



To,

August 17, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Rotuda Building, Dalal Street,
Mumbai – 400001

Scrip Code: 534060

Sub: Outcome of the Board Meeting held on August 17, 2023

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 ('Listing Regulations'), we wish to inform that the Board of Directors of the Company at its meeting held today i.e. on August 17, 2023 inter -alia:

1. Approved the revised Draft Notice of the 38th Annual General Meeting (AGM) of the Company will be held on Thursday, September 14, 2023 through Video Conferencing (VC) /Other Audio Visual Means (OAVM).
2. Re-appointment of Mr. Mahavir Prasad Garg (DIN: 00081692) as Non-Executive Independent Director of the Company w.e.f. February 14, 2024 to February 13, 2029.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule III thereto, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, we hereby inform you that on recommendation of members of Nomination and Remuneration Committee, the Board of Directors has approved the reappointment of Mr. Mahavir Prasad Garg (DIN: 00081692) as Non-Executive Independent Director of the Company for the Second term of 5 (five) consecutive years, with effect from February 14, 2024, to February 13, 2029, subject to approval of the Shareholders of the Company in the ensuing Annual General Meeting of the Company.

The Meeting of the Board of Directors commenced at 4.30 p.m. (IST) and concluded at 04.55 p.m. (IST).

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.: ACS 51199