

May 09, 2022

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

Sub: Intimation regarding Board Meeting to be held on May 26, 2022.

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, May 26, 2022 to consider and approve/take note of the following:

- a. Audited financial results of the Company for the financial year ended on 31st March, 2022;
- b. Auditor's Report on the aforementioned Financial Results.
- c. Issuance of listed non-convertible debentures for an amount not exceeding approx. INR 100 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



May 19, 2022

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

Sub: Intimation regarding Board Meeting to be held on May 26, 2022.

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, May 26, 2022 to consider and approve of the following:

- a. Issuance of listed market linked debentures of amount not exceeding approx. INR 20 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

