

09th January, 2023

The Listing Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Intimation regarding Board Meeting to be held on 12th January, 2023.

Ref: Disclosure under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is with reference to the captioned subject, we wish to inform you that pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board meeting of the Company is scheduled to be held on Thursday, 12th January, 2023 to consider and approve/take note of Issuance of listed Non-Convertible Debentures of an amount approx. INR 80 crores and unlisted Non-Convertible Debentures of an amount approx. INR 25 crores

Kindly acknowledge the receipt and take the information on record.

Yours Sincerely,

For Aye Finance Pvt Ltd



Tripti Pandey
Company Secretary
M No: 32760

