

Dt: 15.12.2025

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 held on 15.12.2025.**

**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 today i.e., on 15.12.2025 has considered and approved the following business:

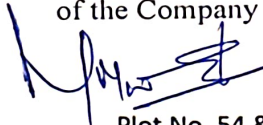
1. Considered the communication received from the National Stock Exchange of India Limited (NSE) dated September 01, 2025 (Ref: NSE/SOP/RBF/0948) specifying the non-compliance by the Company in filing shareholding pattern for the quarter ended 30<sup>th</sup> June, 2025 with a delay in compliance with Regulation 31 of SEBI (LODR) Regulations, 2015 and accordingly, the NSE has levied the penalty of Rs.99,120/- (inclusive of GST @ 18%) vide their mail dated 01.09.2025.
2. Taken note of the delay of 42 days in submission of the shareholding pattern for the quarter ended 30<sup>th</sup> June, 2025 along with the following reasons for such delay and also the corrective steps taken by the Company in this regard to ensure no such delays will happen in compliance with the provisions of the above said regulations:

**A. Reason for the delay:**

Unavailability of relevant data due to reconciliation of the present data as at the quarter ending 30<sup>th</sup> June, 2025 with that of previous quarters, which were not matching from the perspective of Promoter holdings and Public holdings on account of issue of bonus shares during the quarter.

**B. Corrective steps:**

- i. The Company Secretary has been advised by the Board to maintain the details of holdings of Promoters and the Public in separate folders and files so as to ensure non-occurrence of mismatch of the same in future.
- ii. Coordinate with the RTA frequently with an interval of fortnight to ensure prompt updation of holdings of the Public and Promoters to the Management every fortnight. So that, keeping track of holdings, number of shareholders, changes in the shareholding pattern, any sizeable acquisitions by any unidentified persons with ulterior motives posing a threat for takeovers, unpleasant stoppages of passing resolutions for the future of the Company or growth of the Company.



**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

- iii. Collection of relevant data belonging to every quarter much before the due date of filing with the NSE so as to ensure timely compliance with the above said regulations and to ensure no delays in this regard.
3. Taken note of the payment of penalty of Rs.99,120/- levied by the NSE as per their Standard Operating Procedures (SOP) prescribed the SEBI and NSE and paid on 11.12.2025 through IMPS.
4. The following comments and suggestions made by the Board of Directors in relation to the above said non-compliance and steps taken by the Company in this regard as per the SEBI Master Circular and NSE SOP framework:
- i. The non-compliance with reference to not only Regulation 31 of SEBI (LODR) Regulations, 2015 but also any other regulations of SEBI will lead and may result into deterioration of Investors confidence, consequent problems of non-cooperation from the Investors, dilution in strengths of Public support for the Company in future in the process of growth of the Company while raising funds from the Public, getting consent from the shareholders for various growth-oriented resolutions etc.
  - ii. Corrective steps as have been noted above vide Point No.2 (B) is advised by the Board in this regard for strict implementation.
5. The Managing Director & CEO, any Director or Company Secretary/Compliance Officer of the Company have been authorised severally by the Board of Directors to ensure the dissemination of the comments, corrective steps suggested by the Board of Directors on the NEAPS portal under the category 'Compliance – Announcements – CA (Subject: Updates)', as mandated by the NSE and further to ensure the filing of necessary disclosures and submissions with the NSE on the NEAPS portal and to take necessary actions in this regard and incidental thereto.


We sincerely appreciate the Authorities of the NSE for advising the Company on non-compliance as stated above enabling the Company to learn many things which are required for future growth of the Company while retaining the confidence of the Investors and necessary support from the Investors from time to time. Sincerely thanking you and also Investors for the unstinted support.

The Board Meeting commenced at 11.00 A.M. and concluded at 2.45 P.M.

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

Thanking you.

Yours faithfully,  
For Sameera Agro and Infra Limited

  
Satya Murthy Sivalenka  
Managing Director & CEO  
DIN 00412609



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