

May 02, 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 hereby inform the exchange that a Meeting of the Board of Directors of the Company will be held on Friday, May 09, 2025, inter-alia, to consider and approve the Annual Audited Standalone and Consolidated Financial Results of the Company along with the Statutory Auditors' Reports of the Company for the quarter and financial year ended March 31, 2025.

Please take the above on records.

Thanking you.

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

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



+91 22 69631000



info@aseeminfra.in



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