

September 16, 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 for allotment of Equity Shares under Aye Finance Employee Stock Option Plan 2020 (“ESOP 2020”) 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**”) has on September 16, 2026 approved the allotment of 2,513 Equity Shares at a face value of INR 2 each, to the eligible grantee, pursuant to 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)	24,67,85,666	2	49,35,71,332
Paid up share Capital (Post Allotment)	24,67,88,179	2	49,35,76,358

The Equity Shares so allotted 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)**(Anuj Jain)**
Company Secretary & Compliance Officer