

Dt: 29.09.2025

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

Sub: Outcome of the 24TH Annual General Meeting (AGM) under Regulation 30 read with Para A (13) of the Schedule III of SEBI (LODR) Regulations 2015.

Ref: Scrip Code: SAIFL Scrip Name: Sameera Agro and Infra Limited.

We reference to our Letter dated 9th September, 2025 with which we had forwarded our Annual Report containing the Notice of our 24TH AGM for seeking inter-alia the approval of our shareholders for passing the following resolutions, brief description of which are given below:

S.No.	Description of Resolution
1	Approval of financial statements for the year ended 31 st March, 2025.
2	To re-appoint retiring Director Mrs. Sivalenka Kameswari (DIN: 00412669), who retires by rotation and being eligible, offers herself for re-appointment and in this regard to pass the resolution as an Ordinary Resolution:
3	Appointment of Mr. Surya Rao Ivaturi (DIN: 08204916) as a Director of the Company.

The said AGM was accordingly held today and all the above said resolutions were duly deliberated.

The voting results on the above resolutions will be furnished to your esteemed Exchange under Regulation 44 (3) of the above said Regulations in the prescribed format separately within the stipulated time.

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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