



FIRST FINTEC LIMITED

(Formerly Known as Firstobject Technologies Limited)

Date: 20-08-2025

The Manager
Department of corporate services
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street
Mumbai-400 001.

Dear Sir,

Sub: First Fintec Limited - Board Meeting Notice
Ref: Scrip Code: 532379.

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on **29th August 2025**, inter alia, to consider and approve the following matter:

1. To fix the date, time and venue of the Annual General Meeting and approve the draft Notice and Annual Report for convening Annual General Meeting;
2. Appointment of scrutinizer for conducting e-voting/ ballot process/Poll in fair and transparent manner for the ensuing Annual General Meeting.
3. Approve the re-appointment/continuation of current statutory auditors of the company M/s JMT & Associates for the years 2025–26 and 2026-27 subject to the approval of members of the company in the ensuing AGM.
4. To fix the date of book closure for the purpose of Annual General Meeting;
5. Any other business with the permission of the chair which is incidental and ancillary to the business.

You are requested to kindly take the same on record.

Yours faithfully,

For **First Fintec Limited**

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



Place: Mumbai
Telefax: 022-25276077
CIN: L72200MH2000PLC239534