

Dt: 16.04.2026

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,

Sub: **Information about Strategic Investment proposal.**

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Management of the company has been examining and working on systemic approach for ensuring improvement in operational efficiency, un-interrupted, un-disrupted quality and timely supplies to customers, balanced risk-benefit growth strategy implementation for multiple revenue growth, operational growth through the proposed strategic investment proposal for setting up of integrated processing unit with investment of Rs.140 Crores (One hundred Forty crores only) for building up additional processing capacity of 2 (Two) lakhs tonnes per annum in addition to existing 1,50,000 tonnes per annum (leased basis). The proposed strategic investment decision is expected to bring in operational, financial, business growth leverages with multiple growth. The proposal also envisages coverage of the following:

- i. Processing of pulses, Cereals.
- ii. Processing of paddy and Wheat.
- iii. Processing of all types of millets, food grains and in particular millets of foxtail, Proso millets, Pearl millets, Finger millets, Sorghum millets.
- iv. Cold storage, ware housing facility, stock delivery points with a capacity of 1,00,000 tonnes.

Management proposes to convene the Board meeting shortly to consider in detail the above said Investment proposal as stated above. Please note that the intimation of the Board meeting for this purpose will be given to the Exchange separately.

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

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)

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.sameeraagroandinfra.com