



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

February 14, 2026

Scrip Code: 534060

Sub: Shorter Notice of Eighth Board Meeting to be held on February 17, 2026

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 Tuesday, February 17, 2026 at 3.30 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