

May 10, 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 Friday, May 24, 2024

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

Dear Sir/Madam,

In terms of Regulation 50(1) of SEBI Listing Regulations, we wish to inform that the meeting of Board of Directors of the Company is scheduled to be held on Friday, May 24, 2024, *inter-alia* to consider and approve the Audited Financial Results of the Company for the quarter & year ended March 31, 2024.

Further, in terms of our previous communication dated March 26, 2024, Trading Window for dealing in securities of the Company shall remain closed till 48 hours after the publication of Financial Results to Stock Exchange.

This is for your information, records and appropriate dissemination.

Thanking You.

Yours Sincerely,
For **Aye Finance Private Limited**

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