



BSE Limited

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

July 03, 2024

BSE Scrip Code-534060

Sub: Newspaper Advertisement - Completion of dispatch of notice of 39th AGM of the Company to be held through video Conferencing (VC)/ Other Audio Visual Means (OAVM) along with Annual Report 2023-24, 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 July 03, 2024, in compliance with the provisions of the Companies Act, 2013 (“the Act”) and rules made thereunder read with general circular dated 09/2023 dated September 25, 2023 and other applicable circular issued by Ministry of Corporate Affairs (MCA) and circular dated October 7, 2023 and other relevant circular issued by SEBI, regarding completion of electronic dispatch of Annual Report 2023- 24 and Notice of 39th Annual General Meeting which is scheduled to be held on Thursday, July 25, 2024 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

