Sameera Agro and Infra Ltd.

Dt: 13.08.2025

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: Outcome of Board Meeting held on 13.08.2025.
Ref: Scrip Code: SAIFL Scrip Name: Sameera Agro and Infra Limited.

With reference to the above subject, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 13.08.2025 has considered and approved the following:

1. Un-audited financial results/statements Standalone and Consolidated for the Quarter ended 30.06.2025.
2. Limited Review report Standalone and Consolidated for the quarter ended 30.06.2025.

The Board Meeting commenced at 11.00 A.M. and concluded at 11.50 P.M.

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

Thanking you.

Yours faithfully,
For SAMEERA AGRO AND INFRA LIMITED

SAMEERA AGRO AND INFRA LIMITED Hyderabad

SATYA MURTHY SIVALENKA
MANAGING DIRECTOR AND CEO
DIN 00412609

Sameera Agro Infra Limited
CIN: L45201TG2002PLC038623
(Formerly known as Sameera Infra Projects Private Limited)
Plot No. 54 & 55, A.G. Arcade, Balaji Co-Operative Society, Transport Road, Secunderabad - 500 009
Corp. Office: 610, 6th Floor, Vasavi Eden Square, St. John's Road, Shivaji Nagar, Secunderabad–500003
Tel: +91 040 40123364, e-mail: info@sameeraagroandinfra.com, website: www.sameraagroandinfra.com

M M R S & CO
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on the Quarter ended Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors Sameera Agro and Infra Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Sameera Agro and Infra Limited (the "Company") for the quarter ended June 30, 2025 (the "Statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For MMRS & CO
Chartered Accountants
FRN:013830S

MMRS & CO
FRN: 013830S
Hyderabad
Chartered Accountants

CA Tummalapalli Naresh
Partner
M. No. 252120
UDIN: 25252120BMJINO2336
Place: Hyderabad
Date: 13/08/2025

Address : H No 24-108/2 2nd Floor Section 2 Road No 3 Kakatiyanagar
Ramchandrapuram Sangareddy District Sangareddy 502032

SAMEERA AGRO AND INFRA LIMITED

(formerly known as Sameera Infra Projects Private Limited)

CIN:L45201TG2002PLC038623

Regd. off: Plot No: 54 55 AG Arcade, Balaji Co Operative Housing Society, Transport Road, Secunderabad, Telangana-500009

Corp. Off: Plot No: 54 55 AG Arcade, Balaji Co Operative Housing Society, Transport Road, Secunderabad, Telangana-500009

E-mail: - info@sameerahomes.com Website: info@sameerahomes.com

Statement of Unaudited Standalone Financial Results for the Quarter ended June 30, 2025

(Amount In Lakhs)

Sr.No	Particulars	For the Quarter Ended			For the Year Ended
		30-06-2025 (Un-Audited)	31-03-2025 (Un-Audited)	30-06-2024 (Un-Audited)	31-03-2025 (Audited)
I.	Revenue from Operations	5,181.70	6,971.52	4,532.82	23,645.89
II.	Other Income				-
III.	Total Revenue(I+II)	5,181.70	6,971.52	4,532.82	23,645.89
IV.	**Expenses:**				
	(a) Cost materials Consumed	4,220.99	6,295.60	3,973.44	21,405.40
	(b) Purchase of Stock-in-Trade	-	-	-	-
	(c) Changes in Inventories of finished goods	315.74	262.72	-9.34	-143.27
	(d) Employee Benefit Expenses	17.86	30.14	15.91	89.21
	(e) Depreciation and Amortisation Expenses	0.66	0.74	0.73	2.94
	(f) Finance Cost	0.23	2.23	0.20	4.80
	(g) Other Expenses	71.68	74.97	62.98	283.02
	Total Expenses	4,627.15	6,666.40	4,043.92	21,642.10
V.	Profit before exceptional and extraordinary items and tax(III-IV)	554.55	305.12	488.90	2,003.79
VI.	Exceptional Items	-	-	-	-
VII.	Profit before extraordinary items and tax (V - VI)	554.55	305.12	488.90	2,003.79
VIII.	Extraordinary Items	-	-	-	-
IX.	Profit before tax (VII-VIII)	554.55	305.12	488.90	2,003.79
X.	**Tax Expenses:**				
	(1) Current tax	161.49	137.73	127.11	583.50
	(2) Deffered tax expenses/(credit)	-0.06	-0.17	-0.03	-0.44
	(3) Short/(Excess) Provision for Earlier Years		-	-	
XI.	Profit/(Loss) for the period from continuing operations(IX- X)	393.13	167.56	361.82	1,420.73
XII.	Profit/(Loss) for the period from discontinued operations	-	-	-	-
XIII.	Tax Expenses of discontinued operations	-	-	-	-
XIV.	Profit/(Loss) from discontinued operations (after tax)(XII-XIII)	-	-	-	-
XV.	Profit/(Loss) for the period (XI+XIV)	393.13	167.56	361.82	1,420.73
XVI.	Other Comprehensive Income				
	(A) (i) Item that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax that will not be reclassified to profit or loss	-	-	-	-
	(B) (i) Item that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax that will be reclassified to profit or loss	-	-	-	-
XVII.	Total Comprehensive Income for the period (XV+XVI) Comprising Profit/(Loss) and Other Comprehensive Income for the period	393.13	167.56	361.82	1,420.73
XVIII.	Paid up equity share capital(Face value of Rs.10/- each)	5,954.90	1,190.98	1,190.98	1,190.98
XIX.	Earnings Per Equity Share:(For Continuing Operations)				
	(1) Basic(₹)	0.66	1.41	3.04	11.93
	(2) Diluted(₹)	0.66	1.41	3.04	11.93
XX.	Earnings Per Equity Share: (For Discontinued Operations)				
	(1) Basic(₹)	-	-	-	-
	(2) Diluted(₹)	-	-	-	-
XXI.	Earnings Per Equity Share:(For Discontinued & Continuing Operations)				
	(1) Basic(₹)	0.66	1.41	3.04	11.93
	(2) Diluted(₹)	0.66	1.41	3.04	11.93

For and on Behalf of Board of Directors of
SAMEERA AGRO AND INFRA LIMITED
CIN: L45201TG2002PLC038623

S. Kameswari

Sivalenka Satyamurthy
Managing Director
DIN:00412609

Sivalenka Kameswari
Director
DIN:00412669

SAMEERA AGRO AND INFRA LIMITED Hyderabad

Place: Hyderabad
Date:13/08/2025

SAMEERA AGRO AND INFRA LIMITED

(formerly known as Sameera Infra Projects Private Limited)

CIN:L45201TG2002PLC038623

Plot No: 54 55 AG Arcade, Balaji Co Operative Housing Society, Transport Road, Secunderabad, Telangana-500009

Segment Report -Standalone **(Rs in Lakhs)**

Sr.No	Particulars	For the Quarter Year Ended			For the Year Ended
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
1	Segment Revenue				
	Sale of Agri Commodities	5,181.70	6,971.52	4,532.82	23,645.89
	Total Revenue	**5,181.70**	**6,971.52**	**4,532.82**	**23,645.89**
2	Less:Intersegment Revenue	-	-	-	-
3	Net sales / Income from operations	5,181.70	6,971.52	4,532.82	23,645.89
4	**Profit/(loss) before tax, interest and depreciation**	555.44	308.08	489.83	2,011.53
	Total	**555.44**	**308.08**	**489.83**	**2,011.53**
5	Less: Depreciation	0.66	0.74	0.73	2.94
6	Finance Cost	0.23	2.23	0.20	4.80
7	Exceptional Items	-	-	-	-
8	**Total Profit before tax**	**554.55**	**305.12**	**488.90**	**2,003.79**

For and on behalf of the board of directors of
Sameera Agro and Infra Limited

S. Kameswari

Sivalenka Satyamurthy
Managing Director
DIN:00412609

Sivalenka Kameswari
Director
DIN:00412669

SAMEERA AGRO AND INFRA LIMITED
Hyderabad

Place:Hyderabad
Date:13/08/2025

SAMEERA AGRO AND INFRA LIMITED

CIN: L45201TG2002PLC038623

Notes to Financial Results

1) The above Unaudited standalone financial results for the Quarter ended June 30,2025 of Sameera agro and infra limited (the "Company") were reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held. The results have been subjected to a limited review by the Statutory Auditors of the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"), who have issued an unmodified conclusion on the same.

2) These financial results have been prepared in accordance with the recognition and measurement principles of Accounting Standards ("AS") prescribed section 133 of the Companies Act 2013 (the "Act") read with relevant rules issued thereunder and the other accounting principles generally accepted in India.

3) The Earning per Share (EPS) has been computed in accordance with the Accounting Standard on Earnings per Share (AS 20) which required effect of bonus issue to be given till the earliest period reported.

4) The comparative results and other information for the Quarter ended June 30,2025 have been limited reviewed by the statutory auditors of the Company and for year ended March 31, 2025 have been audited by the statutory auditors of the Company. The management has exercised necessary due diligence to ensure that the said comparative results provide a true and fair view of its affairs.

5) The figures for Quarter ended June 30,2025, are the Unaudited year-to-date figures.

6) Previous year/period's figures have been regrouped/reclassified wherever necessary to correspond with the current period's classification for comparison.

For SAMEERA AGRO AND INFRA LIMITED

S.Kameswari

	Satya Murthy Sivalenka	Sivalenka Kameswari
Place: Hyderabad	Managing Director	Director
Date: 13/08/2025	DIN:00412609	DIN:00412669

SAMEERA AGRO AND INFRA LIMITED Hyderabad

Independent Auditor's Review Report on the Quarter ended Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors Sameera Agro and Infra Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Sameera Agro and Infra Limited (the "Company") for the Quarter ended June 30,2025(the "Statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. The statement includes the results of the following entity

   (a) Globe Continental Distilleries Private Limited

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For MMRS & CO
Chartered Accountants
FRN:013830S

MMRS & CO
FRN: 013830S
Hyderabad
Chartered Accountants

T Naresh

CA Tummalapalli Naresh
Partner
M. No. 252120
UDIN: 25252120BMJINO2336
Place: Hyderabad
Date: 13/08/2025

SAMEERA AGRO AND INFRA LIMITED

(formerly known as Sameera Infra Projects Private Limited)

CIN:L45201TG2002PLC038623

Regd. off: Plot No: 54 55 AG Arcade, Balaji Co Operative Housing Society, Transport Road, Secunderabad, Telangana-500009

Corp. Off: Plot No: 54 55 AG Arcade, Balaji Co Operative Housing Society, Transport Road, Secunderabad, Telangana-500009

E-mail: - info@sameerahomes.com

Website: info@sameerahomes.com

Statement of Unaudited Consolidated Financial Results for the Quarter ended June 30, 2025

(Amount In Lakhs)

Sr.No	Particulars	For the Quarter Ended			For the Year Ended
		30-06-2025 (Un-Audited)	31-03-2025 (Un-Audited)	30-06-2024 (Un-Audited)	31-03-2025 (Audited)
I.	Revenue from Operations	5,181.70	6,971.52	4,532.82	23,645.89
II.	Other Income	-	-	-	-
III.	Total Revenue(I+II)	5,181.70	6,971.52	4,532.82	23,645.89
IV.	**Expenses:**				
	(a) Cost materials Consumed	4,220.99	6,295.60	3,973.44	21,751.83
	(b) Purchase of Stock-in-Trade	-	-	-	-
	(c) Changes in Inventories of finished goods	315.74	262.72	-9.34	-579.35
	(d) Employee Benefit Expenses	17.86	30.14	15.91	92.74
	(e) Depreciation and Amortisation Expenses	50.71	65.48	65.47	293.21
	(f) Finance Cost	0.23	2.23	0.20	4.80
	(g) Other Expenses	70.68	74.97	62.98	261.89
	Total Expenses	4,676.20	6,731.14	4,108.66	21,825.12
V.	Profit before exceptional and extraordinary items and tax(III-IV)	505.50	240.38	424.16	1,820.77
VI.	Exceptional Items	-	-	-	-
VII.	Profit before extraordinary items and tax (V - VI)	505.50	240.38	424.16	1,820.77
VIII.	Extraordinary Items	-	-	-	-
IX.	Profit before tax (VII-VIII)	505.50	240.38	424.16	1,820.77
X.	**Tax Expenses:**				
	(1) Current tax	147.20	137.73	127.11	583.50
	(2) Deffered tax expenses/(credit)	-0.06	-0.17	-0.03	-0.44
	(3) Short/(Excess) Provision for Earlier Years		-	-	
XI.	Profit/(Loss) for the period from continuing operations(IX- X)	358.36	102.82	297.08	1,237.71
XII.	Profit/(Loss) for the period from discontinued operations	-	-	-	-
XIII.	Tax Expenses of discontinued operations	-	-	-	-
XIV.	Profit/(Loss) from discontinued operations (after tax)(XII-XIII)	-	-	-	-
XV.	Profit/(Loss) for the period (XI+XIV)	358.36	102.82	297.08	1,237.71
XVI.	Other Comprehensive Income				
	(A) (i) Item that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax that will not be reclassified to profit or loss	-	-	-	-
	(B) (i) Item that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax that will be reclassified to profit or loss	-	-	-	-
XVII.	Total Comprehensive Income for the period (XV+XVI) Comprising Profit/(Loss) and Other Comprehensive Income for the period	358.36	102.82	297.08	1,237.71
XVIII.	Paid up equity share capital(Face value of Rs.10/- each)	5,954.90	1,190.98	1,190.98	1,190.98
XIX.	Earnings Per Equity Share:(For Continuing Operations)				
	(1) Basic(₹)	0.60	0.86	2.49	10.39
	(2) Diluted(₹)	0.60	0.86	2.49	10.39
XX.	Earnings Per Equity Share: (For Discontinued Operations)				
	(1) Basic(₹)	-	-	-	-
	(2) Diluted(₹)	-	-	-	-
XXI.	Earnings Per Equity Share:(For Discontinued & Continuing Operations)				
	(1) Basic(₹)	0.60	0.86	2.49	10.39
	(2) Diluted(₹)	0.60	0.86	2.49	10.39

For and on Behalf of Board of Directors of
SAMEERA AGRO AND INFRA LIMITED
CIN: L45201TG2002PLC038623

S.Kameswari

Sivalenka Satyamurthy
Managing Director
DIN:00412609

Sivalenka Kameswari
Director
DIN:00412669

Place: Hyderabad
Date:13/08/2025

SAMEERA AGRO AND INFRA LIMITED
Hyderabad

SAMEERA AGRO AND INFRA LIMITED

(formerly known as Sameera Infra Projects Private Limited)
CIN:L45201TG2002PLC038623
Plot No: 54 55 AG Arcade, Balaji Co Operative Housing Society, Transport Road, Secunderabad, Telangana-500009

Segment Report -Consolidated

(Rs in Lakhs)

Sr.No	Particulars	For the Quarter Year Ended			For the Year Ended
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
1	Segment Revenue				
	Sale of Agri Commodities	5,181.70	6,971.52	4,532.82	23,645.89
	Sale of Alcoholic Liquor	-	-	-	-
	Total Revenue	**5,181.70**	**6,971.52**	**4,532.82**	**23,645.89**
2	Less:Intersegment Revenue	-	-	-	-
3	Net sales / Income from operations	5,181.70	6,971.52	4,532.82	23,645.89
	Profit/(loss) before tax, interest and depreciation	556.44	308.08	489.83	2,011.53
5	**Total**	**556.44**	**308.08**	**489.83**	**2,011.53**
6	Less: Un allocable Expenses	50.71	65.48	65.47	2.94
7	Finance Cost	0.23	2.23	0.20	4.80
8	Exceptional Items	-	-	-	-
9	**Total Profit before tax**	**505.50**	**240.38**	**424.16**	**2,003.79**

For and on behalf of the board of directors of
Sameera Agro and Infra Limited

S. Kameswari

Sivalenka Satyamurthy
Managing Director
DIN:00412609

Sivalenka Kameswari
Director
DIN:00412669

Place:Hyderabad
Date: 13/08/2025

SAMEERA AGRO AND INFRA LIMITED Hyderabad

SAMEERA AGRO AND INFRA LIMITED

CIN: L52110MH1985PLC293393

Notes to Financial Results

1) The above Unaudited Consolidated financial results for the Quarter ended June 30,2025 of Sameera agro and infra limited (the "Company") were reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held. The results have been subjected to a limited review by the Statutory Auditors of the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"), who have issued an unmodified conclusion on the same.

2) These financial results have been prepared in accordance with the recognition and measurement principles of Accounting Standards ("AS") prescribed section 133 of the Companies Act 2013 (the "Act") read with relevant rules issued thereunder and the other accounting principles generally accepted in India.

3) The Earning per Share (EPS) has been computed in accordance with the Accounting Standard on Earnings per Share (AS 20) which required effect of bonus issue to be given till the earliest period reported.

4) The comparative results and other information for the Quarter ended June 30,2025 have been limited reviewed by the statutory auditors of the Company and for year ended March 31, 2025 have been audited by the statutory auditors of the Company. The management has exercised necessary due diligence to ensure that the said comparative results provide a true and fair view of its affairs.

5) The figures for the Quarter ended June 30,2025, are the Unaudited year-to-date figures.

6) Previous year/period's figures have been regrouped/reclassified wherever necessary to correspond with the current period's classification for comparison.

For SAMEERA AGRO AND INFRA LIMITED

S.Kameswari

	Satya Murthy Sivalenka	Sivalenka Kameswari
Place: Hyderabad	Managing Director	Director
Date: 13/08/2025	DIN:00412609	DIN:00412669

SAMEERA AGRO AND INFRA LIMITED
Hyderabad