



## FIRST FINTEC LIMITED

(Formerly Known as Firstobject Technologies Limited)

Date: 1<sup>st</sup> February, 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 (Formerly Firstobject Technologies 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, 2024 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>, 2023.
2. Any other business with the permission of Chair.

Please take the above into your consideration.

Yours faithfully,

**For First Fintec Limited  
(Formerly Firstobject Technologies Ltd)**

Dr. S.V.S. Ram  
Chief Executive Officer & Chief Operating Officer



**Place: Mumbai**

Telefax: 022-25276077  
CIN: L72200MH2000PLC239534