



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

August 04, 2026

**Sub: Notice of Third Board Meeting for the FY 2026-27 to be held on
August 13, 2026**

Dear Sir/Madam,

We wish to inform the all Directors that a Meeting of the Board of Directors of the Company will be held at 04.00 P.M. on Thursday, August 13, 2026 at Corporate office of the company 201, 202 Rattan Jyoti Building Rajendra Place New Delhi-110008.

Thanking you,
Yours faithfully,

For **PMC Fincorp Limited**

Kailash
Company Secretary & Compliance Officer
Membership No.: ACS 51199