

Dt: 10.06.2025

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, 18<sup>th</sup> June, 2025 at 11.00 A.M. at the Corporate Office of the Company to consider and approve the following business:

1. To Issue and allot 4,76,39,200 (Four Crores Seventy Six Lakhs Thirty Nine Thousand Two Hundred) Equity shares of Rs.10/- each as fully paid Bonus shares, pursuant to In-principle approval from National Stock Exchange Ltd vide their letter dated 6<sup>th</sup> May, 2025, by capitalization of both free Reserves and Securities Premium Reserves of the company of Rs.47,63,92,000/- (Forty Seven Crores Sixty Three Lakhs Ninty Two Thousand only) in the ratio of 4 new equity shares for every 1 equity share held, to the existing shareholders of the company as on the Record date 11<sup>th</sup> June, 2025.

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 and Infra Limited**  
CIN: U45201TG2002PLC038623

(Formerly known as Sameera Infra Projects Private Limited)

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