

April 22, 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 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 Friday, April 25, 2025, inter-alia, to consider issuance of Senior, Listed, Secured, Rated and Redeemable Non-Convertible Debentures (NCDs) of the Company for an amount up to Rs. 100 Crore (Rupees One Hundred Crore Only) to be issued on private placement basis and to be listed on National Stock Exchange of India Limited.

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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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