

19<sup>th</sup> September 2023

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

**Sub: Intimation of Board Meeting to be held on 25<sup>th</sup> September 2023 (Monday).**

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

Dear Sir,

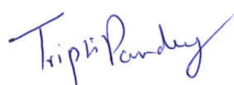
This is with reference to the captioned subject, we wish to inform you that pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board meeting of the Company is scheduled to be held on **(Monday) 25<sup>th</sup> September 2023**, to discuss/approve the following agenda items:

- a. Issuance of Unlisted secured Non-convertible Debentures (NCDs) for upto Rs. 25 Crores for a tenure of 24 months.
- b. Issuance of Listed secured Non-convertible Debentures (NCDs) for upto Rs. 25 Crores for a tenure of 15 months.
- c. Issuance of Listed secured Non-convertible Debentures (NCDs) for upto Rs. 25 Crores for a tenure of 20 months.
- d. Issuance of Unlisted secured Non-convertible Debentures (NCDs) for upto Rs. 50 Crores for a tenure of 36 months.
- e. Issuance of Unlisted secured Non-convertible Debentures (NCDs) for upto Rs. 75.6 Crores for a tenure of 36 months.
- f. 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

