AYE [आय]

AYE FINANCE LIMITED
(formerly known as AYE FINANCE PRIVATE LIMITED)
CIN: L65921DL1993PLC283660

August 18, 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 under Regulations 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulations 36(1)(b) and 58(1)(b) of the SEBI Listing Regulations, a letter providing the web-link, including the exact path, where complete details of the Annual Report is available, which may at the option of the listed entity include Quick Response Code, is required to be sent to those shareholders and other persons entitled to receive the copies of annual report and notice convening AGM who have not registered their email address(es) with the listed entity or RTA or DPs.

In regard to above, Company has completed the dispatch of above-mentioned letters to the eligible shareholders and other persons so entitled.

A copy of the letter is enclosed herewith for your record.

The above is for your information, records and 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=33a46ee651981651fecdd5c9ac3bd9350cb18b158a
6fc678452df5ff89e1796e, T=8430,
OID.2.5.4.65=c1263d33ad2b40da9024c57de5b0ee87, STREET=D2203
Legend Apartment Sector 57 Gurgaon, PostalCode=122001,
Phone=dd7b48f54e0c79c29cc4a2d46c1450c7d9c56c1a22dfd4c6888
15ead3ed5c213, S=Haryana, C=IN
Date:18-08-2026 18:58:17 +05:30

(Gaurav Seth)
Chief Financial Officer

Ref: DP ID & Client ID:

Name of the Shareholder / Debenture Holder:

Sub: Notice of 33rd Annual General Meeting of Aye Finance Limited *(formerly known as Aye Finance Private Limited)* ("Company") scheduled to be held on Tuesday, September 1, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Shareholder / Debenture Holder,

We are pleased to inform you that the 33rd Annual General Meeting **("AGM")** of the Members of the Company is scheduled to be held on **Tuesday, September 1, 2026 at 11:30 A.M. (IST)** through VC/ OAVM to transact the businesses set out in the Notice of the AGM in accordance with the relevant circulars issued by Ministry of Corporate Affairs **("MCA")** and Securities Exchange Board of India **("SEBI")** from time to time. The Company has completed the dispatch of Notice of AGM and Annual Report for the financial year 2025-26 in electronic form, by email on August 10, 2026, to the members and other persons entitled to receive the same who have registered their email address(es) with the Company or Registrar to an Issue and Share Transfer agent (RTA) or Depository Participant (DPs).

However, Pursuant to Regulations 36(1)(b) and 58(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")**, a letter providing the web-link, including the exact path, where complete details of the Annual Report is available, which may at the option of the listed entity include Quick Response Code, is required to be sent to those shareholders and other persons entitled to receive the copies of annual report and notice convening AGM who have not registered their email address(es) with the listed entity or RTA or DPs.

Accordingly, Company hereby provides below the web-links, including exact path and Quick Response Code, to access and download the Notice of AGM and Annual Report for financial year 2025- 26:

- **For Notice of AGM**:
  Web-Link: https://dlryl1dmmgapd.cloudfront.net/footer/notice-of-agm-fy26-1786355391862-kp4qlt.pdf

  Path: www.ayefin.com> Investor Relations> Disclosures> Meeting Notices> General Meeting Notices

- **For Annual Report**:
  Web-Link: https://dlryl1dmmgapd.cloudfront.net/footer/aye-finance-annual-report-fy26-1-1786361236093-rjbxa6.pdf

  Path: www.ayefin.com> Investor Relations> Financial Statements> Annual Reports

Further, the Notice of AGM and Annual Report for financial year 2025-26 is also available for download on the Company's website at https://www.ayefin.com/.The same is also hosted on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited at https://www.evotingindia.com.

The Company hereby requests the shareholders receiving this letter to update their email address(es) with their respective DPs so that their email address(es) can be used in future for communication by the Company.

Further, the Company is providing remote e-voting facility prior to the date of AGM and e-voting facility during the AGM through agency, namely Central Depository Services (India) Limited ("**CDSL or e-voting agency"**) appointed by the Company to provide e-voting facility to the members. Accordingly, Members may cast their votes electronically on all resolutions as set out in the Notice convening the AGM. The detailed instructions for the remote e-voting process and e-voting during the AGM are provided in the Notes to the Notice of AGM.

Commencement of remote e-voting period	Saturday, August 29, 2026 at 9:00 A.M. (IST)
Conclusion of remote e-voting period	Monday, August 31, 2026 at 5:00 P.M. (IST)

The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on **Tuesday, August 25, 2026 ("Cut-off date").** Those Members who will be present in the AGM through VC/ OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

Members who have voted through remote e-voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.

Members may write to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911 for any query / clarification or assistance required with respect to attending the AGM and e- voting from the CDSL e-voting system.

Thanking you.

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

Sd/-
(Gaurav Seth)
Chief Financial Officer