

January 30, 2026

To,

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

**Subject: Proceedings of Extra-Ordinary General Meeting of Aye Finance Limited (*formerly known as Aye Finance Private Limited*) (“Company”) held on Friday, January 30, 2026**

Dear Sir/Ma'am,

Pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith proceedings of the Extra-Ordinary General Meeting of the Company held today i.e. Friday, January 30, 2026.

This is for your information, record 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**

**Encl.: as above**

### PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING OF AYE FINANCE LIMITED

**The Extra-Ordinary General Meeting ("EGM" or "Meeting") of Aye Finance Limited ("Company") was held on Friday, January 30, 2026 through Video Conferencing ("VC"). The Meeting was commenced at 5:30 P.M. (IST) and concluded at 5:35 P.M. (IST).**

Mr. Vipul Sharma, Company Secretary, Compliance Officer & CCO of the Company welcomed the Members of the Company. He informed that Shorter Notice of the EGM was sent through electronic mode to all the Members on Friday, January 30, 2026 at their respective email ids as available with the Company. He mentioned that pursuant to the circulars issued by Ministry of Corporate Affairs ("MCA"), the facility to join the Meeting through VC was provided to all the Members of the Company. As the Meeting was conducted through VC, hence, attendance through proxy was not allowed.

Dr. Govinda Rajulu Chintala, Chairperson of the Company took the Chair. With the permission of Chairperson, Mr. Vipul Sharma confirmed the requisite quorum being present and thanked all the participants. He introduced the Directors who attended the Meeting via VC. The Meeting was attended by all the Directors except Mr. Sanjaya Gupta, Independent Director due to his pre-occupation. It was also informed that representatives from M/s. S S Kothari Mehta & Co. LLP, Statutory Auditors & M/s. Sanjay Grover & Associates, Secretarial Auditors of the Company also attended the Meeting. The members were then briefed about the businesses as set out in the Notice of the EGM.

It was further informed that the Notice convening the EGM was taken as read. Thereafter, the followings items of businesses as set out in the Notice were put for Members' approval by way of voting:

<b>Sr. No.</b>	<b>Description of Resolutions</b>	<b>Type of Resolution</b>
1.	Approval for amendment in the Aye Finance Employee Stock Option Plan 2020	Special Resolution
2.	Approval for amendment in the Aye Finance Employee Stock Option Plan 2024	
3.	Approval for discontinuation of further transfers of lapsed Options from ESOP 2016 to ESOP 2020	
4.	Approval for extension the benefits of Aye Finance Employee Stock Option Plan 2024 to the eligible employees of Foundation for Advancement of Micro Enterprises, Wholly-Owned Subsidiary	

The above Resolutions were passed unanimously.

Thereafter, the meeting was concluded with a vote of thanks.

**For Aye Finance Limited**  
*(formerly known as Aye Finance Private Limited)*

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

**Date: January 30, 2026**  
**Place: Gurugram**