

April 19, 2023

To,
The Listing Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400023

Subject: Intimation of Outcome of Board Meeting held on 19th April 2023 (Wednesday), commenced at 03:30 P.M and concluded at 05:15 P.M, under Regulation 51(2) read with Part-B of Schedule III of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 51(2) and Part-B of Schedule III of SEBI (LODR) Regulations, we wish to intimate the outcome of Board Meeting of the Directors of Aye Finance Private Limited, held on 19th April 2023 (Wednesday), commenced at 03:30 P.M and concluded at 05:15 P.M, whereof the following business/agenda items were discussed:


1. Approval for offer and issuance Unlisted Non-Convertible Debentures (NCDs) for upto Rs. 75 Crores, on private placement basis.
2. Other Business/Agenda items (*not mandatory to be disclosed*)

This is for your information, record, and appropriate dissemination.

Thanking You

Yours Sincerely

For Aye Finance Pvt Ltd


Tripti Pandey
Company Secretary
M No: 32760

