

April 22, 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: **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 April 17, 2026, this is to inform that the Finance Committee of the Company, at its meeting held today, i.e. on April 22, 2026, which commenced at 02:00 p.m. and concluded at 02:35 p.m. inter-alia, approved the issuance of up to 35,000 Senior, Listed, Secured, Rated and Redeemable Non-Convertible Debentures having face value of Rs. 1,00,000 each, for the nominal amount aggregating up to Rs. 350 Crore (with the base issue size of Rs. 250 Crore and green-shoe option to retain oversubscription up to Rs. 100 Crore), 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.

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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