

July 07, 2023

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

Subject: Intimation of Outcome of Board Meeting held on 07th July 2023 (Friday), commenced at 03:35 P.M and concluded at 04:15 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 07th July 2023 (Friday), commenced at 03:35 P.M and concluded at 04:15 P.M, whereof the following business/agenda items were discussed:

1. Approval on issuance of listed Secured NCDs for an amount not exceeding INR 35 Crores.
2. Approval on issuance of listed Secured NCDs for an amount not exceeding INR 75 Crores (in one or more tranches)
3. Approval on issuance of listed Secured NCDs for an amount not exceeding INR 25 Crores (in one or more tranches).
4. Approval on issuance of listed Secured NCDs for an amount not exceeding INR 30 Crores
5. 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

