



May 27, 2024

To

**BSE Limited**

Department of Corporate Services - Listing  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400001

**BSE Code: 534060**

**Subject : Intimation of Meeting of the Board of Directors of PMC Fincorp Limited (“the Company”) pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

**Dear Sir/Madam,**

With reference to the captioned subject and pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good office that a meeting of the board of directors (the "**Board**") of **PMC Fincorp Limited (the "Company")** is scheduled to be held on **Wednesday, June 5, 2024** to consider the proposal for raising of funds, through permissible mode(s) and / or combination(s) thereof as may be considered appropriate, by way of issuance of any instrument including equity shares/convertible securities by way of rights issue, preferential issue or such other modes as may be decided by the Board.

Further, pursuant to our letter dated March 28, 2024 and in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company’s internal code of conduct, for prevention of Insider Trading, the Trading window for dealing in securities of the Company will remain closed till 48 hours post the outcome of Board Meeting i.e. till June 7, 2024 the Trading window shall re-open on June 8, 2024

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**For PMC Fincorp Limited**

**Kailash**

**Company Secretary & Compliance Officer**

**Membership No.:A51199**