

Date: 28.09.2026

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Code: SAIFL Scrip Name: Sameera Agro and Infra Limited.
Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Demise of Director

Dear Sir / Madam,

With deep regret and sadness, we inform you of the sudden and sad demise of Mrs. Kameswari Sivalenka (DIN: 00412669), Director. Her sudden passing is an irreparable loss to the Company. The Board of Directors and the entire management express their profound grief and extend their deepest condolences to her family.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided below:

Sr. No.	Particulars	Details
1	Reason for change	Demise
2	Date of Demise	22.09.2026
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Wife of Managing Director

This is for your information and records.

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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