

Dt: 26.08.2024

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1,
G Block Bandra-Kurla Complex Bandra (East)
Mumbai 400 051

Dear Sir/Madam,

Sub: Outcome of Board Meeting.
Ref: Scrip Code: SAIFL Scrip Name: Sameera Agro and Infra Limited.

With reference to the above subject, we wish to inform you that the Board of Directors of the Company at their meeting held on Monday, i.e. 26th August, 2024 has considered and approved the following:

- 1) As part of growth strategy, the diversification and expansion plans of the company to diversify into Distillery business which has already been under execution is being reviewed in a bid to ensure expansion plans for increase of production capacity of Distilleries are also properly aligned to further strengthen the growth plans of the company.

Hence Board has reviewed the need of expansion plans in detail and approved in principle of the same.

Further Mr. Satya Murthy Sivalenka, Managing Director and CEO of the Company is authorised to work out nitty-gritties of the expansion plans and submit to the Board in the next meeting for final approval.

In view of the aforesaid expansion plans, for fuelling the growth, business matters incidental there to such as fund-raising programmes, Increase of Authorised share capital are also reviewed and decided to include same in business of AGM for the approval of the shareholders.

- 2) Approved the Notice of 23rd Annual General Meeting convened to be held on 25TH September, 2024, at 11.00 A.M. through VC/OVAM.
- 3) Approved Issue of Bonus Shares by way of capitalization of reserves, to the equity shareholders of the Company in the ratio of 4:1 i.e., 4 (Four) new fully paid-up Equity Shares of Re. 10/- (Rupee Ten only) each for every 1 (One) existing fully paid-up Equity Share of Re. 10/- (Rupee Ten only) each held by the eligible shareholders as on the Record Date (to be determined by the Board) subject to the approval of the shareholders of the Company.

The aforesaid decision of the Board in respect of Bonus issue shall come into force only upon approval of shareholders.

Detailed information as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13 July 2023 is enclosed as 'Annexure A'.

- 4) Fixed the Book Closure from 18.09.2024 to 25.09.2024.
- 5) Fixed the E-voting cut-of-date for eligibility to participate in the E-voting is 18.09.2024
- 6) Mr. SVN Charyulu, Company Secretary (M. No:4768, CP No: 5981) – appointed as Scrutinizer for the purpose of remote E-voting as well as E-voting at AGM.

Sameera Agro and Infra Limited

CIN: U45201TG2002PLC038623

(Formerly known as Sameera Infra Projects Private Limited)

Plot No. 54 & 55, A.G. Arcade, Balaji Co-operative Society, Transport Road, Secunderabad-500 009

Tel: +91 040 40123364, E-mail: info@sameeraagroandinfra.com, Website: www.sameeraagroandinfra.com

The Board Meeting commenced at 03.00 P.M. and concluded by 04.30 P.M. IST

This is for your information and records.

Thanking you.

Yours faithfully,
For **SAMEERA AGRO AND INFRA LIMITED**




SATYA MURTHY SIVALENKA
MANAGING DIRECTOR AND CEO
DIN 00412609

Annexure – A

Type of Securities proposed to be issue	Equity shares of face value Rs.10/- each	
Type of issuance	Bonus Issue	
Total number of securities proposed to be issue or the total amount for which the securities will be issued (approximately)	4,76,39,200 equity shares of Rs.10/- each fully paid up aggregating to a share capital of Rs.47,63,92,000/-	
Whether bonus is out of free reserves created out of profits.	Free Reserves	
Bonus ratio	4:1 4 (Four) new fully paid-up Equity shares of Rs.10/- each for every 1 (One) existing fully paid-up Equity shares of Rs.10/- each.	
Details of share capital – pre and post bonus issue	Pre-Bonus issue	Post-Bonus issue
	1,19,09,800 equity shares of Rs.10/- each fully paid up aggregating to a shares capital of Rs.11,90,98,000/-	4,76,39,200 equity shares of Rs.10/- each fully paid up aggregating to a share capital of Rs.47,63,92,000/-
Free reserves and / or share premium required for implementing the bonus issue	Reserves required for capitalization as on March, 31, 2024 Free Reserves of Rs.47,63,92,000/-	
Whether the aforesaid figures are audited	Yes	
Estimated date by which such bonus shares would be credited / dispatched	The date of credit of Bonus shares cannot be estimated at this point in time.	

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