

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

November 07, 2024

Sub: Intimation of Board Meeting pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform the Exchange that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 13, 2024, inter-alia, to consider and approve the Audited Standalone and Consolidated Financial Results along with the Statutory Auditors’ Reports of the Company for the quarter and half year ended September 30, 2024.

Further, as per the Listing Regulations, this intimation of the Board 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.

Kindly take the above on record.

Thanking you.

Yours faithfully,
For Aseem Infrastructure Finance Limited

Naveen Manghani
Company Secretary &
SVP – Compliance