

February 27, 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 of Board Meeting of Aye Finance Limited (formerly known as Aye Finance Private Limited) (“Company”) to be held on Friday, March 6, 2026**

Dear Sir/Ma’am,

In terms of Regulations 29(1) and 50(1) of SEBI Listing Regulations, we wish to inform that the meeting of the Board of Directors of Company is scheduled to be held on Friday, March 6, 2026, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

Further, in continuation of our previous communication regarding Trading Window Closure dated February 16, 2026, trading window for dealing in the securities of the Company shall remain closed till 48 hours after the declaration of the Unaudited Financial Results of the Company to the Stock Exchanges i.e. Sunday, March 8, 2026.

The above is for your information, records and dissemination.

Thanking you.

Yours faithfully,

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

VIPUL
SHARMA

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

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SHARMA
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