

SYMBOL: SHERA
ISIN: INE0MM001019

Date: 06.02.2025

To,

**The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla
Complex, Bandra East, Mumbai-400 051**

Subject: Outcome of Board Meeting of "Shera Energy Limited" in accordance with Regulation 30 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir / Ma'am,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform that the Board of Directors of the Company, at its meeting held today i.e. on Thursday 06th February, 2025 approved the following proposal, subject to such regulatory/statutory approvals as may be required, including approval of the shareholders of the Company:

1. To increase the borrowing power of the Company pursuant to the provisions of Section 180(1)(c) and all other applicable provisions, if any, of the Companies Act, 2013 and any other law as may be applicable to a maximum limit of Rs. 500.00 Crores (Rupees Five Hundred Crore) subject to the approval of the shareholders to be taken through an Extra Ordinary General Meeting of the Company.
2. To increase the limit to create from time to time such mortgages, pledge, charges and hypothecations pursuant to the provisions of Section 180(1)(a) and all other applicable provisions, if any, of the Companies Act, 2013 and any other law as may be applicable to a maximum limit of Rs. 500.00Crores (Rupees Five Hundred Crore) subject to the approval of the shareholders to be taken through an Extra Ordinary General Meeting of the Company.
3. Convening an Extraordinary General Meeting ("EGM") of the members of the Company on Monday, 03rd March, 2025 at 02:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to seek necessary approval of the shareholders of the Company. The Company has fixed 24th February, 2025 as the "Cut-off-Date" for the purpose of determining the eligibility of the members entitled to vote by remote e-voting. Those shareholders holding shares either in dematerialized form or in physical form, as on the close of business hours on 24th February, 2025 will be entitled to avail the facility of remote e-voting as well as voting at the EGM. The Board of Directors have appointed M/s S.K. Joshi & Associates, Practicing Company Secretary, (Membership No. F6745) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the purpose of EGM of the Company.

Registered Office & Works :
F-269(B), Road No. 13
Vishwakarma Industrial Area
Jaipur - 302013, Rajasthan, India
T: +91.9351509564
CIN: L31102RJ2009PLC030434
GSTIN: 08AANCS6187Q1Z6

Works-II :
G-1-63 to 66, RICO Industrial Area,
Kaladera, Tehsil Chomu, Jaipur-303801
Rajasthan, India
T: +91-9351509564

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

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

The Board meeting was commenced at 04:00 P.M. and concluded at 04:20 P.M.

Further, in accordance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code for prevention of Insider Trading, the "**Trading Window**" for trading in the shares of the Company shall remain closed upto 48 hours of the meeting for all the designated persons covered under the Code of the Company.

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

Thanking You,

Yours Faithfully,

For Shera Energy Limited

Jyoti Goyal

Company Secretary & Compliance Officer

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