



## FIRST FINTEC LIMITED

(Formerly Known as Firstobject Technologies Limited)

Date: 24<sup>th</sup> July, 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 14<sup>th</sup> August, 2024 inter alia to consider the following: -

1. To consider and approve the Unaudited Financial Results for the Quarter ended June 30<sup>th</sup>, 2024.
2. 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**

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CIN: L72200MH2000PLC239534