

August 28, 2025

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

Sub.: Intimation of meeting of Working Committee of Asset & Liabilities Committee of Board of Directors (“WALCO”) of Aye Finance Limited (“Company”) to be held on Tuesday, September 2, 2025

Ref.: Intimation under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“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 of the Company is scheduled to be held on Tuesday, September 2, 2025, *inter-alia* to consider the proposed amendment in terms of 10.50% listed, rated, secured, unsubordinated, taxable, transferable, redeemable, non-convertible debenture amounting to INR 75 Crores listed on BSE Limited having ISIN INE501X07620.

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