

NOTICE OF 1ST BOARD MEETING OF F.Y. 2024-25

To
The Board of Directors
Aye Finance Private Limited

Dear Sirs and Ma'am

Notice is hereby given that the 1st meeting (F.Y-2024-25) of the Board of Directors of the Company is scheduled to be held on Friday, 24th May, 2024 at 3:30 p.m. 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/82756708936?pwd=yZg0lDs5o48cePH125z6bVBIXzs1Rv.1>

Meeting ID: 827 5670 8936

Passcode: 458939

Kindly make it convenient to attend the Meeting.

For Aye Finance Private Limited

Sd/-

Tripti Pandey
Company Secretary, Compliance Officer & CCO
Date: April 30, 2024
Place: Gurugram, Haryana