

Dt: 06.08.2025

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

With reference to the subject cited above, we are pleased to inform that Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13<sup>th</sup> August, 2025 at 11.00 A.M. at the Corporate Office of the Company to consider and approve the following business:

1. Approval of the Un-Audited financial results Standalone and Consolidated for the quarter ended 30.06.2025.
2. Approval of the Limited Review Report by the Statutory Auditors for the quarter ended 30.06.2025.
3. Any other matter with the permission of the chair.

We further wish to inform that the Trading Window for dealing in securities of the Company closed earlier, in compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, shall in continuation of the aforesaid compliance, remain closed until 48 hours from the dissemination of the financial results to the Exchanges.

You are requested to please take on record above said information.

This is for the information and records please.

Thanking you.

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



**SATYA MURTHY SIVALENKA**  
MANAGING DIRECTOR AND CEO  
DIN 00412609



**Sameera Agro Infra Limited**

CIN: L45201TG2002PLC038623

(Formerly known as Sameera Infra Projects Private Limited)

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