



To,
The Secretary,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai - 400001

June 27, 2024

Scrip Code: 534060

Subject : Outcome of the Meeting of the Board of Directors of PMC Fincorp Limited (“the Company”) in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

With reference to the captioned subject and in terms of Regulation 30 of the Listing Regulations, we hereby inform your good office that the Board of Directors of PMC Fincorp Limited (“the Company”) at their Meeting held today i.e. June 27, 2024 has inter-alia transacted the following businesses:

1. Considered and approved the notice of 39th Annual General Meeting of the company for the financial year ended on March 31, 2024;

The 39th Annual General Meeting of the Company to be held through Video Conferencing ('VC') other Audio-visual means ("OAVM") on Thursday, 25th July 2024, at 11:00 A.M. (IST), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, and the Listing regulations read with general circulars issued by the ministry of Corporate Affairs ('MCA') and SEBI from time to time;

In this regard, Notice of the Annual General Meeting of the Company (along with Annual Report for the financial year 2023-24), will be circulated to the members of the Company/ all other concerned, in due course;

2. Approved the appointment of M/s KPSP & Associates, Chartered Accountant (FRN No. 019471N) as the internal auditor of the Company for the FY 2024-25, 2025-26 & 2026-27;
3. Approved the appointment of M/s. Anamika Bhola & Associates, Practicing Company Secretaries (Membership No.:A26132 & Peer review Certificate No.: 3417/2023 as the Secretarial Auditor of the Company for the Financial Year 2024-25;

The Meeting of the Board of Directors commenced at 12:30 P.M. and concluded at 1:00 P.M.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For **PMC Fincorp Limited**

Kailash
Company Secretary & Compliance Officer
Membership No.: A51199