

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

April 16, 2024

Sub: Outcome of the Meeting of the Board of Directors.

Dear Sir/Madam,

In terms of provisions of Regulation 51(2) and Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") as amended from time to time, this is to inform that the Board of Directors at their Meeting held today, i.e., Tuesday, April 16, 2024, recommended the continuation of the limit for issuance of secured/unsecured, rated, listed, non-convertible debentures in one or more tranches on private placement basis, within the overall borrowing limit of INR 20,000 Crores to the Shareholders of the Company.

The meeting commenced at 03:15 p.m. (IST) and concluded at 04:40 p.m. (IST)

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Aseem Infrastructure Finance Limited

KARISHMA
PRANAV
JHAVERI

Digitally signed
by KARISHMA
PRANAV
JHAVERI

Karishma Jhaveri
Company Secretary & Compliance Officer



National Stock Exchange Of India Limited

Date of

16-Apr-2024

NSE Acknowledgement

Symbol:-	
Name of the Company: -	Aseem Infrastructure Finance Limited
Submission Type:-	Announcements
Short Description:-	Disclosure Under Regulation 51
Date of Submission:-	16-Apr-2024 04:50:21 PM
NEAPS App. No:-	2024/Apr/1102/1102

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.