



August 28, 2026

BSE Limited

Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

BSE Scrip Code-534060

Sub: Public Notice & Newspaper Advertisement – 41st AGM of the Company to be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on September 24, 2026.

Dear Sir/Madam,

The Ministry of Corporate Affairs ("MCA") has, vide its circular no. 09/2024 dated September 19, 2024, and the latest being General Circular No. 03/2025 dated September 22, 2025 and SEBI Circular No. SEBI/HO/CFD-PoD2/CIR/2024/133 dated October 3, 2024 permitted convening the Annual General Meeting ("AGM") due in the Year 2026 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue. Accordingly, forty First (41st) Annual General Meeting (AGM) of PMC Fincorp Limited ("the Company") will be held on Thursday, September 24, 2026 at 11:00 A.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OVAM) in compliance with aforesaid Circulars and applicable SEBI circulars.

In terms of the said circulars issued by the Ministry of Corporate Affairs (MCA), the Company has given public notice by way of advertisement in newspapers informing about 41th AGM of the Company and other details as per said MCA circular. In terms of the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of following newspaper publications published on August 28, 2026:

1. Financial Express in English Language
2. Jansatta in Hindi Language

The Newspaper advertisements can also be accessed at the website of the Company i.e. www.pmcfincorp.com

You are requested to kindly take the same on your record.

Thanking you,
Yours faithfully,

For **PMC Fincorp Limited**

Kailash
Company Secretary & Compliance Officer
Membership No.: A51199

Encl: A/a

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

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