To,   May 09, 2024

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

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 is scheduled to be held on Tuesday, June 04, 2024, to consider and approve issuance of secured / unsecured, rated, listed , non-convertible debentures in one or more tranches on private placement basis, within the overall borrowing limits of INR 20,000 Crores 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.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Aseem Infrastructure Finance Limited

Karishma Jhaveri
Company Secretary & Compliance 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 69631000 | Website: www.aseeminfra.in

Date of   09-May-2024

NSE Acknowledgement

Symbol:-	
Name of the Company: -	Aseem Infrastructure Finance Limited
Submission Type:-	Announcements
Short Description:-	Intimation under Regulation 50(2)
Date of Submission:-	09-May-2024 03:06:36 PM
NEAPS App. No:-	2024/May/446/446