

July 11, 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 Meeting of Finance Committee – July 11, 2025**

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 July 08, 2025, this is to inform that the Finance Committee at its Meeting held today i.e. on Friday, July 11, 2025, which commenced at 09:30 a.m. and concluded at 10:05 a.m., inter-alia, approved the issuance of up to 10,000 (Ten Thousand) Subordinated, Listed, Rated, Unsecured and Redeemable Non-Convertible Debentures (NCDs) having face value of Rs. 1,00,000 (Rupees One Lakh only) aggregating up to Rs. 100 Crore (Rupees One Hundred Crore only) on private placement basis.

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

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**Aseem Infrastructure Finance Limited**

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