

01<sup>st</sup> November 2022

The Listing Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Sub: Intimation regarding Board Meeting to be held on November 11, 2022.**

**Ref: Disclosure under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

This is with reference to the captioned subject, we wish to inform you that pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board meeting of the Company is scheduled to be held on Friday, November 11, 2022 to consider and approve/take note of the following:

- a. Unaudited financial results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2022;
- b. Limited Review Report on the afore-mentioned Financial Results.

Kindly acknowledge the receipt and take the information on record.

Yours Sincerely,

For Aye Finance Pvt Ltd

  
Tripti Pandey  
Company Secretary  
M No: 32760



07<sup>th</sup> November, 2022

The Listing Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Sub: Intimation regarding Board Meeting to be held on 11<sup>th</sup> November, 2022.**

**Ref: Disclosure under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

This is with reference to the captioned subject, we wish to inform you that pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board meeting of the Company is scheduled to be held on Friday, 11<sup>th</sup> November, 2022 to consider and approve/take note of Issuance of Listed Market Linked Debentures of an amount not exceeding approx. INR 100 crores.

Kindly acknowledge the receipt and take the information on record.

Yours Sincerely,

For Aye Finance Pvt Ltd



Tripti Pandey  
Company Secretary  
M No: 32760

