

Dt: 31.03.2026

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: 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 1<sup>st</sup> April, 2026 and will be re-open 48 hours after the declaration of Audited financial results of the Company for the year ended on 31<sup>st</sup> March, 2026.

The date of Board Meeting for the consideration of unaudited financial results of the Company for the quarter ended on 31<sup>st</sup> March, 2026 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 & 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