

28th August 2023

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

Sub: Intimation of Board Meeting to be held on 04th September 2023 (Monday).

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

Dear Sir,

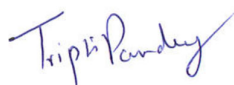
This is with reference to the captioned subject, we wish to inform you that pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board meeting of the Company is scheduled to be held on **(Monday) 04th September 2023**, to discuss/approve the following agenda items:

- a. Approval of overall limit for Issuance of Non-convertible Debentures (NCDs) amounting upto INR 3000 Crores.
- b. Approval on issuance of listed secured Non-convertible Debentures (NCDs) for an amount not exceeding INR 50 Crores.
- c. Approval on issuance of unlisted secured Non-convertible Debentures (NCDs) for an amount not exceeding INR 51 Crores.
- d. Approval on issuance of unlisted secured Non-convertible Debentures (NCDs) for an amount not exceeding INR 30 Crores.
- e. 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

