



FIRST FINTEC LIMITED

(Formerly Known as Firstobject Technologies Limited)

Date: 11th May, 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 30th May, 2024 interalia to consider the following:-

1. To consider and approve the Audited Financial Results of the company for the fourth quarter and financial year ended 31st March, 2024.
2. Any other business with the permission of Chair.

Please take the above into your consideration.

For FIRST FINTEC Limited
(Formerly Firstobject Technologies Ltd)



Dr. S.V.S.Ram
Compliance Officer

Place: Mumbai

Telefax: 022-25276077
CIN: L72200MH2000PLC239534