ASEEM
INFRA FINANCE

July 06, 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: **Outcome of the Meeting of the Board of Directors - July 06, 2026**

In terms of provisions of Regulation 51 read with Part B of Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that the Board of Directors of Aseem Infrastructure Finance Limited ("the Company") at its Meeting held today i.e. July 06, 2026, inter-alia, has:

1. based on the approval of the Audit Committee and subject to approval of the shareholders of the Company and applicable regulatory approvals, approved the sale of the Company's entire stake comprising 42,39,32,487 equity shares, representing 30.83% of the paid-up share capital in NIIF Infrastructure Finance Limited ("NIIF IFL"), the Associate Company of the Company, to National Investment and Infrastructure Fund II.

   Upon completion of the said proposed transaction, NIIF IFL shall cease to be an Associate Company of the Company.

2. taken note of the proposed sale of the entire shareholding held in the Company by the existing shareholders of the Company viz. (1) National Investment and Infrastructure Fund II holding along with its nominees, 1,40,56,37,939 equity shares, representing 59.05% of the paid-up share capital of the Company; (2) The President of India (GOI) holding 73,68,89,692 equity shares, representing 30.95% of the paid-up share capital of the Company; and (3) Sumitomo Mitsui Banking Corporation holding 23,80,58,625 equity shares, representing 10% of the paid-up share capital of the Company; to TPG Nicobar SG Pte. Ltd., along with its nominees, subject to receipt of applicable regulatory approvals.

The aforesaid Board Meeting commenced at 10:15 a.m. (IST) and concluded at 10:55 a.m. (IST). This intimation will also be available on the website of the Company i.e. https://aseeminfra.in/.

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: 2026.07.06 11:06:09 +05'30'

Naveen Manghani
Company Secretary &
SVP - Compliance

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Aseem Infrastructure Finance Limited
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Corporate Office: 907, 9th Floor, Godrej BKC, Avenue 3, G Block,
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