

December 22, 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: Submission of the proceedings of the Extra-Ordinary General Meeting of Aseem Infrastructure Finance Limited (the "Company") held on December 22, 2025**

**Ref: Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations")**

In terms of the provisions of Regulation 51 read with Part B of Schedule III SEBI Listing Regulations, please find attached herewith the proceedings of the Extra-Ordinary General Meeting of the Company held today i.e. on Monday, December 22, 2025.

We request you to take the above on record.

Thanking you,

Yours faithfully,

**For Aseem Infrastructure Finance Limited**

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

Encl: as above



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**CIN:** U65990DL2019PLC437821

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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

**Summary of Proceedings of the Extra-Ordinary General Meeting  
of Aseem Infrastructure Finance Limited**

The Extra-Ordinary General Meeting (“EGM”/“Meeting”) of the Members of Aseem Infrastructure Finance Limited (“the Company”) was held on Monday, December 22, 2025, at 11:00 a.m. (IST) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”) in accordance with the applicable provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued in this regard.

05 (five) Members attended the EGM through VC. Mr. V. Chandrasekaran, Independent Director and the Chairman of the Nomination and Remuneration Committee, Mr. P. K. Ghose, Independent Director and the Chairman of Audit Committee and Stakeholders Relationship Committee, Dr. Ashima Goyal, Independent Director and Mr. Nilesh Shrivastava, Non-Executive Nominee Director of the Company were present in the Meeting. The representative of both the Joint Statutory Auditors and Secretarial Auditors as well as Head of Internal Audit and senior management team of the Company were also present in the Meeting.

Mr. V. Chandrasekaran 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 EGM was taken as read. Thereafter the following agenda item as per the EGM Notice was transacted at the Meeting:

1. The Special Resolution for re-appointment of Mr. Prashant Kumar Ghose (DIN:00034945), as an Independent Director of the Company for the second term of 3 (three) consecutive years commencing from January 12, 2026 to January 11, 2029, and approval for payment of remuneration in the form of commission of Rs. 10,00,000 (Rupees Ten Lakhs only) p.a. was put to vote by show of hands and the Members approved the same unanimously.

Since the business of the Meeting was completed, the Chairman declared the Meeting as concluded. The Meeting was then concluded at 11:15 a.m. (IST) with a vote of thanks to the Chair.