

NOTICE OF BOARD MEETING OF AYE FINANCE PVT. LTD.

To
The Board of Directors
Aye Finance Private Limited

Dear Sir/Ma'am,

Notice is hereby given that the 10th meeting (F.Y-2023-2024) of the Board of Directors of the Company is scheduled to be held on **Monday, the 12th day of February, 2024 at 3:30 p.m.** IST at corporate office situated at Unit No.- 701—711, 7th Floor, Unitech Commercial Tower-2, Sector-45, Arya Samaj Road, Block B, Greenwood City, Gurugram, Haryana, 122003. (VC Facility also available)

Agenda of the business to be transacted at the meeting will be circulated separately prior to the meeting.

The Directors may attend the Meeting through Electronic Mode, the details of which are mentioned as follows:

Meeting link:

Join Zoom Meeting

<https://us06web.zoom.us/j/85345735464?pwd=ExinvnaAbAe5U5fj6SbBzfyQlJv34x.1>

Meeting ID: 853 4573 5464

Passcode: 398181

Kindly make it convenient to attend the Meeting.

Yours faithfully,

For Aye Finance Pvt Ltd


Tripti Pandey
Company Secretary
M No: 32760



Date- January 29, 2024

Place- Gurugram, Haryana