FIRST FINTEC LIMITED

Date: 14-08-2026

The Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Un-Audited Results for the Quarter ended 30th June, 2026.
Ref: Outcome of Board Meeting-Quarterly submission of financial results under Regulation 33 of SEBI Listing Regulations 2015 (LODR).

Scrip Code: 532379

Board of Directors of the Company met today i.e., 14th August, 2026 interalia considered and approved the following:-

Considered and approved the Un-Audited Results for the Quarter ended 30th June, 2026.

Please find enclosed herewith the Un-Audited Results ended 30th June, 2026.

The meeting commenced at around 5.00 pm and ended around 5.30 pm.

Thanking You,

Yours faithfully,

For **First Fintec Limited**

Mr. Abhishek Kotulkar
Chairman, Board of Directors

Place: Mumbai

304, SHIV ASHISH COMPLEX, ABOVE BATA SHOWROOM, 19TH ROAD, CHEMBUR , MUMBAI – 400071
TELEPHONE: +91 9702611079; EMAIL: INFO@FIRSTFINTEC.COM;
WEBSITE: WWW.FIRSTFINTEC.COM; CIN: L72200MH2000PLC239534

FIRST FINTEC LIMITED

The Manager,
Department of Corporate Services
The Bombay Stock Exchange Limited,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub.: Declaration pursuant to regulation 33 of the SEBI (LODR) Regulations, 2015, Limited review report with unmodified/ unqualified Limited review Report for the quarter ended June 30th, 2026

Scrip Code: 532379

Declaration

We are hereby declare that the Auditor of the Company has issued a Limited review report with unmodified/ unqualified Limited review Report for the quarter ended June 30th, 2026

Kindly take the above on record.

Thanking You,

Yours faithfully,

For **First Fintec Limited**

Mr. Abhishek Kotulkar
Chairman, Board of Directors

Place: Mumbai

Date: 14-08-2026

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FIRST FINTEC LIMITED

Company Name: FIRST FINTEC LIMITED
Scrip Code: 532379
Audited Results for the Quarter Ended 30th June 2026
(Rs. In Million, except per share data)

Particulars	Quarter ended			Year ended
(Rs. In Million, except per share data)	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	Un-Audited	Audited	Un-Audited	Audited
I. Revenue from Operations	5.57	4.28	6.48	25.29
2. Other Income	0.59	0.53	0.54	2.13
3. Total income	6.16	4.81	7.02	27.41
4. Expenditure				
(a) Cost of materials consumed	0.00	0.00	0.00	0.00
(b)Purchase of Stock in Trade	0.00	0.00	0.00	0.00
© Change in Inventories of F.G, WIP and Stock in Trade	0.00	0.00	0.00	0.00
(d) Employee benefits expense	1.96	1.95	1.87	7.61
(e) Depreciation and amortisation expenses	0.20	1.10	0.19	1.66
(f) Operating and Other expenses	3.38	4.87	4.26	17.99
(g) Finance Costs	0	0	0.00	0.00
5. Total Expenses	5.54	7.91	6.32	27.26
6. Profit /(Loss) from operation before exceptional items and Tax (3-5)	0.63	(3.10)	0.70	0.15
7. Exceptional Items				
7 (a) Capital Loss	0	0	0.00	0.00
8.Profit/(Loss) from ordinary activities before tax(6-7)	0.63	(3.10)	0.70	0.15
9. Tax expense				
(i) Provision for Tax	0	0.02	0.00	0.02
(iI) Deferred Tax	0.07	0.13	0.18	0.67
(iii) Earlier years provisions w/off	0	0.00	0.00	0.00
10. Net Profit/(Loss) from continuing operations (8-9)	0.56	(3.25)	0.52	(0.54)

FIRST FINTEC LIMITED

(Rs. In Million, except per share data)

Particulars	Quarter ended			Year ended
(Rs. In Million, except per share data)	**30.06.2026**	**31.03.2026**	**30.06.2025**	**31.03.2026**
	Un-Audited	**Audited**	**Un-Audited**	**Audited**
11. Other Comprehensive Income, net of Income Tax				
(i) (a) Items that will not be re-classified to the profit or loss	0.00	0.00	0.00	0.00
(b) Income Tax relating to items that will not be re-classified to the profit or loss	0.00	0.00	0.00	0.00
(ii) (a) Items that will be re-classified to the profit or loss	0.00	0.00	0.00	0.00
(b) Income Tax relating to items that will be re-classified to the profit or loss	0.00	0.00	0.00	0.00
12. Total other comprehensive income, net of Income Tax	0.00	0.00	0.00	0.00
13. Total comprehensive income for the period	0.00	0.00	0.00	0.00
14. Paid- up equity share capital (Face Value of Rs.10/- each)	104.03	104.03	104.03	104.03
15. Basic and Diluted Earnings per Share (of Rs.10/- each)				
(a) Before Extraordinary Items	0.01	(0.31)	0.050	(0.05)
(b) After Extraordinary items	0.01	(0.31)	0.050	(0.05)

FIRST FINTEC LIMITED

Notes to Accounts:

1. The Company is engaged in the following Segment namely:
   i) Fintec/Edtec
2. This statement is as per regulation 33 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015. These Audited Financial Statements of the Company were prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under section 133 of the Companies Act, 2013, Recognised Accounting practices and policies to the extent applicable.
3. The Company's Total Revenue includes Rs. 6.16 Million for the quarter ended 31.06.2026 from Fintec/Edtec.

Particulars	Q1 (Rs. In Mn)
Segment Revenue	
Fintec /Edtec	6.16
Total	6.16

4. At the beginning of the quarter, no complaints from investors were pending, NIL complaint was received.
5. The Company has invoked BCP with Work From Home in wake of Pandemic caused by Covid 19.
6. The Company foresee large scale contraction in demand which could result in significant down-sizing of its employee base rendering the physical infrastructure redundant.

FIRST FINTEC LIMITED

7. The above results duly reviewed by the Audit Committee and taken on record and approved by the Board of Directors at their meeting held on 30th June, 2026.

8. Figures relevant to the previous year / quarter have been regrouped / rearranged where ever necessary.

For **First Fintec Limited**

Mr. Abhishek Kotulkar
Chairman, Board of Directors

Place: Mumbai

Date: 14-08-2026

JMT & associates CHARTERED ACCOUNTANTS
Office No. 14, Laud Mansion, 1st Floor, M. Karve Road,
Opp. Charni Road (East) Station, Mumbai 400 004.
Mobile : 98210 24846 • E-mail : arunjainca@yahoo.com, arun@jmta.co.in

INDEPENDENT AUDITORS' LIMITED REVIEW REPORT

To,
The Board of Directors
First Fintec Limited

1. We have reviewed the accompanying Statement of unaudited Standalone financial results of First Fintec Limited ("the Company") for the quarter ended 30th June, 2026 ("the Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation") as amended ("the Listing Regulation").

2. This Statement is the responsibility of the Company's management and approved by the Board of Directors in their meeting held on August 14, 2026, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than audit procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the applicable Accounting Standards specified under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For JMT & Associates,
Chartered Accountants,
Firm Registration No. 104167W,

ARUN SURAJMAL JAIN

Digitally signed by ARUN SURAJMAL JAIN
Date: 2026.08.14 13:05:40 +05'30'

Arun S. Jain
Partner
(Membership No.043161)
UDIN: 26043161LTDLVO5277

Place: Mumbai
Date: 14th August, 2026