

September 04, 2023

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Subject: Intimation of Outcome of Board Meeting held on 04th September 2023 (Monday), commenced at 03:45 P.M and concluded at 05:30 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 04th September 2023 (Monday), commenced at 03:45 P.M. and concluded at 05:30 P.M., whereof the following business/agenda items were discussed:

1. Approval of overall limit for Issuance of Non-convertible Debentures (NCDs) amounting upto INR 3,000 Crores.
2. Approval on issuance of listed secured Non-convertible Debentures (NCDs) for an amount not exceeding INR 50 Crores.
3. Approval on issuance of unlisted secured Non-convertible Debentures (NCDs) for an amount not exceeding INR 51 Crores.
4. Approval on issuance of unlisted secured Non-convertible Debentures (NCDs) for an amount not exceeding INR 30 Crores (*this agenda item was withdrawn hence not took up for the discussion*)
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

