



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 22nd AGM of the Members of the Company will be held on Tuesday, August 2nd, 2022 at 3.00 p.m. IST, through Video Conferencing/ Other Audio Visual Means (VC/OAVM) facility 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 Annual Report for the FY 2021-22 including therein the Audited Financial Statements for the FY 2021-22, 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 Wednesday, July 27, 2022 to Tuesday, August 2nd, 2022 (both days inclusive) for the purpose of the AGM with the cut off date of as on the close of business hours on Tuesday, July 26, 2022.

Those shareholders holding shares either in dematerialized form or in physical form, as on the close of business hours on Tuesday, July 26, 2022 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

Telefax: 022-25276077
CIN: L72200MH2000PLC239534

