



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 – Extraordinary General Meeting and Book Closure Notice

Ref: Scrip Code: 532379.

This is to inform you that the Extraordinary General Meeting (EGM), of the Members of the Company will be held on Thursday, September 29th, 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.

This EGM is in addition to that of the 22nd Annual General Meeting (AGM) of the Members of First Fintec Limited (Formerly Firstobject Technologies Limited) which was held on Tuesday, August 2nd, 2022 at 3.00 p.m. Indian Standard Time (“IST”), through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”) Facility to transact the business as per the notice therewith.

Accordingly, the 22nd Annual Report for the FY 2021-22 including therein the Audited Financial Statements of the Company for the financial year ended March 31, 2022 of the Outgoing Auditors along with the reports of the Board of Directors and Outgoing Auditors thereon, 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 Friday, September 23, 2022, to Thursday, September 29th, 2022 (both days inclusive) for the purpose of the Extraordinary General Meeting with the cut off date of as on the close of business hours on Thursday, September 22, 2022.

Telefax: 022-25276077

CIN: L72200MH2000PLC239534



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Those shareholders holding shares either in dematerialized form or in physical form, as on the close of business hours on Thursday, September 22, 2022 will be entitled to avail the facility of remote e-voting as well as voting at the EGM.

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

Date: 26.08.2022

Telefax: 022-25276077
CIN: L72200MH2000PLC239534