

February 16, 2026

To,

The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001**The Listing Department**
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 under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Ma’am,

This is to inform that the Company had appointed Mr. Vipul Sharma, Company Secretary as Compliance Officer of the Company w.e.f. May 25, 2024 and he continues to be the Compliance Officer of the Company under Regulation 6(1) of SEBI Listing Regulations.

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**

Digitally signed by VIPUL
SHARMA
Date: 2026.02.16 14:42:58
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