



BSE Limited

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

September 02, 2026

BSE Scrip Code-534060

Sub: Newspaper Advertisement - Completion of dispatch of notice of 41st AGM of the Company to be held through video Conferencing (VC)/ Other Audio Visual Means (OAVM) along with Annual Report 2025-26, E-Voting information & Book Closure

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in The "Financial Express" in English language and "Jansatta" in Hindi language on September 01, 2026, in compliance with the provisions of the Companies Act, 2013 ("the Act") and SEBI circular no. SEBI/HO/DDHS/DDHS-PoD1/P/CIR/2025/83 dated June 05, 2025 issued by Securities and Exchange Board of India ('SEBI'), regarding completion of electronic dispatch of Annual Report 2025- 26 and Notice of 41st Annual General Meeting which is scheduled to be held on Thursday, September 24, 2026 at 11:00 a.m. (IST) through Video Conference (VC) /Other Audio Visual Means (OAVM).

The aforesaid newspaper advertisements will also be made available on 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

OFFICE OF THE RECOVERY OFFICER-II/II DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT 2)

1st Floor, SCO 33-34-35, Sector-17A, Chandigarh
(Additional space allotted on 3rd & 4th Floor also)

DEMAND NOTICE NOTICE UNDER SECTIONS 25 TO 28 OF THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993 AND RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961.

RC/355/2024 UCO BANK Dated : 02-07-2026
Versus
M/S JOSHI TRADERS

(CD 1) M/s Joshi Traders, Through Its Proprietor Sh. Manoj Joshi,
S.C.O. 94-95, Third Floor, Sector 34-A, Chandigarh.
(CD 2) Sh. Manoj Joshi, R/o House No. 587, Sector-56, Chandigarh.
Also At: Village Bairati, P.O. Chitreshwar, Tehsil Chokhutin.
(CD 3) Sh. Ashok Anand, R/o House No. 5782, Sector 38 (West),
Chandigarh.

This is to notify that as per the Recovery Certificate issued in pursuance
of orders passed by the Presiding Officer, DEBTS RECOVERY
TRIBUNAL CHANDIGARH (DRT 2) in OA/532/2017 an amount of Rs.
21,03,565/- (Rupees Twenty One Lakhs Three Thousand Five
Hundred Sixty Five Only) along with pendente lite and future interest @
10.95% Compound Interest Monthly w.e.f. 25/08/2015 till realization
and costs of Rs. 24,005/- (Rupees Twenty Four Thousands Five Only)
has become due against you (Jointly and severally/Fully/Limited).

2. You are hereby directed to pay the above sum within 15 days of the
receipts of the notice, failing which the recovery shall be made in
accordance with the Recovery of Debts Due to Banks and Financial
Institutions Act, 1993 and Rules there under.

3. You are hereby ordered to declare on an affidavit the particulars of
your assets on or before the next date of hearing.

4. You are hereby ordered to appear before the undersigned on
08/09/2026 at 10:30 a.m. for further proceedings.

5. In addition to the sum aforesaid, you will also be liable to pay:
(a) Such interests as is payable for the period commencing
immediately after this notice of the certificate/execution proceedings.
(b) All costs, charges and expenses incurred in respect of the service of
this notice and warrants and other processes and all other proceedings
taken for recovering the amount due.

Given under my hand and the seal of the Tribunal, on this date
02.07.2026.

Recovery Officer
DEBTS Recovery Tribunal Chandigarh, DRT-2

NUKLEUS OFFICE SOLUTIONS LIMITED

CIN: L70104DL2019PLC355618

Regd. Office: 1102, Barakhamba Tower, 2nd Barakhamba Road,
Connaught Place, Central Delhi, New Delhi, Delhi-110001

Phone: +91-9667049331, E-mail: cs@nukleus.work
Website: https://www.nukleus.work/

NOTICE OF THE 7th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 07th Annual General Meeting ("AGM") of Nukleus
Office Solutions Limited ("the Company") will be held on Friday, September 25, 2026 at
11:30 A.M. (IST) through Video Conference ("VC") / Other Audio-Visual Means
("OAVM"), in compliance with applicable provisions of the Companies Act, 2013 ("the
Act"), rules made thereunder, and circulars issued by the Ministry of Corporate Affairs
("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business set
out in the Notice of the AGM.

In accordance with the applicable MCA and SEBI circulars, the Annual Report for the
financial year 2025-26 along with the Notice of the AGM will be sent electronically to all
Members whose email addresses are registered with the Company/Registrar & Share
Transfer Agent ("RTA")/ Depository Participants ("DPs"). A letter providing a web-link and
QR code for accessing the Annual Report will be sent to those Members who have not
registered their Email IDs.

The Annual Report will also be available on the websites of:
(a) the Company - https://www.nukleus.work/
(b) BSE Limited - www.bseindia.com
(c) Bigshare Services Private Limited - https://www.bigshareonline.com/index.aspx

Members can attend and participate in the AGM through the VC/OAVM facility only. Their
attendance will be counted for the purpose of quorum under Section 103 of the Act.

The Company is providing remote e-voting facility to Members to cast their votes
electronically before the AGM or during the AGM. Detailed instructions for e-voting and
joining the AGM through VC/OAVM will be provided in the Notice of AGM.

Members whose email IDs are not registered with the Company/DPs may register the
same with their Depository Participant(s) or with the Company's RTA, Bigshare Services
Private Limited & https://www.bigshareonline.com/index.aspx, in order to receive the
Annual Report and login credentials for e-voting/AGM participation.

For all AGM/e-voting related queries, Members may contact: ivote@bigshareonline.com
or write to us at cs@nukleus.work.

Date: September 01, 2026
Place: Delhi

For Nukleus Office Solutions Limited
Sd/-
CS Vinay Rathore
Company secretary & Compliance Officer

PMC FINCORP LIMITED

CIN: L27109UP1985PLC006998

Regd Office:- B-10 VIP Colony, Civil Lines, Rampur UP-249001

Corp Office :- 201 & 202 Second Floor Rattan Jyoti Building-18, Rajendra Place,
New Delhi-110008, Ph: 011-47631025,26,27

Email:- compliances@pmcfincorp.com; website: www.pmfincorp.com

NOTICE OF 41st ANNUAL GENERAL MEETING TO BE HELD THROUGH VC, E-VOTING INFORMATION AND BOOK CLOSURE

Dear Member(s),

NOTICE is hereby given that the 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 ("OAVM") to transact the
business as set out in the Notice of the AGM.

Ministry of Corporate Affairs ("MCA") vide its Latest General circular no 03/2025 dated September
22, 2025 ("MCA Circulars") and SEBI Circular No. SEBI/HO/DDHS/DDHS-PoD-
1/P/CIR/2025/83 dated June 05, 2025 issued by Securities and Exchange Board of India
(collectively referred to as "SEBI Circulars") have granted the exemption regarding the
requirement to send the physical copies of the annual report and notice of the meeting to
Shareholders through the respective Registrars. Thus the Company has sent the Notice of the 41st
AGM along with link for integrated Annual Report for the FY 2025-26 on Monday, August 31, 2026
through Electronic mode to those Shareholders whose email address are registered with the
Company/Registrar & Share Transfer Agent ("Registrar") Depository Participants ("DPs").

The Company shall send a physical copy of the Annual Report 2025-26 who specifically request
for the same by sending an email to compliances@pmcfincorp.com mentioning their folio no./ DP
Id & Client id as applicable. In accordance with the Regulation 36(1)(b) of Listing Regulations, a
letter has been sent to those members whose email address is not registered with the
Company/RTA/DPs, providing the web link of the exact path, where the Annual Report 2025-26 is
available. The link as provided in the said letter, for accessing the Annual Report 2025-26 is:
https://pmcfincorp.com/wp-content/uploads/2026/08/PMC-FINAL-ANNUAL-REPORT-2026.pdf

Members may attend and participate in the AGM only through the VC/OAVM Facility, as
indicated in the Notice of the Meeting.

Company is providing a facility to attend the AGM through the VC/OAVM through the NSDL e-
Voting system www.evoting.nsdl.com

In compliance with the aforesaid circulars issued by the MCA and SEBI, the attendance of the
shareholders through VC/OAVM will be counted for the purpose of reckoning the quorum under Section
103 of the Act. The deemed venue for the AGM shall be the Registered Office of the Company.

Remote e-voting and e-voting during AGM

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and
Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the
Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the
Notice convening the AGM using electronic voting system ("Remote e-voting") provided by NSDL.
The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-
up equity share capital of the Company as on Friday, September 18, 2026 (cut-off date).

The remote e-voting period commences on Monday, September 21, 2026 at 9.00 a.m. (IST)
and will end on Wednesday, September 23, 2026 at 5.00 p.m. (IST). During this period, the
Shareholders may cast their votes electronically. The remote e-voting module shall be disabled by
NSDL thereafter. Those Shareholders, who shall be present in the AGM through VC/OAVM facility
and had not cast their votes on the Resolutions through remote e-voting and are otherwise not
barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Shareholders who have cast their votes by remote e-voting prior to the AGM may also
attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person who acquires shares of the Company and becomes a Member of the Company after the
dispatch of this AGM Notice and holds shares as on the Cut-off Date may obtain the login id and
password by sending a request at evoting@nsdl.co.in or call on (022-48867000/(022-24997000)).

In case of any assistance before or during AGM or any queries related to e-Voting members may
refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for
shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.:
1800-1020-9900/1800-224-4330 or send at request to Ms. Pallavi Mahtra, Manager, NSDL, Email:
pallavi@nsdl.co.in

Mr. Ajay Kumar Choudhary (CP No. 21297) of M/s. A. K. Choudhary & Associates, Practising
Company Secretaries as the Scrutinizer to scrutinize the voting during the AGM and remote e-
voting process in a fair and transparent manner.

Integrated Annual Report for the FY 2025-26 including the Notice of the 41st AGM is available on
the website of the Company at www.pmfincorp.com and website of BSE Limited at
www.bseindia.com and on the website of NSDL www.evoting.nsdl.com

Book Closure: The Register of Members and Share Transfer Books of the Company will remain
closed from Friday, September 18, 2026 to Thursday September 24, 2026 (both days
Inclusive) for the 41st Annual General Meeting.

For PMC Fincorp Limited
Sd/-
Kailash
Company Secretary & Compliance Officer

Date: August 31, 2026
Place: New Delhi

For Nukleus Office Solutions Limited
Sd/-
CS Vinay Rathore
Company secretary & Compliance Officer

For PMC Fincorp Limited
Sd/-
Kailash
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Company Secretary & Compliance Officer

For PMC Fincorp Limited
Sd/-
Kailash
Company Secretary & Compliance Officer

Public Notice for loss of Share Certificate(s)

Notice is hereby given that the following share certificate(s) of "MAYUR UNIQUOTES LTD." have
been reported lost/misplaced and has applied to the company for the issue of duplicate share
Certificate.

Folio No.	Name of the holder/ purchaser(s)	Certificate No(s).	Distinctive No(s).	No. of Shares
7154	ANJU	4062	22402081-22405280	3200 shares of Rs.5/-

Any person(s) who has/have any claim in respect of the said certificate(s) should lodge such
claim(s) with the share department of the Company "MAYUR UNIQUOTES LTD." at its Regd.
Office as per address given below within 15 days of the publication of this NOTICE. After which no
claim will be entertained and the company will proceed to issue the duplicate share certificate(s).

Sd/-
Name of the Shareholders: (ANJU)
(Company Secretary & Compliance Officer): Mr. Kapil Arora
Name of the Company: ("MAYUR UNIQUOTES LTD.")

Place: Rajasthan
Date : 01.09.2026
Regd. Office Address: Village Jatpura, Jaipur-Sikar Road, Jaipur, Rajasthan, 303704

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