

March 5, 2025

To,
The National Stock Exchange of India Limited
Listing Department, Wholesale Debt Market,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

Sub: Prior intimation pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we wish to submit that a Meeting of the Finance Committee of Aseem Infrastructure Finance Limited will be held on Monday, March 10, 2025, inter-alia, to consider modification of terms of the existing non-convertible debentures issued under the ISINs INE0AD507085 and INE0AD507093, subject to necessary approvals.

Please take the above on record.

Thanking you.

Yours faithfully,
For **Aseem Infrastructure Finance Limited**

Naveen Manghani
Company Secretary &
SVP - Compliance