

May 14, 2025

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 Limited (“Company”) to be held on Wednesday, May 21, 2025

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 Wednesday, May 21, 2025, *inter-alia* to consider and approve:

- a) Audited Financial Results of the Company for the quarter & year ended March 31, 2025.
- b) Proposal for raising of funds by way of issuance of Non-Convertible Debentures upto INR 4,000 Crore, in one or more tranches, subject to applicable laws and necessary approvals from shareholders and statutory authorities as may be required/applicable.

Further, in terms of our previous communication dated March 31, 2025, 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 faithfully,
For **Aye Finance Limited**
(formerly known as Aye Finance Private Limited)

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