

April 25, 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

Pursuant to Regulation 51(1) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform that the Finance Committee at its Meeting held today i.e. on Friday, April 25, 2025, which commenced at 10:30 a.m. and concluded at 11:05 a.m., inter-alia, approved the issuance of up to 10,000 (Ten Thousand) Senior, Listed, Rated, Secured 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 a 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

Aseem Infrastructure Finance Limited

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