

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 7th meeting (F.Y-2023-2024) of the Board of Directors of the Company is scheduled to be held on **Thursday, the 9th day of November, 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:

Join Zoom Meeting

<https://us06web.zoom.us/j/87611769882?pwd=0sav1BXOSWYffa9GbDqzVA0Y6WWLqV.1>

Meeting ID: 876 1176 9882

Passcode: 447363

Kindly make it convenient to attend the Meeting.

Yours faithfully,

For Aye Finance Pvt Ltd


Tripti Pandey
Company Secretary
M No: 32760



Date- October 20, 2023

Place- Gurugram, Haryana