

May 19, 2026

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: **Prior intimation pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that a Meeting of the Board of Directors of the Company will be held on Friday, May 22, 2026, inter-alia, to consider and approve:

- i. the Annual Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026 along with the Joint Statutory Auditors' Reports thereon; and
- ii. the borrowings through issuance of Non-Convertible Debentures (NCDs) in one or more series/tranches, as permitted under applicable laws and regulations from time to time, on a private placement basis, under Section 42 of the Companies Act, 2013, for an aggregate amount up to Rs. 20,000 Crore (Rupees Twenty Thousand Crore only), outstanding at any point in time.

This intimation will also be available on the website of the Company.

We request you to 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**

**Registered Office:** Hindustan Times House, 3<sup>rd</sup> Floor,  
18-20, Kasturba Gandhi Marg, New Delhi - 110001

**Corporate Office:** 907, 9<sup>th</sup> Floor, Godrej BKC, Avenue 3, G Block,  
Bandra Kurla Complex, Bandra East, Mumbai - 400051