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

October 19, 2026

Sub: Notice of Fifth Board Meeting for the FY 2026-27 to be held on October 27, 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 10.30 A.M. on Tuesday, October 27, 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**

PMC FINCORP LIMITED NEW DELHI

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