ASEEM INFRA FINANCE

August 24, 2026

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

Dear Sir/Madam,

Sub: **Proceedings of the 7th Annual General Meeting ("AGM") of Aseem Infrastructure Finance Limited (the "Company") held on August 24, 2026**

This is to inform you that the 7th AGM of the Company was held today i.e. on Monday, August 24, 2026 at 03:00 p.m. (IST) through video conferencing, to transact the businesses as stated in the AGM Notice dated July 21, 2026.

In terms of the provisions of Regulation 51 read with Part B of Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the summary of proceedings of the AGM is attached herewith as **Annexure A**.

We request you to take the above on record.

Thanking you,

Yours faithfully,
**For Aseem Infrastructure Finance Limited**

NAVEEN ASHOKKUMAR MANGHANI
Digitally signed by NAVEEN ASHOKKUMAR MANGHANI
Date: 2026.08.24 17:07:17 +05'30'

**Naveen Manghani**
**Company Secretary &**
**SVP - Compliance**

Encl: as above

[redacted]

ASEEM INFRA FINANCE

**Annexure A**

## SUMMARY OF PROCEEDINGS OF THE 7TH ANNUAL GENERAL MEETING OF ASEEM INFRASTRUCTURE FINANCE LIMITED

The 7th Annual General Meeting ("AGM"/ "Meeting") of the Members of Aseem Infrastructure Finance Limited (the "Company") was held on Monday, August 24, 2026 at 03:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013, other applicable laws and the relevant circulars issued in this regard.

06 (six) Members attended the AGM through VC. Mr. P. K. Ghose, Independent Director and the Chairman of the Audit Committee and Stakeholders Relationship Committee, Dr. Ashima Goyal, Independent Director and Mr. Nilesh Shrivastava, Non-Executive, Nominee Director and the Chairman of Nomination and Remuneration Committee were present in the Meeting. The representatives of both the Joint Statutory Auditors and Secretarial Auditors and senior management team of the Company were also present in the Meeting.

Mr. P. K. Ghose was unanimously elected as the Chairman of the Meeting. He welcomed the Members, Directors and other attendees to the Meeting. After ascertaining that the requisite quorum was present through VC, he authorised Mr. Naveen Manghani, Company Secretary & SVP - Compliance of the Company to conduct the proceedings of the Meeting.

Mr. Manghani mentioned that the requisite documents and registers were available for inspection in electronic mode. With the consent of the Members present, the Notice convening the AGM was taken as read. Thereafter the following business as per the AGM Notice was transacted at the Meeting:

All the resolutions as per the Notice convening the 7th AGM, as detailed below, were passed unanimously by show of hands after the same were proposed and seconded by the Members:

1. Ordinary Resolution for adoption of (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Joint Statutory Auditors thereon; and (b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Joint Statutory Auditors thereon.

2. Ordinary Resolution for declaration of Dividend at the rate of Rs. 0.01 per Equity Share of the Company for the financial year ended March 31, 2026.

3. Ordinary Resolution for re-appointment of Mr. Nilesh Shrivastava (DIN: 09632942) as a Non-Executive Nominee Director of the Company, upon retirement by rotation.

Since the business of the Meeting was completed, the Chairman declared the Meeting as concluded. The Meeting was then concluded at 03:15 p.m. (IST) with a vote of thanks to the Chair.