

Dt: 23.05.2026

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: Compliance Certificate for the year ended 31st March, 2026 regarding maintenance of Structure Digital Database (SDD) pursuant of provisions of Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations., 2015 (PIT Regulations).

Ref: Scrip Code: **SAIFL Scrip Name: Sameera Agro And Infra Limited.**

Dear Sir / Madam,

With reference to the above, we submit herewith the Compliance Certificate for the year ended 31ST March, 2026, regarding maintenance of Structure Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, (PIT Regulations).

Please take the same on you records.

Thanking you.

Yours faithfully,

For Sameera Agro And Infra Limited



Satya Murthy Sivalenka
Managing Director & CEO
DIN 00412609

Encl: as above

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

Tel: +91 040 40123364, E-mail: info@sameeraagroandinfra.com, Website: www.sameeraagroandinfra.com

COMPLIANCE CERTIFICATE UPTO 31.03.2026

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading Regulation, 2015))

I SVN Charyulu, Practicing Company Secretary hereby certify that M/s Sameera Agro and Infra Limited, as complied with requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 and I certify that:

1. The company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter and as on today i.e. 31st March, 2026 have been captured in the Database
4. The System has captured nature of UPSI along with date and time up to 31st March, 2026.
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 4 numbers of events during the quarter ended and up to 31st March, 2026 and has captured 4 number of the said required events.

I would like to report that the following non-compliances(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: --Not applicable--

Thanking you.

Place: Hyderabad
Date: 13.04.2026

For S V Achary & Co
Company Secretaries

Srirangam
Venkat Narayana
Charyulu

Digitally signed by
Srirangam Venkat
Narayana Charyulu
Date: 2026.04.13
12:24:04 +05'30'

CS S V NARAYANA CHARYULU
Practicing Company Secretary
Membership. No.: FCS5981
COP No.: 4768
UDIN: F005981H000077901