FIRST FINTEC LIMITED

Date:29th August, 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 - Outcome of Board Meeting

Ref: Scrip Code: 532379.

Pursuant to the Regulation 30 of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Companyat its meeting held today i.e., 29th August, 2026 approved, inter alia, the following businesses:

1. Considered and approved the Notice of Annual General Meeting and Annual Report of the Company for the Financial year 2025-26.

2. Considered and adopted the Directors Report and Secretarial Auditor Report.

3. The Annual General Meeting of the Members is scheduled to be held on Tuesday, the 29th day of September, 2026 at 3.00 p.m.. via Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The venue of the meeting shall be deemed to be the Registered Office of the Company.

4. The AGM notice along with explanatory statements and Annual Report for the Financial Year 2025-26 will be circulated to BSE and will also be made available on the Company's website in due course.

5. The Register of Members and Share Transfer books will remain closed from Wednesday, September 23, 2026 to Tuesday, September 29th , 2026 (both days inclusive)

6. The remote e-voting for the resolutions to be passed at Annual General Meeting shall begin on Saturday, September 26, 2026, at 09.00 a.m. and end on Monday, September 28,2026, at 5.00 p.m.

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7. The company has fixed cut-off date as on the close of business hours on Tuesday, September 22, 2026 to determine the entitlement of voting rights of shareholders for AGM resolutions.

8. The Company has appointed National Securities Depository Limited (NSDL) for providing remote e-voting facility and for conducting AGM via Video Conferencing/Other Audio Visual Means.

9. Appointed Ms. Pranali Salunke of R.K. Associates, Mumbai as scrutinizer for the aforesaid Annual General Meeting.

10. Mr. U.J.Rao, who hitherto acting as CFO has been redesignated as CFO & COO of the Company.

11. Approved the M/s PC Surana & Co, Chartered Accountants (Firm Registration No: 110631W / Peer Review Certificate No.: 026012), with partnerMr. P.C. Surana (Membership No: 17136 as the Statutory Auditors of the Company to fill the vacancy caused by the expiry of the term of M/s JMT & Associates, Chartered Accountants (Firm Registration No: 104164W). M/s PC Surana & Co, Chartered Accountants, shall hold office from the conclusion of this 26th Annual General Meeting until the conclusion of the Annual General Meeting to be held for the financial year 2030-31, at such remuneration, out-of-pocket expenses, and taxes as may be mutually agreed upon between the Board of Directors of the Company and the Auditors."

The detailed profile of the above persons as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 are given in the Annexures provided below.

The meeting commenced at 07.15 PM and concluded at 07:45 PM.

Please take the above into your consideration.

Yours faithfully,

For **First Fintec Limited**

VSRS

FIRST FINTEC LTD MUMBAI

V.S.R. Sastry
Director
Place: Mumbai

304, SHIV ASHISH COMPLEX,ABOVE BATA SHOWROOM, 19TH ROAD, CHEMBUR , MUMBAI – 400071
TELEPHONE: +91 9702611079; EMAIL: INFO@FIRSTFINTEC.COM;
WEBSITE: WWW.FIRSTFINTEC.COM; CIN: L72200MH2000PLC239534

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Annexure 1

Details under Regulation 30 of the Listing Regulations read with clause 7 of Annexure I of SEBI Circular dated September 9, 2015

Details w.r.t. the appointment of M/s PC Surana & Co, Chartered Accountantsas Statutory Auditors of the Company.

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Statutory Auditor
2	Date of appointment/cessation (as applicable) & term of appointment;	29.08.2026
3	Brief profile (in case of appointment)	M/s PC Surana & Cois a peer reviewed firm who possess fine knowledge in terms of accountancy, taxation and other compliances which makes them appropriate candidates to keep the compliances of the company in check and to take the role of being statutory auditors of the company.
4	Disclosure of relationships between directors (in case of appointment of a director).	M/s PC Surana & Cois not related to any promoter, director or KMP of the company
5	Affirmation that Statutory Auditor is not debarred from the holding office of director by virtue of any SEBI order or authority	M/s PC Surana & Cois not debarred from the holding office of director by virtue of any SEBI order or authority

INDIA

P.C. SURANA & CO.
CHARTERED ACCOUNTANTS

P. C. SURANA
B.Com., LL. B. F.C.A.

SUNIL BOHRA
B.Com. (Hons.), F.C.A.

205-6, STANDARD HOUSE,
83, MAHARSHI KARVE ROAD,
MARINE LINES,
MUMBAI – 400 002.
TEL :22057705 / 22057706
E-mail:pcs_co@rediffmail.com

Date: 16/06/2026

To
The Board of Directors
FIRST FINTEC LIMITED
304, Shiv Ashish Commercial Complex
Above Bata Showroom Chembur,
Mumbai – 400071

Sub: Consent to act as Statutory Auditor under Section 139 of the Companies Act, 2013

Respected Sir(s),
We refer to your proposal for our appointment as the Statutory Auditors of **First Fintec Limited** for a term of **five consecutive years**, **from the conclusion of the Annual General Meeting to be held in 2026 till the conclusion of the Annual General Meeting to be held in 2031**.

In accordance with the provisions of **Section 139** of the Companies Act, 2013 read with the **Companies (Audit and Auditors) Rules, 2014**, we hereby:

1. **Give our consent to act as the Statutory Auditors of the Company.**
2. **Confirm that:**
   - We satisfy the eligibility criteria and are **not disqualified** under **Section 141** of the Companies Act, 2013.
   - The appointment is within the limits specified under **Section 141(3)(g)**.
   - No partner or the firm is subject to any proceedings relating to professional misconduct.
   - The appointment, if made, will be in accordance with the Act and applicable rules.
   - Our firm holds a **valid Peer Review Certificate** issued by ICAI.
   - We are eligible for appointment under the **Chartered Accountants Act, 1949**.
   - We shall comply with the code of ethics and standards issued by ICAI.

Kindly take note of the above and acknowledge receipt.
Thanking you,
Yours faithfully,
For P. C. Surana & Co.
Chartered Accountants
Firm Reg. No. 10631W

P. C. Surana
Partner
Membership No. 017136

P. C. SURANA & CO. Chartered Accountants M. No. 017136 MUMBAI

JMT & associates CHARTERED ACCOUNTANTS
Office No. 14, Laud Mansion, 1st Floor, M. Karve Road,
Opp. Charni Road (East) Station, Mumbai 400 004.
Mobile : 98210 24846 • E-mail : arunjainca@yahoo.com, arun@jmta.co.in

To,
First Fintec Ltd,
304-Shiv Ashish Complex
19th Road, Chembur
Mumbai-400 071.

Dear Sir,

Subject: Confirmation of Completion of Audit Tenure at the Conclusion of AGM 2026

We refer to our appointment as Statutory Auditors of First Fintec Limited for the financial years **2024-25 and 2025-26**, as approved by the shareholders at the Annual General Meeting held on 30 September 2024.

We hereby confirm that our tenure as Statutory Auditors of the Company **will conclude at the conclusion of the ensuing Annual General Meeting to be held in 2026**, at which the financial statements for the year ended 31 March 2026 will be placed for adoption. We knew that we need to provide, Limited review reports for the un-audited numbers of your company for the first two quarters namely June 2026 and September 2026 for the Financial year 2026-27.

This communication is issued only to record the natural completion of our term and **does not constitute a resignation under Section 140 of the Companies Act, 2013.**

We thank the Board and the shareholders for the opportunity to serve the Company.

For JMT & Associates
Chartered Accountants
FRN: 104164W

JMT & ASSOCIATES
Membership No. 43161
Chartered Accountant

Arun S. Jain
Partner
M. No. 043161

Date: 08-06-2026
Place: Mumbai