

04th July 2023

To
The Listing Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Intimation of Board Meeting to be held on 07th July 2023 (Friday).

Ref: Additional Disclosure under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is with reference to the captioned subject and intimation made vide **Acknowledgement No. 5791023 dated 03rd July 2023**, we wish to further inform you that the following additional agenda item will be taken for discussion/approval in the upcoming Board meeting to be held on **(Friday) 07th July 2023**.

- a. Approval on issuance of listed Secured NCDs for an amount not exceeding INR 30 Crores.

Kindly acknowledge the receipt and take the information on record.

Encl: - 1.) Notice of intimation dated 03rd July 2023
2.) Acknowledgement No.- 5791023

Yours Sincerely,

For Aye Finance Private Limited



Tripti Pandey
Company Secretary
M. No.- 32760



03rd July 2023

To
The Listing Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Intimation of Board Meeting to be held on 07th July 2023 (Friday).

Ref: Disclosure under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

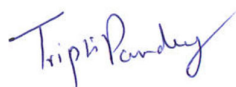
This is with reference to the captioned subject, we wish to inform you that pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board meeting of the Company is scheduled to be held on **(Friday) 07th July 2023**, to discuss/approve the following agenda items:

- a. Approval on issuance of listed Secured NCDs for an amount not exceeding INR 35 Crores.
- b. Approval on issuance of listed Secured NCDs for an amount not exceeding INR 75 Crores (in one or more tranches)
- c. Approval on issuance of listed Secured NCDs for an amount not exceeding INR 25 Crores (in one or more tranches).
- d. Any other item with the permission of Chairperson of the meeting.

Kindly acknowledge the receipt and take the information on record.

Yours Sincerely,

For Aye Finance Private Limited



Tripti Pandey
Company Secretary
M. No.- 32760



Date & Time of Download : 03/07/2023 11:44:56

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5791023
Date and Time of Submission	7/3/2023 11:40:31 AM
Scripcode and Company Name	974558 - Aye Finance Pvt Ltd
Subject / Compliance Regulation	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
Submitted By	TRIPTI PANDEY
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.