

April 20, 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 Board Meeting of Aye Finance Limited (“Company”) to be held on  
Monday, April 27, 2026**

Dear Sir/Ma’am,

In terms of Regulations 29(1) and 50(1) of SEBI Listing Regulations, we wish to inform that the meeting of the Board of Directors of Company is scheduled to be held on Monday, April 27, 2026, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2026.

Further, in continuation of our previous communication regarding Trading Window Closure dated March 30, 2026, trading window for dealing in the securities of the Company shall remain closed till 48 hours after the declaration of the Audited Financial Results of the Company to the Stock Exchanges i.e. Wednesday, April 29, 2026.

The above is for your information, records and dissemination.

Thanking you.

Yours faithfully,  
**For Aye Finance Limited**  
*(formerly known as Aye Finance Private Limited)*

**(Vipul Sharma)**  
**Company Secretary, Compliance Officer & CCO**  
**M. No.: A27737**