

May 19, 2025

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 that an Extra-Ordinary General Meeting of the Members of the Company is scheduled to be held on Tuesday, June 10, 2025, inter-alia, to consider and approve issuance of non-convertible debentures in one or more tranches on private placement basis, within the overall borrowing limits of Rs. 20,000 Crore for a further period of one year.

Further, as per the Listing Regulations, this intimation would also be made available on the website of the Company i.e. <https://aseeminfra.in>

Please take the above on record.

Thanking you,

Yours faithfully,
For Aseem Infrastructure Finance Limited

Naveen Manghani
Company Secretary &
SVP - Compliance