

## AYE FINANCE (P) LTD.

CIN: U65921DL1993PTC283660

March 17, 2023

To, The Listing Manager, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400023

Subject: Intimation of Outcome of Board Meeting held on 17<sup>th</sup> March 2023 (Friday), commenced at 05:00 P.M and concluded at 05:40 P.M, under Regulation 51(2) read with Part-B of Schedule III of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 51(2) and Part-B of Schedule III of SEBI (LODR) Regulations, we wish to intimate the outcome of Board Meeting of the Directors of Aye Finance Private Limited, held on 17<sup>th</sup> March 2023 (Friday), commenced at 05:00 P.M and concluded at 05:40 P.M, whereof the following business/agenda items were discussed:

- 1. Approval for offer and issuance Listed Non-Convertible Debentures (NCDs) for upto Rs. 50 Crores, on private placement basis.
- 2. Other Business/Agenda items (not mandatory to be disclosed)

This is for your information, record, and appropriate dissemination.

Thanking You

**Yours Sincerely** 

For Aye Finance Pvt Ltd

Tripti Pandey
Company Secretary

M No: 32760

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