



To,

December 4, 2024

The Board of Directors
PMC Fincorp Limited
201 & 202 Second Floor
Rattan Jyoti Building, 18,
Rajendra Place
New Delhi - 110008

Scrip Code: 534060

Sub: Shorter Notice of 6th Board Meeting to be held on December 07, 2024

Dear Sir/Madam,

We wish to inform that a Meeting of the Board of Directors of the Company will be held on Saturday, December 07, 2024, at the Corporate Office of the Company 201 & 202 Second Floor Rattan Jyoti Building, 18, Rajendra Place New Delhi – 110008 at 3:00 P.M.

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

CIN : L27109UP1985PLC006998

Corporate Office : 201 & 202, 2nd Floor, Rattan Jyoti Building, 18, Rajendra Place, New Delhi-110008

Tel. : 011-47631025, 26, 27 E-mail : contact@pmcfincorp.com

Regd. Office : B-10, VIP Colony, Civil Lines, Rampur, U.P.-244901