

March 10, 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: Outcome of the Meeting of Finance Committee.**

Dear Sir/Madam,

In furtherance to our letter dated March 05, 2025 and pursuant to Regulation 51 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), this is to inform that the Finance Committee of the Company at its Meeting held today i.e. March 10, 2025, considered and approved modification of terms of the existing non-convertible debentures issued under the ISINs INE0AD507085 and INE0AD507093, based on requisite approvals of the NCD holders as well as the Debenture Trustee and subject to other necessary approvals.

Please take the above on record.

Thanking you,

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

**Naveen Manghani**  
**Company Secretary &**  
**SVP - Compliance**

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**Aseem Infrastructure Finance Limited**

**Registered Office:** Hindustan Times House, 3<sup>rd</sup> Floor,  
18-20, Kasturba Gandhi Marg, New Delhi - 110001

**Corporate Office:** 907, 9<sup>th</sup> Floor, Godrej BKC, Avenue 3, G Block,  
Bandra Kurla Complex, Bandra East, Mumbai - 400051