ASEEM
INFRA FINANCE

August 24, 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 Finance Committee meeting**

Pursuant to Regulation 51 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our letter dated August 19, 2026, this is to inform you that the Finance Committee of the Company, at its meeting held today, i.e. on August 24, 2026, considered and approved the modification of the terms and conditions of the existing Non-Convertible Debentures (NCDs) bearing ISIN: INE0AD507127, subject to receipt of all necessary approvals and consents.

We request you to kindly take the above on record.

Thanking you.

Yours faithfully,
For **Aseem Infrastructure Finance Limited**

NAVEEN ASHOKKUMAR MANGHANI
Digitally signed by NAVEEN ASHOKKUMAR MANGHANI
Date: 2026.08.24 16:09:02 +05'30'

**Naveen Manghani**
**Company Secretary &**
**SVP - Compliance**