

March 9, 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 51(1) of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 51(1) 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 Wednesday, March 9, 2022, at a shorter notice inter alia, to consider and approve adoption of restated and amended Articles of Association of the Company.

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.

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: 2022.03.09 10:57:22
+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

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National Stock Exchange Of India Limited

Date of

09-Mar-2022

NSE Acknowledgement

Symbol:-	
Name of the Company: -	Aseem Infrastructure Finance Limited
Submission Type:-	Announcements
Short Description:-	Disclosure Under Regulation 51
Date of Submission:-	09-Mar-2022 11:13:19 AM
NEAPS App. No:-	2022/Mar/224/224

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.