



## FIRST FINTEC LIMITED

(Formerly Known as Firstobject Technologies Limited)

Date: 2<sup>nd</sup> February, 2025

**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 14<sup>th</sup> February, 2025 inter alia to consider the following: -

1. To consider and approve the Unaudited Financial Results for the Quarter and Nine months ended December 31<sup>st</sup>, 2024.
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 & CEO & COO & Compliance Officer**



**Place: Mumbai**

Telefax: 022-25276077  
CIN: L72200MH2000PLC239534