

March 30, 2022

To,

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

Ref: Script Code 534060

Subject: Notice of Trading Window Closure

Dear Sir/Madam,

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 and "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives" 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 April 01, 2022 till 48 hours after the date of Board Meeting wherein, inter-alia, the approval of Audited Financial Results for the quarter(Q4) and Year ended as on March 31, 2022, would be considered by the Board.

Kindly take the above information in your record.

Thanking you,

Yours faithfully,

For PMC Fincorp Limited

Kailash

Company Secretary & Compliance Officer Membership No.: ACS 51199