

Dt: 12.12.2025

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 and pursuant to the SEBI LODR Regulations 2015 and the standard operating procedures prescribed by SEBI and National Stock Exchange of India Limited, we are pleased to inform you that the meeting of the Board of Directors of the Company is hereby convened to be held on Monday, 15th December, 2025 at 11.00 A.M. at the Registered Office of the Company to consider and transact the following business:

1. To place before the Board the communication received from the National Stock Exchange of India Limited (NSE) dated September 01, 2025 (Ref: NSE/SOP/RBF/0948) regarding non-compliance with Regulation 31 of SEBI LODR Regulations and the monetary fine levied on the Company.
2. To take note of the delay in submission of the Quarterly Shareholding Pattern (SHP) for the quarter ended June 30, 2025 and to record the reasons for the delay and the corrective steps taken by the Company.
3. To take note of the payment of the SOP fine amounting to ₹99,120 made by the Company on December 11, 2025.
4. To record the Board's comments on the non-compliance and subsequent action taken by the Company, as required under SEBI Master Circular and NSE SOP framework.
5. To approve dissemination of the Board's comments on the NEAPS portal under the category 'Compliance – Announcements – CA (Subject: Updates)', as mandated by NSE and to authorise the Managing Director or any other Director or Company Secretary / Compliance Officer to file necessary disclosures and submissions with NSE on the NEAPS portal and to take necessary actions incidental or ancillary thereto.
6. To consider any other matter with the permission of the chair.



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

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



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