

February 13, 2023

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

Subject: Intimation of Outcome of Board Meeting held on 13th February 2023 (Monday), 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 13th February 2023 (Monday) whereof the following business/agenda items were discussed:

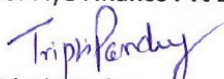
1. Consideration and approval of Un-audited Financial Results, along with Limited Review Report of Statutory Auditors, for the Quarter ended- December 31, 2022
2. Approval of issuance of Unlisted Non-Convertible Debentures for upto Rs. 75 Crores (including Rs. 25 Crores as Green Shoe option)
3. To change the terms of NCDs (Marked Linked Debentures) having ISIN-INE501X07356, issued and allotted on 05-Dec-2022.
4. Other Business/Agenda items (*not mandatory to be disclosed*)

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

Thanking You

Yours Sincerely

For Aye Finance Pvt Ltd


Tripti Pandey
Company Secretary
M No: 32760

