

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

May 25, 2022

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 Wednesday, June 8, 2022, at a shorter notice inter alia, to consider and approve:

1. Increase in the borrowing limits to Rs. 20,000 Crores from the existing Rs. 10000 Crores.
2. Creation of charge/security on the assets of the Company to secure the borrowings of the Company.
3. Increase in limits for issuance and allotment of secured, unsecured rated, listed/unlisted, non-convertible debentures of the Company upto INR 20,000 crore, in one or more tranches on private placement basis.

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



Nilesh Sampat
Chief Financial Officer

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



National Stock Exchange Of India Limited

Date of

25-May-2022

NSE Acknowledgement

Symbol:-	
Name of the Company: -	Aseem Infrastructure Finance Limited
Submission Type:-	Announcements
Short Description:-	Intimation under Regulation 50(2)
Date of Submission:-	25-May-2022 05:11:00 PM
NEAPS App. No:-	2022/May/958/958

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.