



PMC Fincorp Limited

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

August 14, 2026

Sub: Shorter Notice of Fourth Board Meeting for the FY 2026-27 to be held on August 17, 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 03.00 P.M. on Monday, August 17, 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



CIN : L27109UP1985PLC006998

Corporate Office : 201 & 202, 2nd Floor, Rattan Jyoti Building, 18, Rajendra Place, New Delhi-110008

Tel. : 011-47631025, 26, 27 E-mail : contact@pmcfincorp.com

Regd. Office : B-10, VIP Colony, Civil Lines, Rampur, U.P.-244901