



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

December 24, 2025

**Scrip Code: 534060**

**Subject: Closure of Trading Window**

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct on regulating, monitoring and reporting the trades in the shares 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 1st January, 2026 till 48 hours after the conclusion of the Board Meeting** wherein, inter-alia, the approval of Un-audited Standalone Financial Results for the quarter and nine months ended December 31, 2025, would be considered by the Board.

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

The date of the Board meeting for consideration of the Un-Audited Standalone Financial Results for the quarter and Nine Month ending December 31, 2025 will be separately informed to the Exchanges.

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**