



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

September 26, 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 October 01, 2025 till 48 hours after the conclusion the Board Meeting** wherein, inter-alia, the approval of Unaudited Standalone Financial Results for the quarter and Half Year ending September 30, 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 results will be informed separately to the Exchange.

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**