

Dt: 07.03.2025

To

National Securities Depository Ltd
4th Floor, Trade World, A Wing, 4th Floor
Kamala Mills Compound, Lower Parel
Mumbai – 400 013

Central Depository Services (India) Ltd
25th Floor, Marathon Futurax
N M Joshi Road, Lower Parel (East)
Mumbai – 400 013

Dear Sir/Madam,

Sub: Intimation of Extra Ordinary General Meeting of the Company and Cut-off date.

Ref: Scrip Code: SAIFL Scrip Name: Sameera Agro and Infra Limited.

With reference to subject captioned we wish to inform you that the Extra Ordinary General Meeting (EGM) of the company is proposed to be held on 29th March, 2025 at 11.00 A.M. through Video Conferencing (VC) / other Audio-Visual Means (OAVM).

Further, we wish to inform you that in compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 the Members have been provided with e-voting facility and e-voting during the EGM and the Cut off date has been fixed on Friday, 21st March, 2025.

The Company has fixed Friday, 21st March, 2025 as “Record Date” for determining the eligibility of shareholders for casting their e-voting.

You are therefore, requested to release the beneficiary position of the Members of the company as on Record date to our Registrar and Transfer Agent (RTA) viz, Kfin Technologies Limited.

Name of the Company: Sameera Agro and Infra Ltd
Scrip Code: SAIFL
ISIN No: INE0PZ01015

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

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