

NOTICE OF 3RD BOARD OF DIRECTORS MEETING FOR F.Y. 2024-25

To
The Board Members
Aye Finance Private Limited (“Company”)

Dear Sirs/Madam,

Notice is hereby given that the **3rd Meeting (F.Y-2024-25)** of the Board of Directors of the Company is scheduled to be held on **Monday, August 12, 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, Gurugram-122003, Haryana, India (**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 shared via e-mail at directors’ respective e-mail IDs.

Kindly make it convenient to attend the Meeting.

For Aye Finance Private Limited

Sd/-
(Vipul Sharma)
Company Secretary, Compliance Officer & CCO
M. No.-A27737

Date: August 2, 2024
Place: Gurugram, Haryana