

August 10, 2023

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

**Subject: Intimation of Outcome of Board Meeting held on 10<sup>th</sup> August 2023 (Thursday), commenced at 03:37 P.M and concluded at 04:30 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 10<sup>th</sup> August 2023 (Thursday), commenced at 03:37 P.M and concluded at 04:30 P.M, whereof the following business/agenda items were discussed:

1. Unaudited financial results along with Limited Review Report (LRR) of the Company for the quarter ended 30<sup>th</sup> June 2023.
2. Approval on issuance of listed secured NCDs for an amount not exceeding INR 50 Crores (including Rs. 10 Crores for oversubscription)
3. Approval on issuance of listed secured NCDs for an amount not exceeding INR 50 Crores (including 15 Crores for oversubscription).
4. 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

