SHERA Energy Limited

SYMBOL: SHERA **Date: 02-09-2026**
ISIN: INE0MM001019

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla
Complex, Bandra East, Mumbai – 400 051
Fax: 022-26598237, 022-26598238

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015.

Respected Sir,

With respect to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the board of directors of Shera Energy Limited in its meeting held on Wednesday 02nd September, 2026 has approved to invest in M/s Shera Global Ventures LLP.

The relevant details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed in **Annexure 1**. This intimation is also made available on the website of the Company

You are requested to kindly take the same on your record and inform all those concerned.

For Shera Energy Limited

Jyoti Goyal
Digitally signed by Jyoti Goyal
Date: 2026.09.02 19:55:49 +05'30'

Jyoti Goyal
Company Secretary & Compliance officer

Registered Office & Works :
F-269(B), Road No. 13
Vishwakarma Industrial Area
Jaipur - 302013, Rajasthan, India
T: +91-07568522225
CIN: L31102RJ2009PLC030434
GSTIN: 08AANCS6187Q1Z6

Works-II :
G-1-63 to 66, RICO Industrial Area,
Kaladera, Tehsil Chomu, Jaipur-303801
Rajasthan, India
T: +91-07568522225

E : sheraenergy@gmail.com
W : wwwsheraenergy.com

An ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 Company

Annexure 1

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

Particulars	**Details of such event**
Name of the Target Entity	SHERA GLOBAL VENTURES LLP
CIN/ Registration No.	ACY-9081
Address	F-269B, Road No. 13, VKIA Jaipur-302013, RJ
Authorized Capital/Nominal Capital	NA
Paid Up Capital	1,00,000
Turnover	NA (incorporated on 2nd June, 2026)
Whether the acquisition would fall within related party transaction(s) and whether promoter/ promoter group / group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Yes the acquisition will fall within Related Party Transaction as Mr. Sheikh Naseem and Mrs. Shivani Sheikh Directors of the Company are Designated Partners in the Target entity. Yes, the transaction is being done at arm length basis.
Industry to which the entity being acquired belongs	Electricity, Gas, Steam and Aircondition Supply
Object and effects of acquisition (including but not limited to, reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The proposed investment is being made in furtherance of the Company's business objectives and is expected to facilitate procurement of renewable energy for captive consumption and support the Company's energy requirements.
Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
Indicative time period for completion of the acquisition;	Within 2-3 month
Nature of consideration whether cash consideration or share swap and details of the same;	Cash
Cost of acquisition or the price at which the shares are acquired;	INR 0.70 crores for Equity and INR 2.82 crores as security contribution

Percentage of shareholding / control acquired and / or number of shares acquired;	6.10%
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	SHERA GLOBAL VENTURES LLP having LLPIN ACY-9081 is 3 months old, incorporated with MCA on 2nd June, 2026. SHERA GLOBAL VENTURES LLP is registered at Registrar of Companies(ROC), RoC-Jaipur with a paid-up capital of ₹1,00,000. SHERA GLOBAL VENTURES LLP's registered office address is F-269-b, Road No. 13 Vkia, Vishwakarma Industrial Area, Jaipur, Jaipur, Rajasthan, India, 302013, is engaged in the business of Electricity, Gas, Steam and Aircondition Supply The revenue of the company in last three years based on financial statements is as under: Not Applicable