

06th November 2023

To
The Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Intimation of Board Meeting to be held on 09th November 2023 (Thursday).

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

Dear Sir,

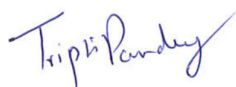
This is with reference to the captioned subject, we wish to inform you that pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board meeting of the Company is scheduled to be held on **(Thursday) 09th November 2023**, to discuss/approve the following agenda items:

- a. To consider and approve the Unaudited Financial Results along with Limited Review Report of Statutory Auditors for the Quarter/Half-Year ended September 30, 2023.
- b. Issuance of listed unsecured Non-convertible Debentures (NCDs) for an amount upto Rs. 25 Crores
- c. Issuance of listed secured Non-convertible Debentures (NCDs) for an amount upto Rs. 50 Crores (including green shoe option of Rs. 25 Crores).
- 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

