

SYMBOL: SHERA
ISIN: INE0MM001019

Date: 14th February, 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

Sub.: Outcome of the Board Meeting of "Shera Energy Limited" ("Company") pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Respected Sir,

The Board of Directors of the Company at their Board Meeting held on Saturday, 14th Day of February, 2026 inter alia transacted the following businesses:

1. Considered and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December, 2025;
2. Taken on record the Limited review report on Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December, 2025;

The Meeting of the Board of Directors Commenced at 11:30 A.M. and concluded at 11:46 A.M.

TRADING WINDOW: - Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Conduct to regulate, monitor and report trading by designated persons and immediate relatives of Designated Persons ("Code), the Trading Window for trading in the Securities of the Company has been closed from the 1st day of January, 2026 and will remain closed till 48 hours after the announcement of the financial results of the Company for all Designated Persons and immediate relatives of Designated Persons covered under the Code of the Company.

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

For Shera Energy Limited

Digitally signed by
SHEIKH NASEEM
Date: 2026.02.14
12:01:22 +05'30'

Sheikh Naseem
Chairman & Managing Director
DIN: 02467366

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 : www.sheraenergy.com

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

SYMBOL: SHERA
ISIN: INE0MM001019

Date: 14th February, 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

Sub.: Submission of un-audited Standalone and Consolidated Financial Results for the Quarter ended 31st December, 2025 of M/s Shera Energy Limited.

Respected Sir/Madam,

This is to inform you that the Board of Directors of the Company have considered and approved the Un-audited Standalone and Consolidated Financial Results for the Quarter ended 31st December, 2025 and the Limited Review Report thereon in the Board Meeting held on 14th February, 2026.

In terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation, 2015, we hereby enclosed the Un-audited Standalone and Consolidated Financial Results for the Quarter ended 31st December, 2025 and the Limited Review Report thereon.

Request you to kindly take the information on record and oblige.

For Shera Energy Limited

SHEIKH NASEEM
Digitally signed by
SHEIKH NASEEM
Date: 2026.02.14
12:01:43 +05'30'

Sheikh Naseem
Chairman Cum Managing Director
DIN: 02467366

Independent Auditor's Limited Review Report on the Unaudited Consolidated
Financial Results of the Company for quarter ended **31st December '25** pursuant to
Regulation 33 of Securities and Exchange Board of India (listing Obligations and
Disclosure Requirements) Regulations, 2015.

To,

The Board of Directors of
Shera Energy Limited
F-269B, Road No 13
VKIA, Jaipur
(CIN : L31102RJ2009PLC030434)

We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Shera Energy Limited** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), for the **quarter and nine months ended 31st December '25** ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures.

A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, its amended, to the extent applicable.



The Statement includes the results of the following entities:

1. Rajputana Industries Limited ("Subsidiary")
2. Shera Metal Pvt Ltd ("Subsidiary")
3. Shera Zambia Limited ("Foreign Subsidiary")

Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the statement provided by the Management related to subsidiary, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

The accompanying Statement includes the unaudited interim financial results/ financial information in respect of:

Indian Subsidiaries, which has been reviewed by us, whose interim financial results reflect total revenue of Rs. 95,153.28 Lakhs and total profit after tax of Rs. 1475.16 lakhs for the period ended 31st December '25, as considered in the Statement. In respect of subsidiary located outside India interim financial results have been prepared under generally accepted auditing standards applicable in the respective country and their review report has been furnished to us by the Management, and our conclusion in so far as it relates to the amounts and disclosures included in respect of this subsidiaries is based solely on the reports of such auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the statement is not modified in respect of the above matters.

For Mohata Baheti & Associates
Chartered Accountants

FRN : 020006C



[Dilip Kumar Mohata, FCA]

Partner

Membership No : 401695



Date : 14-02-2026

Place : Jaipur

UDIN : 26401695AARWQL1692



SHERA ENERGY LIMITED

(Formerly Known as SHERA ENERGY PRIVATE LIMITED)

Regd- Office F-269-B, Road No. 13 V.K. Industrial Area Jaipur-302013 Rajasthan, India

WebSite: sheraenergy.com CIN:L31102RJ2009PLC030434

Statement Of Unaudited Consolidated Financial Results for the Quarter and Nine Months Ended Dec 31, 2025

(Amount in Lakhs)

Particulars	3 months ended Dec 31,2025 Unaudited	Preceding 3 months ended Sep 30,2025 Unaudited	Corresponding 3 months ended Dec 31,2024 Unaudited	Nine months ended Dec. 31, 2025 Unaudited	Nine months ended Dec. 31, 2024 Unaudited	Year ended March '25 Audited
I Income						
Revenue from operations	39,658.62	39,390.38	30,532.35	1,17,723.12	90,669.08	1,27,729.88
Other income	263.31	92.57	184.33	463.21	230.49	175.43
Total Income	39,921.93	39,482.95	30,716.68	1,18,186.33	90,899.57	1,27,905.31
II Expenses						
a) Cost of materials consumed	38,919.62	36,222.84	30,918.24	1,13,406.07	88,118.14	1,22,103.92
b) Changes in Inventories of Finished Goods, Work-In-Progress and Stock-In-Trade	(3,414.12)	(723.52)	(2,772.38)	(7,319.35)	(5,032.23)	(5,285.81)
c) Employee Benefit Expenses	612.82	623.04	435.85	1,760.44	1,214.87	1,684.26
d) Finance costs	988.11	850.20	468.55	2,684.60	1,790.50	2,428.45
e) Depreciation and amortization expense	168.58	166.49	149.29	500.81	435.02	600.11
f) Other Expenses	1,310.67	1,193.53	749.74	3,705.66	2,307.51	3,354.79
Total expenses	38,585.68	38,332.58	29,949.29	1,14,738.23	88,833.81	1,24,885.73
III Profit Before Exceptional Item (I-II)	1,336.24	1,150.37	767.39	3,448.09	2,065.76	3,019.58
Exceptional Item / Extra Ordinary Items/Prior-period Item	-	-	(4.49)	-	-	-
Profit Before Tax	1,336.24	1,150.37	762.90	3,448.09	2,065.76	3,019.58
IV Tax Expense						
a) Current tax	337.24	280.51	147.95	867.94	443.07	651.19
b) Deferred tax (Liability) / Assets	58.53	53.53	18.06	118.49	59.20	128.68
Total Tax Expenses	395.77	334.04	166.01	986.43	502.27	779.87
V Profit After Tax for the Period/year (PAT) (III-IV)	940.48	816.33	596.89	2,461.67	1,563.49	2,239.72
VI Other Comprehensive Income / (Expense)						
a) Items that will not be reclassified to Profit & Loss	8.25	15.44	(43.78)	(18.19)	(42.87)	(36.06)
Income tax in respect of above	(2.26)	(3.98)	11.13	4.58	10.80	9.00
Total Other Comprehensive Income	5.99	11.46	(32.65)	(13.61)	(32.07)	(27.06)
VII Total Comprehensive Income for the Year (V+VI)	946.47	827.79	564.24	2,448.06	1,531.42	2,212.66
Profit for the Period/year attributable to:						
Owners of the Holding Co.	755.34	656.71	465.89	1,957.51	1,221.70	1,779.63
Non Controlling Interest	185.16	159.60	131.00	504.16	341.79	460.10
Other Comprehensive Income / (Expense) for the Period/year attributable to:						
Owners of the Holding Co.	6.22	9.31	(29.68)	(10.13)	(29.28)	(25.01)
Non Controlling Interest	(0.22)	2.14	(2.97)	(3.48)	(2.79)	(2.05)
Total Comprehensive Income for the /Period Year attributable to:						

	Owners of the Holding Co.	761.55	666.03	436.20	1,947.37	1,192.42	1,754.62
	Non Controlling Interest	184.94	161.75	128.04	500.68	339.00	458.05
	Net profit after taxes and non-controlling interests	755.34	656.71	465.89	1,957.51	1,221.70	1,779.63
VIII	Paid-up equity share capital (Face Value Rs. 10 Per Share)	2,443.93	2,443.93	2,278.83	2,443.93	2,278.83	2,443.93
X	Earnings per equity share of Rs. 10/- each (in Rs.)						
	a) Basic (not annualised for quarter ended)	3.09	2.68	2.04	8.01	5.36	7.80
	b) Diluted (not annualised for quarter ended)	3.09	2.68	2.04	8.01	5.36	7.80

Notes:

[1] The above Unaudited Consolidated Financial Results of Shera Energy Limited (the company) for the Quarter ended on 31st Dec. '25 were reviewed and recommended by the Audit committee and approved by the Board of Directors, at their respective meeting held on **14 Feb. 2026**. These results have been subject to limited review by the Statutory Auditors.

[2] The above Consolidated unaudited financial results for Quarter ended on 31st Dec. '25 have been prepared by the Company in accordance with Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 (as amended).

[3] The figures of the previous period have been re-grouped / rearranged and / or recasted wherever considered necessary.

[4] The above Consolidated Financial Results are prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act , 2013 read with the Companies (Indian Accounting Standard) Rules, 2015 (as amended).

[5] The statement includes the results for the Quarter ended 31st Dec.2025 being the balancing figure between unudited figures in respect of for the Preiod ended 31st Dec.2025 and the unaudited figures in respect of for the Half year ended 30th Sep,25.

[6] The Company is engaged in the activity of manufacturer of non-ferrous metal products and its alloy products , hence looking into the nature of business company is operating under single segment due to which segment reporting is not applicable to company.

[7] List of Entities Consolidated in the Statement

Name of the Subsidiaries Companies	Principal Activies	% Shareholding
Rajputana Industries Limited	Manufacturerof Non-Ferrous Metal Products	51.01%
Shera Metal Pvt Ltd	Manufacturerof Non-Ferrous Metal Products	85.55%
Shera Zambia Limited	Manufacturerof Non-Ferrous Metal Products	99.50%

[8] The Status of investor's complaints during the Quarter ended on 31st Dec. '25 as under:-

Complaints pending at the beginning of the period	Nil
Complaints received during the period	Nil
Complaints disposed during the period	Nil
Complaints resolved at the end of the period	Nil

For, Shera Energy Limited

FOR SHERA ENERGY LIMITED
CIN No. U31102RJ2009PLC030434

Sheikh Naseem
Chairman & Managing Director
(DIN: 02467366)

SHEIKH NASEEM (Chairman CUM Managing Director)
DIN No. 02467366

Date :- 14th Feb' 26
Place :- Jaipur

Independent Auditor's Limited Review Report on Unaudited Standalone Financial Results of the Company for the quarter ended 31st December, '25 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,

The Board of Directors of
Shera Energy Limited
F-269B, Road No 13
VKIA, Jaipur
(CIN : L31102RJ2009PLC030434)

We have reviewed the accompanying the statement of Unaudited Standalone Financial Results of Shera Energy Limited for the quarter ended 31st December, '25 attached herewith, being submitted by the company pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This Statement, which is the responsibility of the Company Management and approved by the Company Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information performed by the independent Auditor of the Entity", issued by the institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement.

A review is limited primary to inquire of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting standard ("Ind AS") and other recognized accounting practices and policies as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI



(Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mohata Baheti & Associates
Chartered Accountants
FRN : 020006C





[Dilip Kumar Mohata, FCA]
Partner
Membership No : 401695

Date : 14-02-2026
Place : Jaipur

UDIN : 26401695INTESS8357



SHERA ENERGY LIMITED

(Formerly Known as SHERA ENERGY PRIVATE LIMITED)

Regd- Office F-269-B, Road No. 13 V.K. Industrial Area Jaipur-302013 Rajasthan, India

WebSite: sheraenergy.com CIN:L31102RJ2009PLC030434

Statement Of Unaudited Standalone Financial Results for the Quarter and Nine Months ended Dec 31, 2025

(Amount in Lakhs)

Particulars		3 months ended Dec 31,2025 Unaudited	Preceding 3 months ended Sep 30,2025 Unaudited	Corresponding 3 months ended Dec 31,2024 Unaudited	Nine months ended Dec. 31, 2025 Unaudited	Nine months ended Dec. 31, 2024 Unaudited	Year ended March '25 Audited
I	Income						
	Revenue from operations	25,022.77	25,095.31	20,459.16	75,784.20	62,395.22	85,927.70
	Other income	23.50	26.19	41.12	75.27	108.68	88.51
	Total Income	25,046.27	25,121.50	20,500.28	75,859.47	62,503.90	86,016.21
II	Expenses						
	a) Cost of materials consumed	25,186.11	23,860.60	20,728.74	73,758.60	60,420.92	83,275.95
	b) Changes in Inventories of Finished Goods, Work-In-Progress and Stock-In-Trade	(2,090.87)	(557.81)	(1,388.07)	(3,325.21)	(1,583.00)	(2,340.80)
	c) Employee Benefit Expenses	277.23	311.26	237.21	843.49	638.66	870.59
	d) Finance costs	620.20	524.83	282.12	1,614.63	1,066.30	1,431.48
	e) Depreciation and amortization expense	36.23	36.63	29.29	108.57	87.41	123.83
	f) Other Expenses	555.72	527.72	302.71	1,622.05	974.26	1,426.01
	Total expenses	24,584.62	24,703.23	20,191.99	74,622.13	61,604.55	84,787.06
III	Profit Before Exceptional Item (I-II)	461.65	418.27	308.29	1,237.34	899.35	1,229.15
	Exceptional Item / Extra Ordinary Items	-	-	-	-	-	-
	Profit Before Tax	461.65	418.27	308.29	1,237.34	899.35	1,229.15
IV	Tax Expense						
	a) Current tax	112.67	101.97	71.79	316.55	216.44	302.32
	b) Deferred tax (Liability) / Assets	23.36	2.68	(8.21)	19.64	0.75	2.38
	c) Income Tax (Prior Period)	0.00	0.00	0.00	0.00	0.00	(10.66)
	Total Tax Expenses	136.04	104.65	63.58	336.19	217.19	294.04
V	Profit After Tax for the Period/year (PAT) (III-IV)	325.61	313.62	244.71	901.15	682.16	935.11
VI	Other Comprehensive Income / (Expense)						
	a) Items that will not be reclassified to Profit & Loss	5.87	6.95	(32.87)	(6.88)	(33.70)	(31.01)
	Income tax in respect of above	(1.48)	(1.75)	8.27	1.73	8.48	7.80
	Total Other Comprehensive Income	4.39	5.20	(24.60)	(5.15)	(25.22)	(23.21)
VII	Total Comprehensive Income for the Year (V+VI)	330.00	318.82	220.11	896.00	656.94	911.90
VIII	Paid-up equity share capital (Face Value Rs. 10 Per Share)	2,443.93	2,443.93	2,278.83	2,443.93	2,278.83	2,443.93
IX	Earnings per equity share of Rs. 10/- each (in Rs.)						
	a) Basic (not annualised for quarter ended)	1.34	1.28	1.07	3.69	2.99	4.10
	b) Diluted (not annualised for quarter ended)	1.34	1.28	1.07	3.69	2.99	4.10

Notes:

- [1] The above Unaudited Standalone Financial Results of Shera Energy Limited (the company) for the Quarter ended on 31st Dec. '25 were reviewed and recommended by the Audit committee and approved by the Board of Directors, at their respective meeting held on **14 Feb. 2026**. These results have been subject to limited review by the Statutory Auditors.
- [2] The above Standalone unaudited financial results for Quarter ended on 31st Dec. '25 have been prepared by the Company in accordance with Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 (as amended).
- [3] The figures of the previous period have been re-grouped / rearranged and / or recasted wherever considered necessary.
- [4] The above Standalone Financial Results are prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act , 2013 read with the Companies (Indian Accounting Standard) Rules, 2015 (as amended).
- [5] The statement includes the results for the Quarter ended 31st Dec.2025 being the balancing figure between unudited figures in respect of for the Preiod ended 31st Dec.2025 and the unaudited figures in respect of for the Half year ended 30th Sep,25.
- [6] The Company is engaged in the activity of manufacturer of non-ferrous metal products and its alloy products , hence looking into the nature of business company is operating under single segment due to which segment reporting is not applicable to company.
- [7] The Status of investor's complaints during the Quarter ended on 31st Dec. '25 as under:-

Complaints pending at the beginning of the period	Nil
Complaints received during the period	Nil
Complaints disposed during the period	Nil
Complaints resolved at the end of the period	Nil

For, Shera Energy Limited

Sheikh Naseem
Chairman & Managing Director
(DIN: 02467366)

FOR SHERA ENERGY LIMITED
CIN No. U31102RJ2009PLC090434

Naseem
SHEIKH NASEEM (Chairman CUM Managing Director)
DIN No. 02467366

Date :- 14th Feb' 26
Place :- Jaipur