

January 11, 2024

To
The Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Intimation of meeting of Working Committee of Asset and Liability Committee of Board of Directors (“WALCO”) to be held on January 16, 2024 (Tuesday).

Ref: Intimation under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”), in continuation to prior intimations under Regulations 50 & 51 of the Listing Regulations dated November 6, 2023 & November 9, 2023, respectively.

Dear Sir/Ma’am,

Pursuant to Regulation 50 and any other applicable regulations of the Listing Regulations, we wish to inform you that due to change in certain terms and conditions of unsecured listed Non-Convertible Debentures, a meeting of WALCO of the Company is scheduled to be held on **January 16, 2024 (Tuesday)** inter-alia to consider the issuance of listed unsecured Non-convertible Debentures for an amount upto Rs. 25 Crores.

This is for your information, record and appropriate dissemination.

Thanking You.

Yours Sincerely,
For Aye Finance Private Limited

Tripti Pandey
Company Secretary
M. No. - A32760