AYE FINANCE LIMITED
(formerly known as AYE FINANCE PRIVATE LIMITED)
CIN: L65921DL1993PLC283660

August 4, 2026

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 544699

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai – 400051

Symbol: AYE

Sub.: Intimation for allotment & transfer of Equity Shares under Aye Finance Employee Stock Option Plan 2020 ("ESOP 2020") and Aye Finance Employee Stock Option Plan 2016 ("ESOP 2016") respectively of the Company under Regulations 30 & 51 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulations 30 & 51 read with Schedule III of SEBI Listing Regulations, we wish to inform that the Nomination and Remuneration Committee of Board of Directors of Aye Finance Limited (the "**Company**") through circular resolution dated August 4, 2026 had approved the allotment of 1,400 Equity Shares at a face value of INR 2 each, to the eligible grantee, upon exercise of options granted under ESOP 2020 of the Company.

Consequent to the aforementioned allotment, the paid-up share capital of the Company shall stand increased as under:

Particulars	**No. of Equity Shares**	**Face Value (in INR)**	**Amount (in INR)**
Paid up share Capital (Prior to Allotment)	24,67,84,266	2	49,35,68,532
Paid up share Capital (Post Allotment)	24,67,85,666	2	49,35,71,332

Further, pursuant to the instructions received from the Company, Aye Finance Employees Welfare Trust has transferred 8,050 Equity Shares of face value of INR 2 each to the eligible grantee upon exercise of options granted under ESOP 2016 of the Company.

The Equity Shares so allotted & transferred shall rank pari passu with the existing Equity Shares of the Company.

This is for your information, records and appropriate dissemination.

Thanking You.

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

GAURAV SETH

Digital Signer:GAURAV SETH
DN:CN=GAURAV SETH, O=Personal,
SERIALNUMBER=33a46ee651981651fecdd5c9ac3bd9350cb18b158a6fc6784
52df5ff89e1796e, T=8430,
OID.2.5.4.65=c1263d33ad2b40da9024c57de5b0ee87, STREET=D2203
Legend Apartment Sector 57 Gurgaon, PostalCode=122001,
Phone=dd7b48f54e0c79c29cc4a2d46c1450c7d9c56c1a22dfd4c688815ead3
ed5c213, S=Haryana, C=IN
Date:04-08-2026 17:46:18 +05:30

(Gaurav Seth)
Chief Financial Officer