



**FIRST FINTEC LIMITED**

**Department of Corporate Services  
The Bombay Stock Exchange Limited,  
Dalal Street,  
Mumbai – 400 001**

Dear Sirs,

Sub: Non-applicability of Regulation 23(9) of SEBI (LODR) Regulation, 2015

Scrip Code: 532379

As per Regulation 23(9) - latest amendments - disclosures of related party transactions are required to be made on consolidated basis in the format specified in the relevant accounting standards for annual results to the stock exchanges and publish the same on its website.

We would like to bring it to your kind notice that the said disclosure is not applicable to our company as our company doesn't have any related party transactions on standalone basis and our company's financials are on standalone basis only and the company is not having any holding or subsidiary or joint venture or any related party transactions.

Hence the Company is not required to submit the Related Party Transaction disclosures as required under regulation 23(9) of SEBI (LODR), Regulations, 2015.

Further, we have already made the disclosure of the non-applicability of related party transactions in the Corporate Governance report filed by our company for the quarter ended December 31<sup>st</sup>, 2025.

You are requested to take the same on your records.

Yours faithfully,

For First Fintec Limited





**V.S.R. Sastry  
Director & COO & Compliance Officer**

**Place: Mumbai**

Date: 10.01.2026

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