

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: Intimation of Board Meeting.
Ref: Scrip Code: SAIFL Scrip Name: Sameera Agro and Infra Limited.

With reference to the subject cited above, we are pleased to inform that Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 6th April, 2026 at 11.00 A.M. at the Corporate Office of the Company to consider and approve the following business:

1. Approval of the Audited financial results Standalone and Consolidated for the Half year and Year ended 31.03.2026.
2. Approval of the Audit Report by the Statutory Auditors for the Financial Year ended 31.03.2026.
3. To consider the matter of non-compliance or delay in compliance with Regulation 295 of SEBI (ICDR) Regulations 2018 and take note of the reasons therefor and compliance status of the same as on the date of this intimation, penalties levied by NSE thereof, the payment position of penalties and the corrective measures proposed in this regard.
3. To consider the proposal for acquisition of Sick Industrial unit of Ethanol manufacturing plant with 4 Acres of land adjacent and very next to distillery unit of Globe Continental Distilleries Pvt Ltd. – Majority owned subsidiary of the company. The proposed unit with 4 acres land would be suitable for multi objective utilization of the land for expansion of its distillery unit and setting up of new Ethanol plant both are expected to bring in multiple revenues and drive manifold growth of the company.
3. Any other matter with the permission of the chair.


We further wish to inform that the Trading Window for dealing in securities of the Company closed earlier, in compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, shall in continuation of the aforesaid compliance, remain closed until 48 hours from the dissemination of the financial results to the Exchanges.

This is for the information and records please.

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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