September 30, 2022

To, BSE Limited Department of Corporate Service 25th Floor Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Scrip Code: 534060

Subject: Closure of Trading Window

Dear Sir/Madam,

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 and "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives" of PMC Fincorp Limited (the 'Company'), the "trading window" for dealing in the securities of the Company will remain closed for designated Persons and their immediate relatives from October 01, 2022 till the completion of 48 hours after the declaration of Unaudited Standalone Financial Results of the Company for the Quarter (Q2) and half year ending as on September 30, 2022.

The date of the Board meeting for consideration of the Unaudited Standalone Financial Results for the quarter and half year ended September 30, 2022 will be separately informed to the Exchange.

Kindly take the above information in your record.

Thanking you,

Yours faithfully, For **PMC Fincorp Limited**

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

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