



PMC Fincorp Limited

To,

March 29, 2023

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

Sub: Shorter Notice of 5th Board Meeting for the FY 2022-23 to be held on March 31, 2023

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform the all Directors that a Meeting of the Board of Directors of the Company will be held at 5.00 PM on Friday, March 31, 2023 at Corporate office of the company 201, 202 Rattan Jyoti Building, for the appointment of Mr. Satyam Jaiswal (DIN: 09282921) as an Additional Independent Director of the Company.

Thanking you,
Yours faithfully,

For PMC Fincorp Limited

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



CIN : L27109UP1985PLC006998

Corporate Office : 201 & 202, 2nd Floor, Rattan Jyoti Building, 18, Rajendra Place, New Delhi-110008

Tel. : 011-47631025, 26, 27 E-mail : contact@pmcfincorp.com

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