

November 09, 2023

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

Subject: Intimation of Outcome of Board Meeting held on 09th November 2023 (Thursday), commenced at 03:30 P.M and concluded at 04:40 P.M, under Regulation 51(2) read with Part-B of Schedule III of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 51(2) and Part-B of Schedule III of SEBI (LODR) Regulations, we wish to intimate the outcome of Board Meeting of the Directors of Aye Finance Private Limited, held on 09th November 2023 (Thursday), commenced at 03:30 P.M. and concluded at 04:40 P.M., whereof the following business/agenda items were discussed:

1. 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.
2. Issuance of listed unsecured Non-convertible Debentures (NCDs) for an amount upto Rs. 25 Crores
3. Issuance of listed secured Non-convertible Debentures (NCDs) for an amount upto Rs. 50 Crores (including green shoe option of Rs. 25 Crores).
4. Any other item with the permission of Chairperson of the meeting.

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

Yours Sincerely
For Aye Finance Private Limited



Tripti Pandey
Company Secretary
M. No.- 32760

