

September 25, 2023

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

**Subject: Intimation of Outcome of Board Meeting held on 25<sup>th</sup> September 2023 (Monday), commenced at 04:30 P.M and concluded at 05:02 P.M, under Regulation 51(2) read with Part-B of Schedule III of SEBI (LODR) Regulations, 2015**

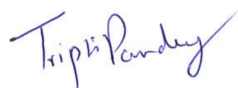
Dear Sir/Ma'am,

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 25<sup>th</sup> September 2023 (Monday), commenced at 04:30 P.M. and concluded at 05:02 P.M., whereof the following business/agenda items were discussed:

1. Approval for issuance of unlisted secured Non-convertible Debentures (NCDs) for upto Rs. 25 Crores for a tenure of 24 months.
2. Approval for issuance of listed secured Non-convertible Debentures (NCDs) for upto Rs. 25 Crores for a tenure of 15 months.
3. Approval for issuance of listed secured Non-convertible Debentures (NCDs) for upto Rs. 25 Crores for a tenure of 20 months.
4. Approval for issuance of unlisted secured Non-convertible Debentures (NCDs) for upto Rs. 50 Crores for a tenure of 36 months.
5. Approval for issuance of unlisted secured Non-convertible Debentures (NCDs) for upto Rs. 75.6 Crores for a tenure of 36 months.
6. 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 Private Limited



Tripti Pandey  
Company Secretary  
M. No.- 32760

