

February 02, 2026

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

Dear Sir/Madam,

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

Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we hereby inform that a Meeting of the Board of Directors of the Company will be held on Monday, February 09, 2026, inter-alia, to consider and approve the Limited Reviewed Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025.

This intimation will also be available on the website of the Company.

We request you to take the above on record.

Thanking you.

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

Naveen Manghani
Company Secretary &
SVP - Compliance



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CIN: U65990DL2019PLC437821

Aseem Infrastructure Finance Limited

Registered Office: Hindustan Times House, 3rd Floor,
18-20, Kasturba Gandhi Marg, New Delhi - 110001

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