SYMBOL: SHERA **Date: 13th 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Submission of Application for Direct Listing of Equity Shares on BSE Limited.

Dear Sir/Madam,

APPLICATION SUBMITTED FOR DIRECT LISTING OF EQUITY SHARES ON BSE LIMITED

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, we wish to inform you that **Shera Energy Limited ("the Company") has submitted an application to BSE Limited on [Date] for Direct Listing of its Equity Shares on the Main Board of BSE Limited.**

The aforesaid application has been submitted with a view to seeking listing and trading of the Company's equity shares on BSE Limited, subject to fulfilment of the applicable eligibility criteria, submission of requisite documents and compliance with the applicable statutory and regulatory requirements.

The Company shall make further disclosures to the Stock Exchange(s) upon receipt of any material communication, approval or other developments in this regard.

It is hereby clarified that submission of the application does not constitute approval for listing or commencement of trading of the Company's equity shares on BSE Limited. The same shall be subject to the approval of BSE Limited and completion of applicable formalities.

You are requested to take the above information on record.

Thanking you,

For Shera Energy Limited

Jyoti Goyal
Digitally signed by Jyoti Goyal
Date: 2026.11.13 14:12:57 +05'30'

Jyoti Goyal
Company Secretary & Compliance Officer
Membership No. A57211