

SYMBOL: SHERA
ISIN: INE0MM001019

Date: July 9, 2026

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 of Rescheduling of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to our earlier intimation dated **06 July, 2026** submitted pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, informing about the meeting of the Board of Directors of **Shera Energy Limited** scheduled to be held on **Monday, 13th July, 2026**, we wish to inform you that due to unavoidable administrative reasons, the said Board Meeting has been **rescheduled**.

Accordingly, the meeting of the Board of Directors of the Company will now be held on **Friday, 17th July, 2026**, inter alia, to consider and approve the other business matters.

Kindly take the above information on record.

For SHERA ENERGY LIMITED

Jyoti
Goyal

Digitally signed
by Jyoti Goyal
Date: 2026.07.09
21:55:56 +05'30'

JyotiGoyal
Company Secretary & Compliance Officer