AYE [आय]

AYE FINANCE LIMITED
(formerly known as AYE FINANCE PRIVATE LIMITED)
CIN: U65921DL1993PLC283660

July 5, 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 Wednesday, July 9, 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 of the Company is scheduled to be held on Wednesday, July 9, 2025, *inter-alia* to consider and approve the offer and re-issuance of Secured, Listed, Rated, Unsubordinated, Redeemable, Transferable Non-Convertible Debentures for an amount of up to INR 30 Crore on Private Placement basis under existing ISIN INE501X07588.

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
Digitally signed by VIPUL SHARMA
Date: 2025.07.05 23:05:54 +05'30'

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