

**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

**May 16, 2023**

**Sub: Intimation of Extra-Ordinary General Meeting pursuant to Regulation 50(2) of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 50(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform the exchange that an Extra-Ordinary General Meeting of the Shareholders of the Company will be held on Tuesday, June 06, 2023, to consider and approve issuance of secured / unsecured, rated, listed / unlisted, non-convertible debentures in one or more tranches on private placement basis, within the overall borrowing limits of INR 20,000 crore for a further period of one year.

Further, as per the Listing Regulations, this intimation of the Shareholders Meeting would be available on the website of the Company i.e., <https://aseeminfra.in/> and National Stock Exchange of India Limited i.e., [www.nseindia.com](http://www.nseindia.com).

Kindly take the above on record.

Thanking you,

Yours faithfully,  
**For Aseem Infrastructure Finance Limited**



**Nilesh Sampat**  
**Chief Financial Officer**

**ASEEM INFRASTRUCTURE FINANCE LIMITED**

**Regd. Office:** Aseem Infrastructure Finance Limited | UTI Tower, GN Block, 4th Floor, BKC, Mumbai-400051, Maharashtra  
**CIN:** U65990MH2019PLC325794 | **Phone:** +91- 022 68591350 | **Website:** [www.aseeminfra.in](http://www.aseeminfra.in)



National Stock Exchange Of India Limited

**Date of**

16-May-2023

**NSE Acknowledgement**

<b>Symbol:-</b>	
<b>Name of the Company: -</b>	Aseem Infrastructure Finance Limited
<b>Submission Type:-</b>	Announcements
<b>Short Description:-</b>	Intimation under Regulation 50(2)
<b>Date of Submission:-</b>	16-May-2023 08:27:53 PM
<b>NEAPS App. No:-</b>	2023/May/723/723

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.