



## FIRST FINTEC LIMITED

(Formerly Known as Firstobject Technologies Limited)

Date: 27<sup>th</sup> August, 2024

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

Dear Sir,

Sub: First Fintec Limited - Postponement of Board Meeting

Ref.: Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Scrip Code: 532379

In continuation with our letter dated August 20<sup>th</sup>, 2024 regarding intimation of date of Board Meeting, which was originally scheduled to be held on today, August 27<sup>th</sup>, 2024 to approve the items/matters as outlined in the said board meeting intimation, we hereby inform you that due to some technical reasons, the said meeting of the Board of Directors of First Fintec Limited ("the Company") has been postponed and rescheduled to Friday, August 30<sup>th</sup>, 2024.

You are requested to take the same on your record.

Yours faithfully,

For **First Fintec Limited**



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

**Place: Mumbai**

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