

April 24, 2026

**To,****BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex, Bandra (E), Mumbai – 400051**Scrip Code: 544699****Symbol: AYE****Sub.: Intimation for transfer of Equity Shares under Employee Stock Option Plan 2016 (ESOP 2016) of the Company under Regulations 30 & 51 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulations 30 & 51 read with Schedule III of SEBI Listing Regulations, we wish to inform that the Nomination and Remuneration Committee of Aye Finance Limited (the “**Company**”) in its meeting held today i.e. April 24, 2026 had approved the transfer of 4,20,784 Equity Shares at a face value of INR 2 each from Aye Finance Employees Welfare Trust to the eligible grantee upon exercise of options granted under existing ESOP 2016 of the Company.

Consequent to the aforementioned transfer, the paid up share capital of the Company shall stand remain same i.e. 24,67,84,266 Equity Shares at a face value of INR 2 each aggregating to INR 49,35,68,532.

The above Equity Shares shall rank pari passu with the existing Equity Shares of the Company.

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**