



To,

May 16, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Rotuda Building, Dalal Street,
Mumbai – 400001

Scrip Code: 534060

Sub: Intimation of Board Meeting pursuant to Regulations 29 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Monday, May 27, 2024**, inter-alia to consider, approve and take on record the Audited Standalone Financial Results of the Company for the Quarter and Year ended March 31, 2024.

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 May 29, 2024 the Trading window shall re-open on May 30, 2024.

You are requested to kindly take the above information on your records.

Thanking you,
Yours faithfully,

For **PMC Fincorp Limited**

Kailash
Company Secretary & Compliance Officer
Membership No.: ACS 51199