

To,  
BSE Limited  
Department of Corporate Service  
25th Floor Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

December 29, 2023

**Scrip Code: 534060**

**Subject: Closure of Trading Window**

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct on regulating, monitoring and reporting the trades in the shares of PMC Fincorp Limited ("the Company"), the trading window for dealing in the securities of the Company will remain closed for designated persons and their immediate relatives **from 1st January, 2024 till 48 hours after the conclusion of the Board Meeting** wherein, inter-alia, the approval of Unaudited Standalone Financial Results for the quarter and nine months ended 31st December, 2023, would be considered by the Board.

Accordingly, all Designated Persons of the Company are advised not to trade in the securities of the Company during the aforesaid period of closure of the Trading Window.

The date of the Board meeting for consideration of the results will be informed separately to the Exchange.

You are requested to kindly take the above information in your records

**Note: Please note that pursuant to BSE circular no. LIST/COMP/01/2019-20 dated April 2, 2019, titled "Clarification regarding trading restriction period", the trading window shall close from the end of every quarter i.e. March 31, June 30, September 30 and December 31 and shall open only after 48 hours of the declaration of financial results for every quarter approved at the concerned Board Meeting. The date of the Board Meeting for considering the financial results shall be intimated as and when decided.**

Thanking you,

Yours faithfully,  
For **PMC Fincorp Limited**

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