

**June 20, 2025**

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

**Sub.: Intimation for meeting of Working Committee of Asset & Liabilities Committee of Board of Directors (“WALCO”) of Aye Finance Limited (“Company”) to be held on Wednesday, June 25, 2025**

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

Dear Sir/Madam,

Pursuant to Regulation 50(1) and any other applicable regulations/provisions of SEBI Listing Regulations, if any, we wish to inform that the meeting of WALCO is scheduled to be held on Wednesday, June 25, 2025, *inter-alia* to consider and approve the offer and issuance of Senior, Secured, Listed, Rated Non-Convertible Debentures for an amount up to INR 100 Crore on private placement basis in one or more tranches/series.

This is for your information, records and appropriate dissemination.

Thanking You.

Yours faithfully,  
**For Aye Finance Limited**  
**(formerly known as Aye Finance Private Limited)**

**(Vipul Sharma)**  
**Company Secretary, Compliance Officer & CCO**