AYE [आय]

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

November 13, 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 meeting of Working Committee of Asset and Liabilities Committee of Board of Directors ("WALCO") of Aye Finance Limited ("Company") to be held on Wednesday, November 18, 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 **Wednesday, November 18, 2026**, *inter-alia* to consider and approve the offer and issuance of Non-Convertible Debentures for an amount up to INR 325 Crores (including green shoe option of an amount up to INR 75 Crores) on Private Placement basis in one or more series.

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*)

ANUJ JAIN
Digitally signed by ANUJ JAIN
Date: 2026.11.13 21:35:24 +05'30'

(Anuj Jain)
Company Secretary & Compliance Officer