

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF AYE FINANCE LIMITED (FORMERLY KNOWN AS AYE FINANCE PRIVATE LIMITED) ("COMPANY") HELD ON THURSDAY, SEPTEMBER 11, 2025 AT CORPORATE OFFICE OF THE COMPANY

APPROVAL AND ADOPTION OF THE ADDENDUM TO THE DRAFT RED HERRING PROSPECTUS IN RELATION TO THE INITIAL PUBLIC OFFERING OF EQUITY SHARES OF FACE VALUE OF INR 2 EACH ("EQUITY SHARES") OF THE COMPANY, AND SUCH OFFERING, THE "OFFER")

"RESOLVED THAT, subject to and in accordance with the applicable provisions of the Companies Act, 2013, and the rules made thereunder, as amended, the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("**SEBI ICDR Regulations**") and other regulations issued by the Securities and Exchange Board of India ("**SEBI**"), in relation to the initial public offering, the Addendum, containing the requisite information as prescribed by applicable laws and regulations, and duly signed by the Directors, the Chief Financial Officer and the Selling Shareholders (or their duly authorised representative), the Addendum as circulated to the Board, be and is hereby approved and adopted for dissemination to public by way of a public announcement in all editions of Financial Express (a widely circulated English national daily newspaper), all editions of Jansatta (a widely circulated Hindi national daily newspaper, Hindi also being the regional language of New Delhi, where our Registered Office is located) and for filing with the SEBI, the Stock Exchanges and other relevant authorities, as required, in terms of applicable laws.

RESOLVED FURTHER THAT any of the Director or Chief Financial Officer or Company Secretary of the Company, be and is authorised severally to finalise, approve, sign and file the Addendum with the SEBI, the Stock Exchanges and such other authorities or persons as may be required, and undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the Addendum in accordance with the applicable law and regulations prior to filing with the SEBI and the Stock Exchanges and issue such certificates and confirmations as may be required and do all acts, deeds, matters and things and undertake such other necessary steps to implement the above resolution, including without limitation, to settle any questions, difficulties or doubts that may arise in relation thereto and undertake such other necessary steps to implement the above resolution.

RESOLVED FURTHER THAT any of the Director or Chief Financial Officer or Company Secretary of the Company be and is hereby authorized to issue certified true copies of these resolutions and to do all such deeds and acts as necessary to give effect to such resolution."

For Aye Finance Limited

(formerly known as Aye Finance Private Limited)



(Vipul Sharma)

Company Secretary, Compliance Officer and CCO

M. No.-A27737



Date: September 11, 2025

Place: Gurugram

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