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

November 02, 2026

Scrip Code: 534060

Sub: Intimation of Board Meeting pursuant to Regulations 29 of the SEBI (LODR) Regulations, 2015 to be held on November 11, 2026

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, November 11, 2026**, inter-alia to consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the Quarter and Half Year ended September 30, 2026, along with the Limited Review Reports thereon issued by the Statutory Auditors of the Company.

Further, pursuant to our letter dated September 23, 2026 and in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal code of conduct, for prevention of Insider Trading, the Trading window for dealing in securities of the Company will remain closed till 48 hours post the outcome of board meeting i.e. till November 13, 2026 the Trading window shall re-open on November 14, 2026.

You are requested to kindly take the above information on your records.

Thanking you,
Yours faithfully,

For **PMC Fincorp Limited**

Kailash
Digitally signed by Kailash
Date: 2026.11.02 16:45:06 +05'30'

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