

February 25, 2022

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

**Sub: Intimation of Extra-Ordinary General Meeting pursuant to Regulation 50(2) of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 50(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform the exchange that an Extra-Ordinary General Meeting of the Shareholders of the Company will be held on Friday, February 25, 2022, at a shorter notice inter alia, to consider and approve raising of funds by issuance of 23,80,58,625 (Twenty Three Crore Eighty Lakh Fifty Eight Thousand Six Hundred Twenty Five) Equity Shares of the Company on preferential allotment cum private placement basis to Sumitomo Mitsui Banking Corporation (“SMBC”).

Further, as per the Listing Regulations, this intimation of the Shareholders Meeting would be available on the website of the Company i.e. <https://aseeminfra.in/> and National Stock Exchange of India Limited i.e. [www.nseindia.com](http://www.nseindia.com).

Kindly take the above on record.

Thanking you,

Yours faithfully,

**For Aseem Infrastructure Finance Limited**

Karishma  
Pranav  
Jhaveri

Digitally signed  
by Karishma  
Pranav Jhaveri  
Date: 2022.02.25  
11:41:48 +05'30'

Karishma Jhaveri  
**Company Secretary**

**ASEEM INFRASTRUCTURE FINANCE LIMITED**

**Regd. Office:** Aseem Infrastructure Finance Limited | UTI Tower, GN Block, 4th Floor, BKC, Mumbai-400051, Maharashtra  
**CIN:** U65990MH2019PLC325794 | **Phone:** +91- 022 68591350 | **Website:** [www.aseeminfra.in](http://www.aseeminfra.in)



National Stock Exchange Of India Limited

**Date of**

25-Feb-2022

**NSE Acknowledgement**

<b>Symbol:-</b>	
<b>Name of the Company: -</b>	Aseem Infrastructure Finance Limited
<b>Submission Type:-</b>	Announcements
<b>Short Description:-</b>	Intimation under Regulation 50(2)
<b>Date of Submission:-</b>	25-Feb-2022 11:44:37 AM
<b>NEAPS App. No:-</b>	2022/Feb/1107/1107

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.