

Date: 29th, July 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.

Notice is hereby given that a meeting of the Board of Directors of First Fintec Limited is scheduled to be held on Friday, August 14, 2026, at the Registered Office of the Company, to inter-alia consider, discuss, and approve the following business items:

1. Financial Results: To consider and approve the Standalone Un-audited Financial Results of the Company for the quarter ended June 30, 2026, along with the Limited Review Report thereon.
2. Other Business: To transact any other business with the permission of the Chairman and the majority of Directors present.

Trading Window Closure Notice:

In connection with the above, and per the Company's Code of Conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company has been closed for all Designated Persons and their immediate relatives from July 1, 2026, and will remain closed until 48 hours after the declaration of the said financial results.

You are requested to kindly take this information on your record.

Yours faithfully,

For First Fintec Limited



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

Place: Mumbai