

To,

The Manager
Regulatory Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051

Subject: Confirmation of Fine Payments and Request for Release of Promoters' Shareholding
– Sameera Agro and Infra Limited

Ref: NSE/SOP/RBF/0948 dated September 1, 2025 – Reminder regarding fine payment and compliance requirements.

Dear Sir/Madam,

We wish to inform the National Stock Exchange of India Limited that Sameera Agro and Infra Limited (SAIFL) has completed the payment of fines as outlined in your communication NSE/SOP/RBF/0948 dated September 1, 2025.

As per the notice issued by the Exchange, a monetary penalty was imposed on the Company for non-compliance with Regulation 31 of the SEBI (LODR) Regulations, 2015, pertaining to the timely submission of the quarterly shareholding pattern ("SHP"). The fine was levied in accordance with the Standard Operating Procedure (SOP) framework prescribed by SEBI and implemented by the Exchange.

In compliance with the said directive, the Company has made the following payments:

Payment 1

- Amount: ₹50,000
- Mode: IMPS
- Date & Time: 11 December 2025 | 3:41 PM
- Transaction Reference No.: 534583661719
- Beneficiary: National Stock Exchange of India Limited
- Remarks: Bill

Payment 2

- Amount: ₹49,120
- Mode: IMPS
- Date & Time: 11 December 2025 | 4:08 PM
- Transaction Reference No.: 534583680542
- Beneficiary Account: VNSE00AAGCS4924G
- Bank: IDBI Bank
- IFSC: IBKL0001000

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

- Remarks: Fee

Both payments have been made to the bank account details prescribed in the Annexure to your letter and have been successfully processed.

Request for Release of Promoters' Shareholding -

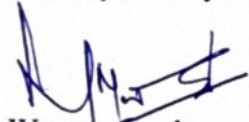
Since the Company has now fully discharged the monetary obligations arising from the non-compliance under Regulation 31, we respectfully request the Exchange to release the shareholding of the promoters, which was held under lien/restriction due to the pending fine.

The Company has taken corrective steps to ensure timely filing of the shareholding pattern going forward and remains committed to maintaining full compliance with SEBI and Exchange requirements.

We kindly request the Exchange to acknowledge receipt of the payments, update the compliance status of the Company, and confirm the release of promoter shareholding at the earliest.

Should any further clarification or supporting documents be required, we shall be pleased to provide the same.

Thank you for your consideration.



Warm regards,
Satya Murthy Sivalenka
Director

Sameera Agro and Infra Limited

Email Id - Info@sameeraagroandinfra.com

