

Dt: 19.08.2024

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, 26<sup>th</sup> August, 2024 at 3.00 P.M. at the Corporate Office of the Company to consider and approve the following business:

1. To consider and approve diversification and expansion plans of the company.
2. To Consider and approve draft Notice of the 23<sup>rd</sup> Annual General Meeting convened and scheduled to be held on 25<sup>th</sup> September, 2024.
3. To consider and approve the issue of Bonus shares and Bonus issue ratio to the existing shareholders of the company and allied matters.
4. Approval of the Book closure for the purpose of 23<sup>rd</sup> Annual General Meeting.
5. Approval of the cut-of-date for eligibility to participate in the Remote E-voting at 23<sup>rd</sup> Annual General Meeting
6. To appoint Scrutinizer for the process of remote E-voting and submit Scrutiniser report on E-voting.
7. To consider and approve any other matter incidental thereto and with the permission of the Chairman.

You are requested to please take on record above said information.

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**