

October 28, 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.

Dear Sir/Madam,

Sub: **Outcome of the Finance Committee meeting**

Pursuant to Regulation 51(1) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to our letter dated October 23, 2025, this is to inform that the Finance Committee of the Company, at its meeting held today i.e. on October 28, 2025, which commenced at 11:30 a.m. and concluded at 12:05 p.m. inter-alia, approved the issuance of up to 15,000 Subordinated, Listed, Rated, Unsecured and Redeemable Non-Convertible Debentures having face value of Rs. 1,00,000 each aggregating up to Rs. 150 Crore (with a base issue size of Rs. 100 Crore and a green-shoe option to retain oversubscription up to Rs. 50 Crore), on private placement basis and to be listed on National Stock Exchange of India Limited.

We request you to take the above on your record.

Thanking you,

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

Naveen Manghani
Company Secretary &
SVP - Compliance

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CIN: U65990DL2019PLC437821

Aseem Infrastructure Finance Limited

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Corporate Office: 907, 9th Floor, Godrej BKC, Avenue 3, G Block,
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