

14<sup>th</sup> March 2023

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

**Sub: Intimation of Board Meeting to be held on March 17, 2023 (Friday).**

**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 Friday, March 17, 2023 to consider and approve/take note of the following:

- a. To offer and issue Listed Non-Convertible Debentures (NCDs) for upto Rs. 50 Crores, on private placement basis;
- b. Any other item with the permission of Chairperson

Kindly acknowledge the receipt and take the information on record.

Yours Sincerely,

For Aye Finance Pvt Ltd

  
Tripti Pandey  
Company Secretary  
M No: 32760

