



December 24, 2025

To,  
The Listing Department  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Scrip Code- 534060

**Subject: Newspaper Publication- Notice of Extra -Ordinary General Meeting & Remote E-Voting.**

Dear Sir/Ma'am,

The Ministry of Corporate Affairs ("MCA") has, vide its circular no. 03/2025 dated September 22, 2025, permitted convening the Extra Ordinary General Meeting ("EGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue. Accordingly, Extra Ordinary General Meeting ("EGM") of PMC Fincorp Limited ("the Company") will be held on Friday, January 16, 2026 at 11:00 A.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OVAM) in compliance with aforesaid Circulars and applicable SEBI circulars.

We wish to inform you that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published the information related to "Dispatch completion of Notice of Extra-Ordinary General Meeting including the details of remote e-voting facility offered to the Members" in the following newspapers:

1. Financial Express in English Language
2. Jansatta in Hindi Language

Copy of newspaper clippings are attached.

This is for your information and records.

Thanking You

Yours Faithfully,  
For **PMC Fincorp Limited**

**Kailash**  
**Company Secretary & Compliance Officer**  
**Membership No.: A51199**

**Encl:** a/a



**PUBLIC NOTICE**

It is for general information that I, SATYAJIT HALDAR s/o SUNIT KUMAR HALDAR r/o Flat No.-947, GH-5&7, Paschim Vihar, New Delhi-110087 declare that name of mine and my father have been wrongly written as SATYAJEET HALDHAR and SUNIL KUMAR HALDHAR in my secondary school examination certificate (Bihar School Examination Board). The actual name of mine and my father are SATYAJIT HALDAR and SUNIT KUMAR HALDAR, which may be amended accordingly.

THIS NOTICE IS ALSO BE TREATED AS 15 DAYS STATUTORY SALE NOTICE TO BE BORROWER AND GUARANTOR (LRS) UNDER RULE 8(6) SARFEASI SECURITY INTEREST(ENFORCEMENT) RULE 2002

Date: 24.12.2025, Place: Delhi

epaper.financialexpress.com

New Delhi

Authorised Officer, Punjab & Sind Bank



