



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

December 15, 2025

Sub: Notice of Sixth Board Meeting to be held on December 22, 2025

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Monday, December 22, 2025 at 12.50 PM at Corporate Office 201 & 202 Second Floor Rattan Jyoti Building 18, Rajendra Place New Delhi-110008.**

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