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

November 11, 2026

Scrip Code: 534060

Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, consequent upon the appointment of Mr. Atul Narendra Malik as Chief Executive Officer (CEO) of PMC Fincorp Limited with effect from October 27, 2026, the Board of Directors has authorized today's Board Meeting dated November 11, 2026 the following Key Managerial Personnel for determining the materiality of events or information and making disclosures to the Stock Exchange(s):

S. No.	Name	Designation	Contact Details
1.	Raj Kumar Modi	Managing Director	Rkmodi.1966@gmail.com
2.	Prabhat Modi	Whole Time Director	prabhatmodi@pmcfincorp.com
3.	Mr. Atul Narendra Malik	Chief Executive Officer (CEO)	investorrelations@pmcfincorp.com
4.	Chandresh Kumar Sharma	Chief Financial Officer (CFO)	contact@pmcfincorp.com
5.	Kailash	Company Secretary & Compliance Officer	compliances@pmcfincorp.com

The aforesaid information is also being disclosed on the website of the Company www.pmcfincorp.com

This is for your information and records.

Thanking you,

Yours faithfully,

For **PMC Fincorp Limited**

Kailash
Digitally signed by Kailash
Date: 2026.11.11 15:56:40 +05'30'

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