

July 18, 2025

Τo,

**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 18, 2025

Pursuant to Regulation 51(1) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), and further to our letter dated July 15, 2025 i.e. pre-intimation under Regulation 50(1) of SEBI LODR with relation to the Finance Committee meeting, this is to inform that the Finance Committee at its Meeting held today i.e. on Friday, July 18, 2025, which commenced at 6:45 p.m. and concluded at 7:10 p.m. deferred the issuance of Senior, Listed, Secured, Rated and Redeemable Non-Convertible Debentures (NCDs) of the Company.

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**

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