

July 15, 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 Board Meeting of Aye Finance Limited ("Company") to be held on Wednesday, July 22, 2026**

Dear Sir / Madam,

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, July 22, 2026, *inter alia* to consider and approve the:

- i. Unaudited Financial Results of the Company for the quarter ended June 30, 2026; and
- ii. Proposal for raising of funds by way of issuance of Non-Convertible Debentures for an amount up to INR 4,000 Crore (Indian Rupees Four Thousand Crore only) in one or more tranches through private placement basis, subject to applicable laws and necessary approval from shareholders and any statutory authorities as may be required/applicable.

Further, in continuation of our previous communication regarding Trading Window Closure dated June 29, 2026, trading window for dealing in the securities of the Company shall remain closed till 48 hours after the declaration of the Unaudited Financial Results of the Company to the Stock Exchanges i.e. Friday, July 24, 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)

(Gaurav Seth)

Chief Financial Officer