SYMBOL: SHERA **Date: 5th November, 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: Outcome of the Meeting of the Board of Directors held on 5th November, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its Meeting held today i.e., Thursday, 5th November, 2026, has, inter alia, based on the recommendation of the Nomination and Remuneration Committee and subject to approval of shareholders, considered and approved the appointment of Mrs. Manisha Godara (DIN: 08116113) as an Additional Non-Executive Independent Director of the Company with effect from 5th November, 2026, who shall hold office till the conclusion of the next general meeting or within a time period of three months from the date of appointment whichever is earlier and she shall not be liable to retire by rotation.

It is confirmed that Mrs. Manisha Godara (DIN: 08116113) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and she is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.

The details as required under the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are given in the Annexure A.

The Meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 4:15 P.M.

Kindly take the above information on record.

For **Shera Energy Limited**

Jyoti Goyal
Digitally signed by Jyoti Goyal
Date: 2026.11.05 16:23:58 +05'30'

Jyoti Goyal
Company Secretary & Compliance Officer
M. No. A57211

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Details of Mrs. Manisha Godara (DIN: 08116113):

Particulars	**Details of such event**
Name	Mrs. Manisha Godara (DIN: 08116113)
Designation	Non-Executive Independent Director
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Manisha Godara (DIN: 08116113), as an Additional Non-Executive Independent Director of the Company
Date of appointment/ ~~re-appointment~~/ ~~cessation~~ (as applicable) & term of appointment	5th November, 2026 Appointed as an Additional Non-Executive Independent Director liable to retire by rotation, subject to approval of shareholders.
Brief profile (in case of appointment)	Mrs. Manisha Godara holds a Bachelor's and Master's degree in Commerce from the University of Rajasthan, along with a Rajasthan State Certificate in Information Technology. She is also a member of The Institute of Company Secretaries of India and is having over 12 years of post-qualification experience. She has been in professional practice since 2014 under the name of "Manisha Godara & Associates". With over a decade of experience, she has handled a diverse range of corporate assignments for companies and LLPs, including initial public offerings (IPOs), listed companies' issuance of securities, secretarial audits, and compliance matters, making her adept at offering invaluable insights into corporate governance practices. Her academic accomplishments include securing an All-India Rank 23rd in the Company Secretaries Foundation Examination and earning a merit distinction in the All India Commerce Talent Search Examination. She holds a Bachelor's and Master's degree in Commerce from the University of Rajasthan, along with a Rajasthan State Certificate in Information Technology, where she achieved outstanding performance. Additionally, she received a Certificate of Merit in Economics from the Central Board of Secondary Education. She is registered in the Independent Directors Database for a lifetime and presently serves as an Independent Director for Goyal Salt Ltd., RMC Switchgears Limited, SUNNY REALCONSTRUCTION LIMITED and Sparkle Gold Rock Limited. She is also a Director in Transterra India Pvt. Ltd. and Four Leaf Landscape & Civiltech Pvt. Ltd. She brings a wealth of knowledge and consultancy expertise to the boardroom, with a strong focus on fostering growth, ensuring compliance, and promoting corporate excellence. Joining your

	company, she aims to contribute her deep understanding of corporate governance and strategic decision-making to drive success.
Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Manisha Godara does not have any inter se relation with other directors/KMPs of the company.
Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE ref. no. NSE/ML/2018/24 dated June 20, 2018	Mrs. Manisha Godara is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.