July 20, 2026

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 544699

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Symbol: AYE

Sub.: Intimation of meeting of Working Committee of Asset and Liabilities Committee of Board of Directors ("WALCO") of Aye Finance Limited ("Company") to be held on Thursday, July 23, 2026

Ref.: Intimation under Regulations 29 & 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulations 29, 50 and any other applicable regulations/ provisions of SEBI Listing Regulations, if any, we wish to inform that the meeting of WALCO of the Company is scheduled to be held on **Thursday, July 23, 2026**, *inter-alia* to consider and approve the offer and issuance of Rated, Senior, Listed, Secured, Transferable, Redeemable, Non-Convertible Debentures for an amount up to INR 200 Crores (including green shoe option of an amount up to INR 20 Crores) on Private Placement basis.

The above is for your information, records and appropriate dissemination.

Thanking you.

Yours faithfully,
For Aye Finance Limited
(*formerly known as Aye Finance Private Limited*)

GAURAV SETH

Digital Signer:GAURAV SETH
DN:CN=GAURAV SETH, O=Personal,
SERIALNUMBER=33a46ee651981651fecdd5c9ac3bd9350cb18b158a6fc678452df5ff89e1796e, T=8430,
OID.2.5.4.65=c1263d33ad2b40da9024c57de5b0ee87,
STREET=D2203 Legend Apartment Sector 57 Gurgaon,
PostalCode=122001,
Phone=dd7b48f54e0c79c29cc4a2d46c1450c7d9c56c1a22dfd4c688815ead3ed5c213, S=Haryana, C=IN
Date:20-07-2026 19:11:38 +05:30

(Gaurav Seth)
Chief Financial Officer