

Dt: 20.08.2026

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: 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 Monday, 31st August, 2026 at 1.00 P.M. at the Corporate Office of the Company to consider and approve the following business:

1. To Consider and approve draft Notice of the 25TH Annual General Meeting convened and scheduled to be held on 30th September, 2026.
2. Approval of the Book closure for the purpose of 25TH Annual General Meeting.
3. Approval of the cut-of-date for eligibility to participate in the Remote E-voting at 25TH Annual General Meeting
4. To appoint Scrutinizer for the process of remote E-voting and submit Scrutiniser report on E-voting.
5. To consider and approve any other matter incidental thereto and with the permission of the Chairman.

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 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

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