



FIRST FINTEC LIMITED

(Formerly Known as Firstobject Technologies Limited)

The Manager
Department of corporate services
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street
Mumbai-400 001.

Dear Sir,

Sub: First Fintec Limited – Annual General Meeting and Book Closure Notice

Ref: Scrip Code: 532379.

This is to inform you that the 24th Annual General Meeting (AGM), of the Members of the Company will be held on Monday, September 30th 2024 at 3.00 p.m. IST, through Video Conferencing/ Other Audio Visual Means (VC/OAVM) facility to transact the business as per the notice therewith in compliance with the applicable provisions of the Companies Act, 2013, Rules framed there under and the SEBI (LODR) Regulations 2015 read with MCA Circulars and SEBI Circular from time to time.

Accordingly, the 24th Annual Report for the FY 2023-24 including therein the Audited Financial Statements of the Company for the financial year ended March 31, 2024 along with the reports of the Board of Directors and Auditors thereon, are being sent only by email to all the Members of the Company whose email address is registered with their respective Depository Participant/s.

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024, to Monday, September 30th, 2024 (both days inclusive) for the purpose of the Annual General Meeting with the cut off date of as on the close of business hours on Monday, September 23, 2024.

Telefax: 022-25276077
CIN: L72200MH2000PLC239534



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Those shareholders holding shares either in dematerialized form or in physical form, as on the close of business hours on Monday, September 23, 2024 will be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Please take the above into your consideration.

Thanking You,

For **First Fintec Limited**
(Formerly **Firstobject Technologies Limited**)

Dr. S.V.S. Ram
Chief Executive Officer & Chief Operating Officer



Place: Mumbai

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