



June 24, 2024

To
BSE Limited
Department of Corporate Services - Listing
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

BSE Code: 534060

Subject : Intimation of shorter notice of the Board Meeting to be held on Thursday, 27th June, 2024

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform your good office that a shorter notice meeting of the Board of Directors (the "Board") of PMC Fincorp Limited (the "Company") is scheduled to be held on Thursday, June 27, 2024 to transact the following business:

1. To consider the Notice of 39th Annual General Meeting.
2. To consider the appointment of Internal Auditor of the Company.
3. To consider the appointment of Secretarial Auditor of the Company for the Financial Year 2024-25.
4. Any other urgent business with the permission of the Chairman.

The said notice may be accessed on the company's' website www.pmcfincorp.com and may also be accessed on the website of stock exchange i.e. www.bseindia.com.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For PMC Fincorp Limited

Kailash
Company Secretary & Compliance Officer
Membership No.:A51199