

Date: 8th, May 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 30th May 2026 interalia to consider the following: -

1. To consider and approve the Audited Financial Results for the Quarter and year ended on March 31st, 2026.
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