

February 10, 2023

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

**Subject: Prior Intimation of Board Meeting (in continuation to the intimation made on 08-Feb-2023) to be held on 13<sup>th</sup> February 2023 (Monday), under Regulation 50(1) SEBI (LODR) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 50(1) of SEBI (LODR) Regulations 2015, we wish to make further intimation in continuation to the intimation made on **08-Feb-2023 vide Acknowledgement No.- 5129812**, for the following business/agenda items to be discussed in the Board Meeting to be held on 13<sup>th</sup> February 2023 (Monday):

Sr. No.	Business/Agenda items for which the intimation made on 08-Feb-2023	Sr. No.	Addition of Business/Agenda items
1.	Unaudited financial results of the Company for the quarter ended on 31 <sup>st</sup> December, 2022	3.	Issuance of Unlisted Non-Convertible Debentures for upto Rs. 150 Crores
2.	Limited Review Report on the afore-mentioned Financial Results		


This is for your information, record, and appropriate dissemination.

Further, the Notice of prior intimation along with Acknowledgment No.-5129812 are enclosed herewith for your kind reference.

Thanking You

**Yours Sincerely**

For Aye Finance Pvt Ltd

  
Tripti Pandey  
Company Secretary  
M No: 32760



08<sup>th</sup> February 2023

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

**Sub: Intimation regarding Board Meeting to be held on February 13, 2023.**

**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, February 13, 2023 to consider and approve/take note of the following:

- a. Unaudited financial results of the Company for the quarter ended on 31<sup>st</sup> December, 2022;
- b. Limited Review Report on the afore-mentioned Financial Results.

Kindly acknowledge the receipt and take the information on record.

Yours Sincerely,

For Aye Finance Pvt Ltd

  
Tripti Pandey  
Company Secretary  
M No: 32760



Date & Time of Download : 10/02/2023 11:54:51

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	5129812
<b>Date and Time of Submission</b>	2/8/2023 4:43:50 PM
<b>Scripcode and Company Name</b>	974558 - Aye Finance Pvt Ltd
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
<b>Submitted By</b>	TRIPTI PANDEY
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.