

August 19, 2026

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

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Finance Committee of Aseem Infrastructure Finance Limited will be held on Monday, August 24, 2026, inter-alia, to consider the proposed modification of terms and conditions of the existing Non-Convertible Debentures bearing the ISIN: INE0AD507127, subject to receipt of all necessary approvals and consents in relation thereto.

We request you to kindly 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

Registered Office: Hindustan Times House, 3rd Floor,
18-20, Kasturba Gandhi Marg, New Delhi - 110001

Corporate Office: 907, 9th Floor, Godrej BKC, Avenue 3, G Block,
Bandra Kurla Complex, Bandra East, Mumbai - 400051