

Dt: 30.09.2026

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

Sub: Outcome of the 25TH Annual General Meeting (AGM) under Regulation 30 read with Para A (13) of the Schedule III of SEBI (LODR) Regulations 2015.

Ref: Scrip Code: SAIFL Scrip Name: Sameera Agro and Infra Limited.

We reference to our Letter dated 7th September, 2026 with which we had forwarded our Annual Report containing the Notice of our 25TH AGM for seeking inter-alia the approval of our shareholders for passing the following resolutions, brief description of which are given below:

S.No.	Description of Resolution
1	Approval of Standalone and Consolidated statements for the year ended 31 st March, 2026.
2	Due to the sudden and unexpected death of Director Mrs. Kameswari Sivalenka, on 22.09.2026 the retirement by rotation and the reappointment is not possible and the position of Director has become vacant as casual vacancy on the Board of Directors which will filled by the company in due course of time. In view of this, no resolution can be passed in this regard and votes cast in favour or against the resolution becomes redundant and will not be considered at all.
3	Approval for Variation / Deviation in the utilization of Proceeds raised through SME IP

The said AGM was accordingly held today and all the above said resolutions were duly deliberated.

The voting results on the above resolutions will be furnished to your esteemed Exchange under Regulation 44 (3) of the above said Regulations in the prescribed format separately within the stipulated time.

Thanking you

Yours faithfully,

For **SAMEERA AGRO AND INFRA LIMITED**




SATYA MURTHY SIVALENKA
MANAGING DIRECTOR AND CEO
DIN 00412609

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

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