



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

January 19, 2026

Scrip Code: 534060

Sub: Intimation of material events pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to our prior intimations it was informed to you that the Board of Directors of the Company at their meeting held on December 09, 2025, based on the recommendations of the Audit Committee, and subject to the approval of the shareholders of Extra-Ordinary General Meeting (EGM) , had approved the appointment of M/s. Sunil K. Gupta & Associates, Chartered Accountants, having Firm Registration No.: 002154N , as the Statutory Auditors of the Company under Section 139 of the Companies Act, 2013

This is with reference to the above captioned subject and as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of the Company have approved the appointment of Statutory Auditor at the Extra-Ordinary General Meeting (EGM) of the Company held on January 16, 2026, to fill the casual vacancy.

Disclosure of information pursuant to Regulation 30, read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is attached as-
Annexure-A

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

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



Annexure A

Appointment of Statutory Auditor of the Company:

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. Sunil K. Gupta & Associates, Chartered Accountants, having FRN: 002154N to fill the casual vacancy caused by resignation of M/s Pankaj Gupta & Co., Chartered Accountants
Date of appointment / reappointment / cessation (as applicable) & / re-appointment	Appointment in the Extra-Ordinary General Meeting held on January 16, 2026 till the conclusion of the 41th Annual General Meeting
Brief profile (in case of appointment);	M/s. Sunil K. Gupta & Associates started its journey in 1980, from New Delhi. It is a well renowned firm which has experience of more than 45 years. Mr. CA Mahesh Chandra Agarwal is a Fellow Member of the Institute of Chartered Accountant of India. Firm Peer Review Certification Number: 015191. It provides Risk Advisory, Tax and Regulatory, Audit and Assurance Services, Legal & Secretarial Compliances, Fixed Assets, Inventory, Onground Verification, Forensic Audit and Investigation, ESG Planning, Implementation and Monitoring, Valuation services to its various clients.
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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