General information about company		
Scrip code	534060	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE793G01035	
Name of the entity	PMC Fincorp Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	No Acquisition of Shares or Voting Rights in Unlisted Companies
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	P00677	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	Textual Information(1)
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	MAHAVIR PRASAD GARG	AAGPG1348H	00081692	Non-Executive - Independent Director	Chairperson		10-03-1967
2	Mrs	REKHA MODI	AAEPM8105E	01274200	Non-Executive - Non Independent Director	Not Applicable		07-02-1970
3	Mr	RAJ KUMAR MODI	AERPM9788C	01274171	Executive Director	Not Applicable	MD	13-11-1967
4	Mr	YOGESH KUMAR GARG	ABIPG8617N	02144584	Non-Executive - Independent Director	Not Applicable		04-02-1967
5	Mr	PRABHAT MODI	CPDPM3732F	08193181	Executive Director	Not Applicable		22-10-1995
6	Mrs	DEEPALI SEHGAL KULSHRESTHA	CHWPS3156E	10192105	Non-Executive - Independent Director	Not Applicable		29-11-1990
7	Mr	PUNEET ARORA	AHKPA6554G	03056312	Non-Executive - Non Independent Director	Not Applicable		14-08-1984

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		14-02-2019	14-02-2024		88.14	1	1	2	1			
2	NA		17-12-2009				1	0	2	1			
3	NA		27-01-2003	31-10-2025			1	0	0	0			
4	NA		28-07-2020	28-07-2025		71.03	2	2	1	0			
5	NA		24-11-2021	10-08-2025			1	0	0	0			
6	NA		19-06-2023			36.11	2	2	2	1			
7	NA		17-02-2026				1	0	0	0			

Text Block	
Textual Information(1)	Based on the recommendation of the Nomination and Remuneration Committee considered and unanimously approved the appointment of Mr. Puneet Arora (DIN: 03056312) as an Additional Director designated as a Executive Director effective February 17, 2026. further Based on the recommendation of the Nomination and Remuneration Committee considered and unanimously the Board has approved the change in designation of Mr. Puneet Arora (DIN: 03056312) from Executive Director to Non-Executive Director of the Company, with effect from April 01, 2026. Mr. Puneet Arora (DIN: 03056312) will continue to be associated with the Company as a Non-Executive Non Independent Director. 2.Mr. Mahavir Prasad Garg, Independent Director of the Company, was appointed as Chairman of the Board with effect from February 17, 2026

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Company had reconstituted the Nomination and Remuneration Committee pursuant to the changes in the Board composition. Mr. Yogesh Kumar Garg was appointed as Chairperson of the Nomination and Remuneration Committee in place of Mr. Mahavir Prasad Garg with effect from February 17, 2026. And Mr. Mahavir Prasad Garg shall continue as Member of the Nomination and Remuneration Committee of the Company.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00081692	MAHAVIR PRASAD GARG	Non-Executive - Independent Director	Chairperson	14-02-2019		
2	01274200	REKHA MODI	Non-Executive - Non Independent Director	Member	17-12-2009		
3	02144584	YOGESH KUMAR GARG	Non-Executive - Independent Director	Member	28-07-2020		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02144584	YOGESH KUMAR GARG	Non-Executive - Independent Director	Chairperson	28-07-2020		
2	01274200	REKHA MODI	Non-Executive - Non Independent Director	Member	17-12-2009		
3	00081692	MAHAVIR PRASAD GARG	Non-Executive - Independent Director	Member	14-02-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01274200	REKHA MODI	Non-Executive - Non Independent Director	Chairperson	17-12-2009		
2	00081692	MAHAVIR PRASAD GARG	Non-Executive - Independent Director	Member	14-02-2019		
3	10192105	DEEPALI SEHGAL KULSHRESTHA	Non-Executive - Independent Director	Member	19-06-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00081692	MAHAVIR PRASAD GARG	Non-Executive - Independent Director	Chairperson	11-07-2024		
2	02144584	YOGESH KUMAR GARG	Non-Executive - Independent Director	Member	11-07-2024		
3	08193181	PRABHAT MODI	Executive Director	Member	11-07-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-02-2026				Yes	6	6	3
2	17-02-2026		2		Yes	6	6	3
3		01-04-2026	42		Yes	7	7	3
4		28-05-2026	56		Yes	7	7	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-02-2026				Yes	3	3	2	0
2	Audit Committee	17-02-2026	2			Yes	3	3	2	0
3	Audit Committee	01-04-2026	42			Yes	3	3	2	0
4	Audit Committee	28-05-2026	56			Yes	3	3	2	0
5	Nomination and remuneration committee	17-02-2026				Yes	3	3	2	0
6	Nomination and remuneration committee	01-04-2026	42			Yes	3	3	2	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	28-05-2026	56			Yes	3	3	2	0
8	Stakeholders Relationship Committee	14-02-2026				Yes	3	3	2	0
9	Stakeholders Relationship Committee	28-05-2026	102			Yes	3	3	2	0
10	Corporate Social Responsibility Committee	14-02-2026				Yes	3	3	2	0
11	Corporate Social Responsibility Committee	28-05-2026	102			Yes	3	3	2	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Kailash
2	Designation	Company Secretary and Compliance Officer

<table>
<tr><th colspan="3">Details of Cyber security incidence</th></tr>
<tr><td colspan="2">Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter</td><td>No</td></tr>
<tr><td colspan="2">Number of cyber security incidence or breaches or loss of data event occurred during the quarter</td><td></td></tr>
<tr><td>Sr.</td><td>Date of the event</td><td>Brief details of the event</td></tr>
</table>

Signatory Details	
Name of signatory	Kailash
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	16-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					Textual Information(1)
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE Limited	BSE Limited issued a fine notice to the Company for alleged non-compliance with Regulation 19 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,based on the information contained in the original XBRL filing on the ground that the Chairperson of the Board was also the Chairperson of the Nomination and Remuneration Committee (NRC). The Company filed a revised XBRL correcting the disclosure and submitted a waiver application to BSE. The waiver application is under consideration as on the date of this report.	27-05-2026	Alleged non-compliance with Regulation 19 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the information contained in the original XBRL filing, which incorrectly reflected that the Chairperson of the Board was also the Chairperson of the Nomination and Remuneration Committee (NRC). The Company subsequently filed a revised XBRL with the correct information, confirming that the Chairperson of the NRC is different from the Chairperson of the Board	No material impact on the financial position, operations, or other activities of the Company. The matter pertains to an incorrect XBRL disclosure, which has since been corrected through a revised XBRL filing. A waiver application has been submitted to BSE and is under consideration.

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below: Text Block	
Textual Information(1)	1. Mr. Mahavir Prasad Garg (DIN: 00081692), an Independent Director of the Company, was appointed as the Chairperson of the Board of Directors of the Company with effect from February 17, 2026. Subsequently, pursuant to the changes in the composition of the Board, the Company reconstituted the Nomination and Remuneration Committee. Mr. Yogesh Kumar Garg was appointed as the Chairperson of the Nomination and Remuneration Committee in place of Mr. Mahavir Prasad Garg with effect from February 17, 2026. Mr. Mahavir Prasad Garg shall continue to serve as a Member of the Nomination and Remuneration Committee of the Company.

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax Act 1961	25-09-2021	Appeal is pending before the Commissioner of Income Tax(Appeals) Kanpur	Appeal is pending before the Commissioner of Income Tax(Appeals) Kanpur
2	Income Tax Act 1961	25-09-2021	Appeal is pending before the Commissioner of Income Tax(Appeals) Kanpur	Appeal is pending before the Commissioner of Income Tax(Appeals) Kanpur
3	Income Tax Act 1961	25-09-2021	Appeal is pending before the Commissioner of Income Tax(Appeals) Kanpur	Appeal is pending before the Commissioner of Income Tax(Appeals) Kanpur
4	Income Tax Act 1961	25-09-2021	Appeal is pending before the Commissioner of Income Tax(Appeals) Kanpur	Appeal is pending before the Commissioner of Income Tax(Appeals) Kanpur
5	Income Tax Act 1961	25-09-2021	Appeal is pending before the Commissioner of Income Tax(Appeals) Kanpur	Appeal is pending before the Commissioner of Income Tax(Appeals) Kanpur
6	Income Tax Act 1961	25-09-2021	Appeal is pending before the Commissioner of Income Tax(Appeals) Kanpur	Appeal is pending before the Commissioner of Income Tax(Appeals) Kanpur