

Dt: 16.05.2025

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 Tuesday, 27th May, 2025 at 11.00 A.M. at the Corporate Office of the Company to consider and approve the following business:

1. Approval of the Audited financial results/statements for the Half year and Year ended 31.03.2025.
2. Approval of the Audit Report by the Statutory Auditors for the Financial Year ended 31.03.2025.
3. To fix the Record date in relation to Bonus Issue announced by the company and for which in principle approval received by the company.
3. Any other matter with the permission of the chair.

We further wish to inform that the Trading Window for dealing in securities of the Company closed earlier, in compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, shall in continuation of the aforesaid compliance, remain closed until 48 hours from the dissemination of the financial results to the Exchanges.

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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