

**NOTICE OF BOARD MEETING OF AYE FINANCE PVT. LTD.**

To  
The Board of Directors  
Aye Finance Private Limited

Dear Sir/Ma'am,

Notice is hereby given that the 4th meeting (F.Y-2023-2024) of the Board of Directors of the Company is scheduled to be held on **Thursday, the 10<sup>th</sup> day of August, 2023 at 3:30 p.m.** at corporate office situated at Unit No.- 701—711, 7th Floor, Unitech Commercial Tower-2, Sector-45, Arya Samaj Road, Block B, Greenwood City, Gurugram, Haryana, 122003. (VC Facility also available)

Agenda of the business to be transacted at the meeting will be circulated separately prior to the meeting.

The Directors may attend the Meeting through Electronic Mode, the details of which are mentioned as follows:

Meeting link:

<https://us06web.zoom.us/j/85648943972?pwd=c0xWRG5KaFNOWENkaUI6N0FHRUljZz09>

Meeting ID: 856 4894 3972

Passcode: 539650

Kindly make it convenient to attend the Meeting.

Yours faithfully,

For Aye Finance Pvt Ltd

  
Tripti Pandey  
Company Secretary  
M No: 32760



**Date- July 27, 2023**

**Place- Gurugram, Haryana**