

**July 24, 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 Thursday, July 31, 2025**

**Ref.: Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“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 Thursday, July 31, 2025, *inter-alia* to consider and approve Unaudited Financial Results of the Company for the quarter ended June 30, 2025.

Further, in terms of our previous communication dated June 30, 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**