

September 29, 2023

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

Subject: Proceeding of 30th Annual General Meeting held on September 29, 2023 (Friday)

Dear Sir/Ma'am,

Pursuant to Regulation 51(2) and Part-B of Schedule III of SEBI (LODR) Regulations, we wish to inform you that the members of the Company at their 30th Annual General Meeting held on **September 29, 2023 (Friday)**, through Video Conferencing, commenced at 04:00 P.M and concluded at 04:10 P.M, considered and approved the following business agendas:

1. By way of Ordinary Resolution, adopted the Audited Financial Statements of the Company for the financial year ended March 31, 2023, and the Reports of the Directors, Statutory Auditors and Secretarial Auditors thereon.
2. By way of Ordinary Resolution, appointed M/s. S S Kothari Mehta & Company, Chartered Accountants, (Firm Reg No. 000756N), as Statutory Auditors of the Company.
3. By way of Special Resolution, considered and approved the blanket borrowing limit of Rs. 4,000 Crores (Rupees Four Thousand Crores Only).
4. By way of Special Resolution, approved the issuance of Non-convertible Debentures amounting upto Rs. 3,000/- (Rupees Three Thousand Crores Only).

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

