

Dt: 17.02.2026

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/Madam,

Sub: Outcome of Board Meeting held on 17.02.2026.
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. 17.02.2026 has considered and approved the following:

1. Un-audited financial results/statements Standalone and Consolidated for the Quarter ended 31.12.2025.
2. Limited Review report Standalone and Consolidated for the quarter ended 31.12.2025.

The Board Meeting commenced at 11.00 A.M. and concluded at 01.10 P.M.

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





MMRS & 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") results for the Quarter ended 31 December 2025(the Statement"),and the year to date from April 01,2025 to December 31,2025("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:0138309

CA TUMMASA PALLU NARESH
Partner

M. No. 252120
UDIN: 26252120CFXVMH2995

Place: Hyderabad
Date: 17/02/2026

**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 December 31, 2025

(Amount In Lakhs)

Sr.No	Particulars	For the Quarter Ended			9 Months Period ended		For the Year Ended
		31-12-2025 (Un-Audited)	30-09-2025 (Un-Audited)	31-12-2024 (Un-Audited)	31-12-2025 (Unaudited)	31-12-2024 (Unaudited)	31-03-2025 (Audited)
I.	Revenue from Operations	6,854.91	5,935.49	6,220.15	17,972.10	16,674.37	23,645.89
II.	Other Income	-	-	-	-	-	-
III.	Total Revenue(I+II)	6,854.91	5,935.49	6,220.15	17,972.10	16,674.37	23,645.89
IV.	Expenses:						
	(a) Cost materials Consumed	7,055.43	6,224.68	6,963.33	17,501.10	14,218.58	21,405.40
	(b) Purchase of Stock-in-Trade	-	-	-	-	-	-
	(c) Changes in Inventories of finished goods	-869.55	-840.92	-1,226.41	-1,394.73	-499.62	-143.27
	(d) Employee Benefit Expenses	57.21	39.05	23.90	114.12	59.44	89.21
	(e) Depreciation and Amortisation Expenses	0.65	0.58	0.74	1.89	2.20	2.94
	(f) Finance Cost	15.73	10.34	2.18	26.30	2.53	4.80
	(g) Other Expenses	131.23	105.21	68.65	308.12	199.99	283.02
	Total Expenses	6,390.70	5,538.94	5,832.39	16,556.80	13,983.12	21,642.10
V.	Profit before exceptional and extraordinary items and tax(III-IV)	464.21	396.55	387.77	1,415.30	2,691.25	2,003.79
VI.	Exceptional Items	-	-	-	-	-	-
VII.	Profit before extraordinary items and tax (V - VI)	464.21	396.55	387.77	1,415.30	2,691.25	2,003.79
VIII.	Extraordinary Items	-	-	-	-	-	-
IX.	Profit before tax (VII-VIII)	464.21	396.55	387.77	1,415.30	2,691.25	2,003.79
X.	Tax Expenses:						
	(1) Current tax	135.17	115.47	100.82	412.13	373.49	583.50
	(2) Deffered tax expenses/(credit)	0.04	0.03	-	0.01	-0.05	-0.44
	(3) Short/(Excess) Provision for Earlier Years	-	-	-	-	-	-
XI.	Profit/(Loss) for the period from continuing operations(IX- X)	329.00	281.05	286.95	1,003.16	2,317.81	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)	329.00	281.05	286.95	1,003.16	2,317.81	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	329.00	281.05	286.95	1,003.16	2,317.81	1,420.73
XVIII.	Paid up equity share capital(Face value of Rs.10/- each)	5,954.90	5,954.90	1,190.98	5,954.90	1,190.98	1,190.98
XIX.	Earnings Per Equity Share:(For Continuing Operations)						
	(1) Basic(₹)	0.55	0.47	2.41	1.68	19.46	11.93
	(2) Diluted(₹)	0.55	0.47	2.41	1.68	19.46	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(₹)	0.55	0.47	2.41	1.68	22.38	11.93
	(2) Diluted(₹)	0.55	0.47	2.41	1.68	22.38	11.93

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


Sivalenka Satyamurthy
Managing Director
DIN:00412609


Sivalenka Kameswari
Director
DIN:00412669

Place: Hyderabad
Date: 17.02.2026



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			9 Months Period ended		For the Year Ended
		31-12-2025	30-09-2025	31-12-2024	31-12-2025	31-12-2024	31-03-2025
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Unaudited)	(Unaudited)	(Audited)
1	Segment Revenue						
	Sale of Agri Commodities	6,854.91	5,935.49	6,220.15	17,972.10	16,674.37	23,645.89
	Total Revenue	6,854.91	5,935.49	6,220.15	17,972.10	16,674.37	23,645.89
2	Less:Intersegment Revenue	-	-	-	-	-	-
3	Net sales / Income from operations	6,854.91	5,935.49	6,220.15	17,972.10	16,674.37	23,645.89
4	Profit/(loss) before tax, interest and depreciation	480.59	407.47	390.69	1,443.49	2,695.98	2,011.53
	Total	480.59	407.47	390.69	1,443.49	2,695.98	2,011.53
5	Less: Depreciation	0.65	0.58	0.74	1.89	2.20	2.94
6	Finance Cost	15.73	10.34	2.18	26.30	2.53	4.80
7	Exceptional Items	-	-	-	-	-	-
8	Total Profit before tax	464.21	396.55	387.77	1,415.30	2,691.25	2,003.79

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

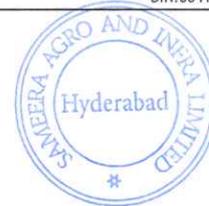
[Signature]

S. Kameswari

Sivalenka Satyamurthy
Managing Director
DIN:00412609

Sivalenka Kameswari
Director
DIN:00412669

Place: Hyderabad
Date: 17.02.2026



SAMEERA AGRO AND INFRA LIMITED

CIN: L45201TG2002PLC038623

Notes to Financial Results

- 1) The above unaudited standalone financial results for the Quarter ended 31 December 2025(the Statement”), and the year to date from April 01, 2025 to December 31, 2025(“the Statement”) 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 results for the Quarter ended 31 December 2025(the Statement”), and the year to date from April 01, 2025 to December 31, 2025(“the Statement”) 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 December 31, 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



Satya Murthy Sivalenka

Managing Director

DIN:00412609



Sivalenka Kameswari

Director

DIN:00412669

Date: 17.02.2026

Place: Hyderabad





MMRS & CO

CHARTERED ACCOUNTANTS

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 the Quarter ended 31 December 2025(the Statement"),and the year to date from April 01,2025 to December 31,2025("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(Subsidiary)
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:0138305

CA TUMMALA PALLI NARESH
Partner
M. No. 252120
UDIN: 26252120PCRZRS1096

Place: Hyderabad
Date: 17/02/2026

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)

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

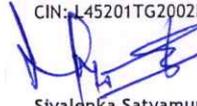
Website: info@sameerahomes.com

Statement of Unaudited Consolidated Financial Results for the Quarter ended December 31, 2025

(Amount In Lakhs)

Sr.No	Particulars	For the Quarter Ended			9 Months Period ended		For the Year Ended
		31-12-2025	30-09-2025	31-12-2024	31-12-2025	31-12-2024	31-03-2025
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Unaudited)	(Unaudited)	(Audited)
I.	Revenue from Operations	6,854.91	5,935.49	6,220.15	17,972.10	16,674.37	23,645.89
II.	Other Income	-	-	-	-	-	-
III.	Total Revenue(I+II)	6,854.91	5,935.49	6,220.15	17,972.10	16,674.37	23,645.89
IV.	Expenses:						
	(a) Cost materials Consumed	7,055.43	6,224.68	6,933.33	17,501.10	15,903.44	21,751.83
	(b) Purchase of Stock-in-Trade	-	-	-	-	-	-
	(c) Changes in Inventories of finished goods	-869.55	-840.92	-1,226.41	-1,394.73	-1,093.73	-579.35
	(d) Employee Benefit Expenses	57.21	40.90	23.90	115.97	121.34	92.74
	(e) Depreciation and Amortisation Expenses	50.04	131.44	73.30	232.19	219.91	293.21
	(f) Finance Cost	15.73	10.34	2.18	26.30	29.99	4.80
	(g) Other Expenses	131.23	30.65	68.65	232.56	297.67	261.89
	Total Expenses	6,440.09	5,597.09	5,874.95	16,713.39	15,478.62	21,825.12
V.	Profit before exceptional and extraordinary items and tax(III-IV)	414.82	338.40	345.20	1,258.71	1,195.75	1,820.77
VI.	Exceptional Items	-	-	-	-	-	-
VII.	Profit before extraordinary items and tax (V - VI)	414.82	338.40	345.20	1,258.71	1,195.75	1,820.77
VIII.	Extraordinary Items	-	-	-	-	-	-
IX.	Profit before tax (VII-VIII)	414.82	338.40	345.20	1,258.71	1,195.75	1,820.77
X.	Tax Expenses:						
	(1) Current tax	107.85	129.76	89.75	384.81	310.90	583.50
	(2) Deferred tax expenses/(credit)	-0.03	-0.02	-0.03	-0.11	-0.26	-0.44
	(3) Short/(Excess) Provision for Earlier Years	-	-	-	-	-	-
XI.	Profit/(Loss) for the period from continuing operations(IX- X)	307.00	208.66	255.48	874.01	885.12	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)	307.00	208.66	255.48	874.01	885.12	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	307.00	208.66	255.48	874.01	885.12	1,237.71
XVIII.	Paid up equity share capital(Face value of Rs.10/- each)	5,954.90	5,954.90	1,190.98	5,954.90	1,190.98	1,190.98
XIX.	Earnings Per Equity Share:(For Continuing Operations)						
	(1) Basic(₹)	0.52	0.35	2.15	1.47	7.43	10.39
	(2) Diluted(₹)	0.52	0.35	2.15	1.47	7.43	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(₹)	0.52	0.35	2.15	1.47	7.43	10.39
	(2) Diluted(₹)	0.52	0.35	2.15	1.47	7.43	10.39

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



Sivalenka Satyamurthy
Managing Director
DIN:00412609



Sivalenka Kameswari
Director
DIN:00412669

Place: Hyderabad
Date: 17/02/2026



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			9 Months Period ended		For the Year Ended
		31-12-2025	30-09-2025	31-12-2024	31-12-2025	31-12-2024	31-03-2025
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Unaudited)	(Unaudited)	(Audited)
1	Segment Revenue						
	Sale of Agri Commodities	6,854.91	5,935.49	6,220.15	17,972.10	16,674.37	23,645.89
		-	-	-	-	-	-
	Total Revenue	6,854.91	5,935.49	6,220.15	17,972.10	16,674.37	23,645.89
2	Less:Intersegment Revenue	-	-	-	-	-	-
3	Net sales / Income from operations	6,854.91	5,935.49	6,220.15	17,972.10	16,674.37	23,645.89
	Profit/(loss) before tax, interest and depreciation	480.59	480.18	420.69	1,517.20	1,445.65	2,118.78
5	Total	480.59	480.18	420.69	1,517.20	1,445.65	2,118.78
6	Less: Depreciation	50.04	131.44	73.30	232.19	219.91	293.21
7	Finance Cost	15.73	10.34	2.18	26.30	29.99	4.80
8	Exceptional Items	-	-	-	-	-	-
9	Total Profit before tax	414.82	338.40	345.20	1,258.71	1,195.75	1,820.77

For and on behalf of the board of directors of
Sameera Agro and Infra LimitedSivalenka Satyamurthy
Managing Director
DIN:00412609S. Kameswari
Director
DIN:00412669Place:Hyderabad
Date: 17/02/2026

SAMEERA AGRO AND INFRA LIMITED

CIN: L45201TG2002PLC038623

Notes to Financial Results

- 1) The above unaudited Consolidated financial results for the Quarter ended 31 December 2025(the Statement"),and the year to date from April 01,2025 to December 31,2025 ("the Statement") 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 31 December 2025(the Statement"),and the year to date from April 01,2025 to December 31,2025 ("the Statement") 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 December 31, 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



Satya Murthy Sivalenka

Managing Director

DIN:00412609



Sivalenka Kameswari

Director

DIN:00412669

Date : 17/02/2026

Place: Hyderabad

