

Dt: 30.09.2026

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: Proceedings of the 25TH Annual General Meeting held on 30.09.2026
Ref: Scrip Code: SAIFL Scrip Name: Sameera Agro and Infra Limited.

Dear Sir/Madam,

In terms of the General Circular No. 20/ 2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and No. 10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affairs (together referred to as MCA Circulars) and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular no. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 (together referred to as SEBI Circulars) and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), The 25th Annual General Meeting (AGM) of the Company was held today, i.e., Wednesday, September, 30, 2026 at 2:00 P.M through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as stated in the AGM Notice dated 31ST August, 2026 (Notice).

In this regard please find enclosed summary of proceedings as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

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

SUMMARY OF THE PROCEEDINGS OF 25TH ANNUAL GENERAL MEETING (AGM) OF M/S. SAMEERA AGRO AND INFRA LIMITED (FORMERLY KNOWN AS SAMEERA INFRA PROJECTS PRIVATE LIMITED) HELD ON WEDNESDAY THE 30TH SEPTEMBER, 2026 AT 2.00 P.M. IST THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM") AND CONCLUDED AT 2.45 P.M.

Directors Present:

1. Shri. Satya Murthy Sivalenka
2. Shri. Devanand Challagulla
3. Shri. Srinivasa Rao Gandla

In attendance:

- | | | |
|--|---|---|
| 1. Ms. Shivani Jain | - | Company Secretary and Compliance Officer |
| 2. Mr. Naresh Tummalapalli (MMRS & Co) | - | Statutory Auditor |
| 3. Mr. S.V. Achary | - | Practicing Company Secretary, Scrutinizer |
| 4. Mr. Obul Reddy | - | Principal Advisor of the Company |

- The meeting commenced at 2.00 P.M. and concluded at 2.45 P.M.
- Directors were present at the Meeting and Members of the company were welcome come to the meeting by the Authorised people of the company.
- With the consent of all the Directors present and all the Members present at the Meeting Shri Satya Murthy Sivalenka, Managing Director of the Company has been elected as the Chairman of the Meeting.
- The Chairman then declared requisite quorum as present and called the meeting to order to proceed with the business as per the Agenda.
- The Chairman then informed that various circulars and Guide lines issued by Ministry of Corporate affairs and Securities Exchange Board of India, the 25TH Annual General Meeting of the Company is being conducted through Video Conference / Other Audio-Visual Means. Live steaming of the Meeting was also being web casted on the KfinTech Platform. Chairman also brought to the notice of Members about the sad and sudden demise of Director Mrs. Kameswari Sivalenka, and requested members and all present to extent deepest condolences upon the death of Director. Directors and Members present at the meeting extended and expressed heart felt condolences and observed few minutes of silence in the honour of demised Director.
- Chairman then addressed the Members of the Company and there after the business of the meeting as per the Agenda was transacted.
- Then the Directors Report, Auditors' Report on Financial Statements as at 31st March, 2026 and Secretarial Auditors Report were taken as read with the permission of the Members.

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- Then the business of the Meeting as per the notice of the Meeting was conducted at the 25TH Annual General Meeting.
- Then Members were requested express their views and to raise queries on the Financial Statements or other business of the Meeting and none of the Members raised any queries

The Members were also informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulation, 2015, the Company has arranged for e-voting facility to its members in respect of all the businesses to be transacted at the 25TH AGM of the Company. The e-voting commenced on 25th September, 2026, Friday, (9.00 A.M.) and ended on 29th September, 2026, Tuesday, (5.00 P.M.).

- Members were further informed that who have not cast their vote through e-voting facility, to cast their votes in respect of all the resolutions proposed in the notice during the AGM.
- Members were also informed that Mr. S.V. Achary, Practicing Company Secretary, was appointed to scrutinize the remote e-voting and e-voting during AGM in a fair and transparent manner and report the results of the E-voting to the Board of Directors.
- Members were further informed that the results of the e-voting will be informed to the Stock Exchange once the Scrutinizer submits his report and also be placed on the website of the Company.

The chairman then thanked the members for their support and for attending the meeting. The e-voting facility was opened to cast the vote for members who had not cast their vote through remote e-voting.

It was then proposed vote of thanks to the Chairman and meeting thus concluded.

Thanking you.

Yours faithfully,

For **SAMEERA AGRO AND INFRA LIMITED**



SATYA MURTHY SIVALENKA
MANAGING DIRECTOR AND CEO
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