



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

December 09, 2025

Scrip Code: 534060

Sub: Outcome of the Board Meeting held on December 09, 2025

Dear Sir/Madam,

We hereby inform pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company was held today i.e. 9th December, 2025. In the meeting the Board has consider and approved the following matters:

1. Appointment of M/s. Sunil K. Gupta & Associates, Chartered Accountants, having FRN: 002154N, as Statutory Auditor of the Company, in place of casual vacancy arises due to resignation of M/s Pankaj Gupta & Associates. The appointment of Auditor is subject to approval of shareholders of the Company.
2. Appointment of M/s A. K. Choudhary & Associates, Company Secretaries, (Membership No. F12691 & CP No. 21297) as Scrutinizer, for conducting the Postal Ballot and E-voting process in a fair and transparent manner.
3. The appointment of NSDL as e-voting agency for providing e-voting facility platform to enable the shareholders to vote electronically during the postal ballot process.

The Meeting of the Board of Directors commenced at 4:00 p.m. (IST) and concluded at 04:35 p.m. (IST).

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.: ACS 51199

Encl: As Above