

May 23, 2023

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

Subject: Intimation of Outcome of Board Meeting held on 23rd May 2023 (Tuesday), commenced at 03:35 P.M and concluded at 04:35 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 23rd May 2023 (Tuesday), commenced at 03:35 P.M and concluded at 04:35 P.M, whereof the following business/agenda items were discussed:

1. Consideration and approval of Audited Financial Statements for the Quarter and Financial Year ended March 31, 2023, under Regulation 52 of SEBI (LODR) Regulations, 2015
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 Private Limited



Tripti Pandey
Company Secretary
M. No.- 32760

