

Date: 27th January, 2026

**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.

The Board of Directors of the company is scheduled to meet on 14th February 2026 interalia to consider the following: -

1. To consider and approve the Unaudited Financial Results for the Quarter and Nine months ended December 31st, 2025.
2. Any other business with the permission of Chair.

Please take the above into your consideration.

Yours faithfully,

For **First Fintec Limited**



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

Place: Mumbai