

October 12, 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 Board Meeting of Aye Finance Limited (“Company”) to be held on
Wednesday, October 21, 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 Wednesday, October 21, 2026 to, *inter alia*, consider and approve the Unaudited Financial Results of the Company along with review report of auditors thereon for the quarter and year to date ended September 30, 2026.

Further, in continuation of our previous communication regarding Trading Window Closure dated September 28, 2026, trading window for dealing in the securities of the Company shall remain closed till the conclusion of 48 hours after the declaration of the Unaudited Financial Results of the Company to the Stock Exchanges i.e. Friday, October 23, 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)

ANUJ JAIN

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(Anuj Jain)
Company Secretary & Compliance Officer