

August 11, 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 Meeting of Finance Committee - August 11, 2025

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 August 06, 2025, this is to inform that the Finance Committee at its Meeting held today i.e. on Monday, August 11, 2025, which commenced at 05:00 p.m. concluded at 05:35 p.m. inter-alia, approved the issuance of upto 25,000 (Twenty Five Thousand) Senior, Listed, Secured, Rated and Redeemable Non-Convertible Debentures (NCDs) having face value of Rs. 1,00,000 (Rupees One Lakh only) each, for the nominal amount aggregating up to Rs. 250 Crore (Rupees Two Hundred and Fifty Crore Only), on private placement basis, in one or more series or tranches, at par/premium, based on the bidding outcome on the EBP platform 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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CIN: U65990DL2019PLC437821

Aseem Infrastructure Finance Limited

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