



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

August 07, 2025

Scrip Code: 534060

Sub: Outcome of the Board Meeting held on August 7, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements), 2015 ('Listing Regulations'), we wish to inform that the Board of Directors of the Company at its meeting held today i.e. on August 7, 2025 inter –alia:

1. Considered and approve the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2025, along with the Limited Review Reports thereon issued by the Statutory Auditors of the Company;
2. Approved the increase and alteration of Authorized Share Capital of the Company from Rs. 90,00,00,000/- (Rupees Ninety Crore Only) divided into 90,00,00,000 (Ninety Crore) Equity Shares of Re. 1/- each to Rs. 100,00,00,000 /- (Rupees One Hundred Crore Only) divided into 100,00,00,000 Equity Shares of Re. 1/- each, subject to the approval of the members of the Company.

Such increase and alteration in the Authorized Share Capital of the Company will require consequent amendment in the Capital Clause (Clause V) of Memorandum of Association of the Company, subject to approval of the shareholders' of the Company.

3. Considered and approved the Notice of 40th Annual General Meeting of the company for the financial year ended on March 31, 2025;

The 40th Annual General Meeting of the Company to be held through Video Conferencing ('VC') other Audio-visual means ('OAVM') on Thursday, 11th September 2025, at 11:00 A.M. (IST), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, and the Listing regulations read with general circulars issued by the ministry of Corporate Affairs ('MCA') and SEBI from time to time;

In this regard, Notice of the Annual General Meeting of the Company (along with Annual Report for the financial year 2024-25), will be circulated to the members of the Company/ all other concerned, in due course;

CIN : L27109UP1985PLC006998

Corporate Office : Flat No. 201 & 202, 2nd Floor, Rattan Jyoti Building, 18, Rajendra Place, New Delhi-110008

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

Regd. Office : B-10, VIP Colony, Civil Lines, Rampur, U.P.-244901



The Meeting of the Board of Directors commenced at 3.00 p.m. (IST) and concluded at 03.40 p.m. (IST).

The aforesaid results are also being made available on the Company's website at www.pmcfincorp.com

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



Independent Auditor's Limited Review Report on the Unaudited Standalone Financial Results of 'PMC Fincorp Limited' for the quarter ended on June 30, 2025 pursuant to requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors
PMC Fincorp Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results ("the Statement") of **PMC Fincorp Limited** ("the Company"), for the quarter ended June 30, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (hereinafter referred to as "the Listing Regulations")
2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company's personnel responsible and applying analytical and other review procedure to financial data and thus provide less assurance than an audit. We have not performed the audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **PANKAJ GUPTA & CO.**
Chartered Accountants
Firm Registration No.: 019302N

PANKAJ Digitally
signed by
GUPTA PANKAJ
GUPTA

CA. Pankaj Gupta
Partner

Membership No. 501398
UDIN: 25501398BMLDSX8998

Date: August 07, 2025
Place: Delhi



PMC FINCORP LIMITED

CIN : L27109UP1985PLC006998

Regd Office :- B-10 VIP Colony, Civil Lines Rampur UP-244901

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Ph. : 011-47631025/28/27 Email :- compliances@pmcfincorp.com website : www.pmcfincorp.com



STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		3 Months Ended 30-06-2025	Preceding 3 Months Ended 31-03-2025	Corresponding 3 Months Ended 30-06-2024	Financial Year Ended 31-03-2025
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations				
	(a) Interest Income	492.94	405.23	261.81	1,388.04
	(b) Sale of Shares	-	-	-	-
	(c) Profit on Sale of Investments	158.93	-	463.74	666.36
	(d) Dividend Income	0.27	0.96	0.13	1.96
	(e) Net gain on fair value changes	4.06	(47.06)	4.52	28.53
	(f) Other income	23.22	(29.12)	74.78	68.07
	Total Revenue from Operation	679.42	330.01	804.98	2,152.98
II	Other Income	-	-	-	-
III	Total Income (I+II)	679.42	330.01	804.98	2,152.98
IV	Expenses				
	(a) Finance Cost	90.09	102.64	17.36	127.79
	(b) Employee benefits expense	21.01	21.01	16.23	80.14
	(c) Depreciation and amortization expense	1.66	1.89	1.49	6.75
	(d) Purchases of stock-in-trade	-	-	-	-
	(e) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(f) Loss on Sale of Investments	-	28.85	-	-
	(g) Other expenses	26.36	28.77	36.09	95.36
	Total Expenses	139.12	183.16	71.17	310.04
V	Profit / (Loss) before exceptional items and tax (III-IV)	540.30	146.85	733.81	1,842.92
VI	Exceptional Items	-	-	-	-
VII	Profit / (Loss) before tax (IV-VI)	540.30	146.85	733.81	1,842.92
	Tax Expenses				
	a) Current Tax	131.64	62.60	147.60	408.36
	b) Adjustment Tax on Earlier Years	-	-	-	-
	c) Deferred Tax	-	(0.42)	-	(0.42)
VIII	Total Tax Expenses	131.64	62.18	147.60	407.94
IX	Net Profit/(loss) for the period/year after Tax (VII-VIII)	408.66	84.67	586.21	1,434.98
X	Other Comprehensive Income				
	Item that will not be reclassified to profit or loss				
	Re-measurement of defined benefit obligation	-	-	-	-
	Fair value changes of equity instruments through other comprehensive income	(12.94)	(572.86)	(261.45)	(831.72)
	Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-
XI	Other comprehensive Income / (Loss) for the period / year	(12.94)	(572.86)	(261.45)	(831.72)
XII	Total Comprehensive Income for the period [Comprising of Profit/loss and other Comprehensive Income] (IX+X)	395.72	(488.19)	324.76	603.25
XIII	Paid Up Equity Share Capital (Face value Rs.1/-)	7,120.82	7,120.82	5,340.61	7,120.82
XIV	Other Equity		9,782.04		9,782.04
XV	Earnings Per Share :-				
	Basic (in Rs.) (Not Annualised)	0.06	0.01	0.11	0.20
	Basic (in Rs.) (Not Annualised)-Restated				
	Diluted (in Rs.) (Not Annualised)	0.06	0.01	0.11	0.20
	Diluted (in Rs.) (Not Annualised)-Restated				



Notes :

1	The above standalone results for the quarter ended June 30, 2025 along with restated comparative quarter have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at its meeting held on Aug. 7, 2025. The Statutory Auditors of the Company have carried out a Limited Review of these Results, and have expressed an unmodified opinion.					
2	PMC Fincorp Limited ("the Company") is a Non-Deposit taking Non-Banking Financial Company ("NBFC-ND") registered with the Reserve Bank of India ("the RBI") and classified as NBFC - Base Layer under the Master Direction - Reserve Bank of India (Non-Banking Financial Company- Scale Based Regulation) Directions, 2023 dated October 19, 2023 read with the Scale Based Regulation (SBR): A Revised Regulatory Framework for NBFCs dated October 22, 2021 issued by RBI.					
3	The Financial Results of the Company have been prepared in accordance with Indian Accounting Standard (Ind AS) as per Companies (Indian Accounting Standards) Rules, 2015 (as amended from time to time) and notified under Section 133 of the Companies Act, 2013.					
4	As the company is engaged in a single segment i.e., Financial / Investment Activities, hence there is no separate reportable segment as per Ind AS 108.					
5	Provision for taxation includes provision for current tax for the quarter ended June 30, 2025.					
6	Additional informations for the year ended June 30, 2025.					
SL	Particulars	Quarter ended			Year ended	
		Junr 30, 2025 (Un-Audited)	March 31, 2025 (Audited)	June 30, 2024 (Un-Audited)	March 31, 2025 (Audited)	March 31, 2024 (Audited)
i	Debi-Equity Ratio [Debt securities + Borrowing(other than debt securities) + Deposits + other debts] / Total Equity	0.27	0.27	0.08	0.27	0.16
ii	Net Worth (in lakhs) [Total Equity]	17298.57	16902.86	11842.60	16902.86	11520.06
iii	Net Profit after tax (in lakhs)	408.66	84.67	586.22	1434.98	1136.96
iv	Earning per share [not annualised]	0.06	0.01	0.11	0.20	0.21
v	Total debts of total assets ratio [Debt securities + Borrowings (other than debt securities) + Deposits + Other debts] / Total Asset	0.20	0.21	0.07	0.21	0.14
vi	Net profit margin [Profit after tax/Total Income]	60.15%	25.66%	72.89%	66.65%	72.34%
vii	Book Value	2.43	2.37	2.16	2.37	2.16
7	These financial result will be made available on the companies web site viz www.pmcfincorp.com and on the website of BSE Ltd. viz www.bseindia.com respectively.					
8	The figure of previous quarters/year have been regrouped/reclassified, wherever necessary.					
Place : New Delhi Date : 07/08/2025					For PMC FINCORP LIMITED  RAJ KUMAR MODI Managing Director DIN : 01274171	