

Dt: 29.12.2025

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/Madam,

Sub: Closure of Trading Window Reg.,
Ref: Scrip Code: **SAIFL** Scrip Name: **Sameera Agro And Infra Limited.**

As per the provisions of the Code of Conduct for regulating, monitoring and reporting of trading by insiders, the Trading Window for carrying out transacting in the shares of the Company for all designated persons and their immediate relatives will be closed from 1st January, 2026 and will be re-open 48 hours after the declaration of un audited financial results of the Company for the quarter ended on 31st December, 2025.

The date of Board Meeting for the consideration of unaudited financial results of the Company for the quarter ended on 31st December, 2025 shall be intimated in due course of time.

This is for the information and records please.

Thanking you.

Yours faithfully,
For SAMEERA AGRO AND INFRA LIMITED



Satya Murthy Sivalenka
Managing Director
DIN 00412609

