

SYMBOL: SHERA
ISIN: INE0MM001019

Date: 15th April, 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 Cancellation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is with reference to our earlier intimation dated 11th April, 2026 regarding the meeting of the Board of Directors of the Company scheduled to be held on Thursday, 16th April, 2026.

In this regard, we wish to inform you that due to unavoidable reasons, the said meeting of the Board of Directors has been cancelled and will not be held as scheduled.

The revised date of the Board Meeting, if any, shall be informed to the Stock Exchange(s) in due course.

Kindly take the above information on your record.

For Shera Energy Limited

JYOTI GOYAL
Company Secretary & Compliance Officer