

November 20, 2023

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

Subject: Proceeding of Extra Ordinary General Meeting held on November 17, 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 Extra-Ordinary General Meeting held on **November 17, 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, Increase in Authorised Share Capital of the Company as follows:

The Authorised Share Capital of the Company shall be INR 45,31,00,000/- (Indian Rupees Forty Five Crores Thirty One Lakhs only) comprising of 67,30,000 (Sixty Seven Lakhs Thirty Thousand) equity shares of INR 10/- (Indian Rupees Ten only) each and 291,00,000 (Two Crore Ninety One Lakhs) preference shares of INR 10/- (Indian Rupees Ten only) each and 47,40,000 (Forty Seven Lakhs Forty Thousand) preference shares of INR 20/- (Indian Rupees Twenty only) each.

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

