

Dt: 31.08.2026

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

With reference to the above subject, we wish to inform you that the Board of Directors of the Company at their meeting held on Monday, i.e. 31st August, 2026 has considered and approved the following:

- 1) Approved the Notice of 25th Annual General Meeting convened to be held on 30TH September, 2026, at 2.00 P.M. through VC/OVAM.
- 2) Fixed the Book Closure from 22.09.2026 to 29.09.2026.
- 3) Fixed the E-voting cut-of-date for eligibility to participate in the E-voting is 18.09.2026
- 4) Mr. SVN Charyulu, Company Secretary (M. No:4768, CP No: 5981) – appointed as Scrutinizer for the purpose of remote E-voting as well as E-voting at AGM.
- 5) With permission of the Chairman, the review of operations and other allied matters of Globe continent Distilleries Pvt. Ltd. – subsidiary of the company has been deliberated in detail by the Board of Directors and authorized one of the Directors and Company Secretary of the Company to furnish detailed report about the operational issues and future growth plans of the subsidiary company in the next Board Meeting for further decisions on the matter, if any.

The Board Meeting commenced at 01.00 P.M. and concluded by 02.10 P.M.

This is for your information and records.

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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