

## AYE FINANCE (P) LTD.

CIN: U65921DL1993PTC283660

February 13, 2023

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400023

<u>Subject: Intimation of Outcome of Board Meeting held on 13<sup>th</sup> February 2023 (Monday), under Regulation 51(2) read with Part-B of Schedule III of SEBI (LODR) Regulations, 2015</u>

Dear Sir/Ma'am,

Pursuant to Regulation 51(2) and Part-B of Schedule III of SEBI (LODR) Regulations, we wish to intimate the outcome of Board Meeting of the Directors of Aye Finance Private Limited, held on 13<sup>th</sup> February 2023 (Monday) whereof the following business/agenda items were discussed:

- 1. Consideration and approval of Un-audited Financial Results, along with Limited Review Report of Statutory Auditors, for the Quarter ended- December 31, 2022
- 2. Approval of issuance of Unlisted Non-Convertible Debentures for upto Rs. 75 Crores (including Rs. 25 Crores as Green Shoe option)
- 3. To change the terms of NCDs (Marked Linked Debentures) having ISIN-INE501X07356, issued and allotted on 05-Dec-2022.
- 4. Other Business/Agenda items (not mandatory to be disclosed)

This is for your information, record, and appropriate dissemination.

Thanking You

**Yours Sincerely** 

For Aye Finance Pvt Ltd

Tripti Pandey
Company Secretary

M No: 32760

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