

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

## <u>Sub: Intimation of Extra-Ordinary General Meeting pursuant to Regulation 50(2) of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015</u>

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. <u>https://aseeminfra.in</u>

Please take the above on record.

Thanking you,

Yours faithfully, For Aseem Infrastructure Finance Limited

Naveen Manghani Company Secretary & SVP - Compliance

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aseeminfra.in

CIN: U65990DL2019PLC437821

## Aseem Infrastructure Finance Limited

Registered Office: Hindustan Times House, 3<sup>rd</sup> Floor,
18-20, Kasturba Gandhi Marg, New Delhi - 110001
Corporate Office: 907, 9<sup>th</sup> Floor, Godrej BKC, Avenue 3, G Block,
Bandra Kurla Complex, Bandra East, Mumbai - 400051