



FIRST FINTEC LIMITED

(Formerly Known as Firstobject Technologies Limited)

Date: 20th 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 - Board Meeting Notice
Ref: Scrip Code: 532379.

The Board of Directors of the company is scheduled to meet on 27th August, 2024 inter alia to consider the following: -

The agenda for the Board Meeting is as follows:

1. Two independent directors are going to complete their term as Independent Directors from the date of ensuing AGM for 2023-24 to be held in September 2024. Hence, in consultation with the Committee, the Board of Directors in their proposed meeting are going to shortlist independent directors for their appointment on the Board in the place of those who are going to complete their term as Independent Directors from the Board with effect from the EOD of the ensuing AGM 2023-24. Also, Board of Directors are scheduled to discuss broad basing the board of the company with the induction of new directors if found suitable from among the available candidates duly gone through by the Committees.
2. To fix the AGM date for 2023-24, and any other business with the permission of Chair.

Please take the above into your consideration.

Yours faithfully,
For **First Fintec Limited**

Dr. S.V.S. Ram
Chief Executive Officer & Chief Operating Officer
Place: Mumbai



Telefax: 022-25276077
CIN: L72200MH2000PLC239534