ASEEM INFRA FINANCE

October 01, 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.

Dear Sir/Madam,

Sub: **Outcome of the Finance Committee meeting**

Pursuant to Regulation 51(1) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to our letter dated September 26, 2025, this is to inform that the Finance Committee of the Company, at its meeting held today, i.e. on October 01, 2025, which commenced at 06:00 p.m. and concluded at 06:25 p.m. inter-alia, approved the issuance of up to 50,000, Senior, Listed, Secured, Rated and Redeemable Non-Convertible Debentures having face value of Rs. 1,00,000 each, for the nominal amount aggregating up to Rs. 500 Crore, on private placement basis, in one or more series or tranches, at par/premium, based on the bidding outcome on the EBP platform and to be listed on National Stock Exchange of India Limited.

We request you to take the above on your record.

Thanking you,

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

NAVEEN ASHOKKUMAR MANGHANI
Digitally signed by NAVEEN ASHOKKUMAR MANGHANI
Date: 2025.10.01 18:40:08 +05'30'

Naveen Manghani
Company Secretary &
SVP - Compliance