



June 24, 2025

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

Scrip Code : 534060

Subject: Intimation about Closure of Trading Window

Dear Sir/Madam,

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Company's Code of Conduct for prevention of Insider Trading and Prohibition of Unfair Trade Practices related to securities market, we wish to inform you that the Trading Window for dealing in the securities of the Company shall remain closed for Designated Persons and their Immediate Relatives of **PMC Fincorp Limited** ("the Company") from **Tuesday, July 01, 2025 till 48 hours after the conclusion of the Board Meeting** wherein, inter-alia, the consideration and approval of Un-Audited Standalone Financial Results for the Quarter ending June 30, 2025 ("Results"), would be considered by the Board.

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

The date of Board Meeting of the Company for the consideration of the Results will be intimated separately in due course.

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

Thanking you,

Yours faithfully,
For **PMC Fincorp Limited**

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