



To,

May 28, 2024

All Directors
PMC Fincorp Limited
201, 202 Second Floor
Rattan Jyoti Building,
18, Rajendra Place
New Delhi-110008

**Sub: Notice of Second Board Meeting for the FY 2024-25 to be held on
June 5, 2024**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform the all Directors that a Meeting of the Board of Directors of the Company will be held at 03.00 P.M. on Wednesday, June 05, 2024 at Corporate office of the company 201, 202 Rattan Jyoti Building Rajendra Place New Delhi-110008.

Thanking you,
Yours faithfully,

For **PMC Fincorp Limited**

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