

04th August 2023

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

Sub: Intimation of Board Meeting to be held on 10th August 2023 (Thursday).

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 **(Thursday) 10th August 2023**, to discuss/approve the following agenda items:

- a. Unaudited financial results along with Limited Review Report (LRR) of the Company for the quarter ended 30th June 2023.
- b. Approval on issuance of listed secured NCDs for an amount not exceeding INR 50 Crores (including Rs. 10 Crores for oversubscription).
- c. Approval on issuance of listed secured NCDs for an amount not exceeding INR 50 Crores (including 15 Crores for oversubscription)
- d. 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

