

January 31, 2025

To,
The General Manager
Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001

Sub.: Intimation of Board Meeting of Aye Finance Limited (“Company”) to be held on Friday, February 7, 2025

Ref.: Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Dear Sir/Madam,

In terms of Regulation 50(1) of SEBI Listing Regulations, we wish to inform that the meeting of Board of Directors of the Company is scheduled to be held on Friday, February 7, 2025, *inter-alia* to consider and approve Unaudited Financial Results of the Company for the quarter & nine months ended December 31, 2024.

Further, in terms of our previous communication dated December 30, 2024, Trading Window for dealing in securities of the Company shall remain closed till 48 hours after the publication of Financial Results to Stock Exchange.

This is for your information, records and appropriate dissemination.

Thanking You.

Yours faithfully,
For **Aye Finance Limited**
(formerly known as Aye Finance Private Limited)

(Vipul Sharma)
Company Secretary, Compliance Officer & CCO
M. No.: A27737