



FIRST FINTEC LIMITED

(Formerly Known as Firstobject Technologies Limited)

Date: 19-08-2026

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.

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 2026**, 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/Pollin fair and transparent manner for the ensuing Annual General Meeting.
3. Approve the appointment of M/s P C Surana & Co, Chartered Accountants (FRN No: 110631W & Peer Review Certificate No.: 026012) with Mr. P.C. Surana (Membership No: 17136) as partner of the firm as the Statutory Auditors of the company at such remuneration and out of pocket expenses, as may be decided by the Board of Directors of the Company in place of casual vacancy created by M/s JMT & Associates, Chartered Accountants (Firm Registration No: 104164W) to hold the office of the auditors till the conclusion of the annual general meeting to be held for the financial year 2030-31. The appointment was necessary for the reason that the term of M/s JMT & Associates would end on the conclusion of 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



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