

June 3, 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 Monday, June 8, 2026****Ref.: Intimation under Regulations 29 & 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

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 **Monday, June 8, 2026**, *inter-alia* to consider and approve the offer and issuance of Senior, Secured, Listed Non-Convertible Debentures for an amount upto **USD 15 million** on Private Placement basis.

This 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)**
Chief Financial Officer