July 30, 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: **Submission of the proceedings of the Extra-Ordinary General Meeting of Aseem Infrastructure Finance Limited (the "Company") held on July 30, 2026**

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 and other applicable provisions of the SEBI Listing Regulations, please find attached herewith the proceedings of the Extra-Ordinary General Meeting of the Company held today i.e. on Thursday, July 30, 2026.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Aseem Infrastructure Finance Limited

NAVEEN ASHOKKUMAR MANGHANI
Digitally signed by NAVEEN ASHOKKUMAR MANGHANI
Date: 2026.07.30 15:41:53 +05'30'

Naveen Manghani
Company Secretary &
SVP - Compliance

Encl: as above

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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

[redacted]

ASEEM INFRA FINANCE

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 Thursday, July 30, 2026 at 03:00 p.m. (IST) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”) in accordance with the applicable provisions of the Companies Act, 2013, other applicable laws and the relevant circulars issued in this regard.

07 (seven) Members attended the EGM through VC. 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 and the Chairman of Nomination and Remuneration Committee were present in the Meeting. The representatives of both the Joint Statutory Auditors and Secretarial Auditors and senior management team of the Company were also present in the Meeting.

Mr. P. K. Ghose 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 special business as per the EGM Notice was transacted at the Meeting:

1. The Ordinary Resolution for approval of Related Party Transaction for the sale and transfer of the entire stake of the Company in NIIF Infrastructure Finance Limited, Associate Company was put to vote by show of hands and the Members approved the same unanimously (*Authorized representative & nominees of NIIF Fund II being interested abstained from discussion and voting in this agenda item*).

2. The Special Resolution for approval of the sale of an undertaking of the Company i.e. for sale of entire stake of the Company in NIIF Infrastructure Finance Limited, Associate Company was put to vote by show of hands and the Members approved the same unanimously (*Authorized representative & nominees of NIIF Fund II being interested abstained from discussion and voting in this agenda item*).

Since the business of the Meeting was completed, the Chairman declared the Meeting as concluded. The Meeting was then concluded at 03:15 p.m. (IST) with a vote of thanks to the Chair.