

16<sup>th</sup> May 2023

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

**Sub: Intimation of Board Meeting to be held on May 23, 2023 (Tuesday).**

**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, **(Tuesday) May 23, 2023**, to consider and approve/take note of the following:

- a. To consider and approve the Audited Financial Statements for the Quarter and Financial Year ended March 31, 2023, under Regulation 52 of SEBI (LODR) Regulations, 2015.
- b. Any other item with the permission of Chairperson

Kindly acknowledge the receipt and take the information on record.

Yours Sincerely,

For Aye Finance Private Limited



**Tripti Pandey**  
Company Secretary  
M. No.- 32760

