

NOTICE OF 10TH BOARD OF DIRECTORS MEETING FOR F.Y. 2024-25

To
The Board Members
Aye Finance Limited (“Company”)

Dear Sirs/Madam,

Notice is hereby given that the **10th Meeting (F.Y.-2024-25)** of the Board of Directors of the Company is scheduled to be held on **Friday, February 7, 2025 at 3:00 p.m. (IST)** at Corporate Office situated at Unit No.- 701-711, 7th Floor, Unitech Commercial Tower-2, Sector-45, Arya Samaj Road, Gurugram-122003, Haryana, India (**VC Facility also available**).

Agenda of the business to be transacted along with annexures has been circulated separately.

The Directors may attend the meeting through Electronic Mode, the details of which are shared via e-mail at directors’ respective e-mail IDs.

Kindly make it convenient to attend the Meeting.

For Aye Finance Limited
(formerly known as Aye Finance Private Limited)

Sd/-
(Vipul Sharma)
Company Secretary, Compliance Officer & CCO
M. No.-A27737

Date: January 31, 2025
Place: Gurugram, Haryana