ppplonline.com website: www.ppplonline.com
CIN L25202MP1994PLC008513

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED ON 30TH JUNE 2026

PARTICULARS	Quarter Ended		Year Ended
	30.06.2026	30.06.2025	31.03.2026
Total income from operations (Net)	15.89	13.36	57.39
Net Profit/ (Loss) before tax and Exceptional and/or Extraordinary items	-4.36	0.68	-70.00
Net Profit/ (Loss) after Exceptional and/or Extraordinary items and before tax	-4.36	0.68	-70.00
Net Profit/ (Loss) after tax and Exceptional and/or Extraordinary items	-4.36	1.26	-68.05
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-4.36	1.26	-68.05
Equity Share Capital (Face Value of share is Rs. 10/- Each)	487.40	487.40	487.40
Reserve (excluding Revaluation Reserve as shown in the Balance Sheet of Previous year)	-	-	-
Earnings Per Share (for continuing and discontinued operations) (of Rs. 10/- each)			
Basic (in Rs.)	-0.09	0.03	-1.40
Diluted (in Rs.)	-0.09	0.03	-1.40

Note:
a) The above is an extract of the detailed format of Quarterly Financial Results of 30TH June 2026, filed with the Stock Exchanges under Regulations 33 of the SEBI (LODR) Regulations 2015. The full format of the Quarterly/ Year ended Financial Results are available on the Stock Exchange website (www.bseindia.com) and the Company website (www.ppplonline.com)
b) The detailed financial results and these extracts were reviewed and taken on record by Board of Directors in its meeting held on 14th August 2026. Also Audit Report have been carried out by the statutory Auditor of the company
c) There were no exceptional and extraordinary items during the quarter ended on 30.06.2026
d) The company has a single operated segment viz. "PP Woven Sacks"
e) These financial results of the Company have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India.

For and on behalf of **Pithampur Poly Products Limited**
SD/-
R.K. Tekriwal (Managing Director), Din 00011492

AD- MANUM FINANCE LIMITED
CIN: L52520MP1986PLC003405
Regd. Off.: Agarwal House, 5 Yeshwant Colony, Indore - 452003(MP)
Website: www.admanumfinance.com, E-Mail: cs@admanumfinance.com, Contact: 0731-4714000

NOTICE OF 40TH AGM & E-VOTING

1. ANNUAL GENERAL MEETING (AGM):
NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, September 9, 2026 at 11:30 a.m. IST at Hotel Surya, 5/5, Surya Circle, Nath Mandir Road, South Tukoganj, Indore (M.P.) 452001, in hybrid mode i.e. In Person or Through Video Conferencing/Other Audio-Visual Means, as per Shareholders' convenience, to transact the Businesses, as set out in the Notice of AGM dated August 10, 2026.
The AGM will be held in hybrid mode i.e. in person or through VC/OAVM as per shareholders' best convenience, in compliance with the applicable provisions of the Companies Act, 2013 read with numerous circulars issued by Ministry of Corporate Affairs ("MCA") and Master Circular issued by Securities and Exchange Board of India ("SEBI") in this regard, permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Securities (India) Limited (CDSL).

Electronic copies of the Notice of 40th AGM and Annual Report for the financial year 2025-26 were sent to all the Shareholders on August 17, 2026, whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please register your email address.

Physical shareholders: Please contact Company and/or Register and Share Transfer Agent of the Company to register email address and bank account details.
Demat shareholders: Please contact your Depository Participate (DP) and register your email address and bank account details as per process advised by your DP.

Members may note that the Notice of 40th AGM and the Annual Report for the Financial Year 2025-26 is available on the Company's website at www.admanumfinance.com/notices.php and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The Notice of 40th AGM is also available on the CDSL at www.evotingindia.com/noticeResults.jsp

2. E-VOTING & PROCEDURE:
All the Members of the Company are informed that:
In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their vote on resolutions set forth in the Notice of 40thAGM using electronic voting means (e-voting) provided by CDSL, the voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the Company as on **Wednesday, September 2, 2026, (cut-off date)**.
Members holding their shares either in physical form or in dematerialized form, as on the **cut-off date of September 2, 2026** may cast their vote electronically on the resolutions as set out in the notice of AGM through remote e-voting/e-voting at the AGM/voting through Poll.
The remote e-voting shall commence on Sunday, September 6, 2026 at 9:00 A.M. [IST] and shall end on Tuesday, September 8, 2026 at 5:00 P.M. [IST] after aforesaid period the portal shall forthwith be blocked and shall not be available for remote e-voting.

Those members, who shall be present in the AGM in person/through VC/OAVM facility and had not casted their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote at AGM through e-voting/voting through Poll and those members who have exercised remote e-voting prior to the AGM may also attend the AGM in person or participate through VC/OAVM but shall not be entitled to cast their vote again.

CS Ishan Jain, Proprietor of M/s Ishan Jain & Co., Company Secretaries, Indore (FRN: S2021MP802300; FCS 9978, CP 13032) has been appointed as the Scrutinizer for Scrutinizing the Remote E-voting process, E-Voting at the AGM and Voting through Poll in a fair and transparent manner.

Any person, who acquires shares of the Company and becomes member of the company after notice has been sent electronically by the company and holds shares as of the **cut-off date i.e. Wednesday, September 2, 2026**, may obtain the login ID and password by sending a request to our Share Transfer Agent M/s. Ankit Consultancy Private Limited, 60, Electronic Complex, Pardehspura, Indore (M.P.) 452010. Tel: 0731-4281333, 0731-4065797/99, Fax 0731-4065798. Email compliance@ankitonline.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 225 53 33

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

For, Ad- Manum Finance Limited
sd/-
Neha Singh
Company Secretary
M. No.: F9881

Place: Indore
Date: 17.08.2026

