

July 15, 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: Prior intimation pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to submit that a Meeting of the Finance Committee of Aseem Infrastructure Finance Limited will be held on Friday, July 18, 2025, inter-alia, to consider issuance of Senior, Listed, Secured, Rated and Redeemable Non-Convertible Debentures (NCDs) of the Company for an amount up to Rs. 505 Crore (Rupees Five Hundred and Five Crore Only) which shall include fully paid-up NCDs upto Rs. 500 Crore (Rupees Five Hundred Crore only) and partly paid-up NCDs upto Rs. 5 Crore (Rupees Five Crore only), to be issued on private placement basis and to be listed on National Stock Exchange of India Limited.

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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**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