

Dt: 11.08.2025

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

Sub: Declaration of Unmodified Opinion.
Ref: Scrip Code: SAIFL Scrip Name: Sameera Agro and Infra Limited

Dear Sir/Madam,

In compliance with the provisions of Regulation 33(3)(d) of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. CIR/CFD/ CMD/ 56/ 2016 dated May 27, 2016, we confirm that M/s. MMRS & CO, Statutory auditors of the Company have issued Audit Report with unmodified opinion on the Audited Financial Results of the Company for the financial year ended March 31, 2025. Accordingly, the impact of audit qualification are Nil.

Kindly take the above submission on your record.

Thanking you.

Yours faithfully,
For SAMEERA AGRO AND INFRA LIMITED



SATYA MURTHY SIVALENKA
MANAGING DIRECTOR AND CEO
DIN 00412609



Sameera Agro Infra Limited

CIN: L45201TG2002PLC038623

(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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