

February 05, 2024

To,
The General Manager
Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001

Sub: Intimation of Board Meeting of Aye Finance Private Limited (“Company”) to be held on February 12, 2024 (Monday)

Ref: Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)

Dear Sir / Madam,

In continuation to our intimation for closure of Trading Window for trading in the securities of the Company dated December 27, 2023, we wish to inform that the meeting of Board of Directors of the Company is scheduled to be held on **February 12, 2024 (Monday)**, inter-alia to consider and approve the Unaudited Financial Results of the Company for the Quarter and nine months ended on December 31, 2023.

This is for your information, record and appropriate dissemination.

Thanking You.

Yours Sincerely,

For Aye Finance Private Limited

Tripti Pandey
Company Secretary & Compliance Officer
M. No. - A32760