

SYMBOL: SHERA
ISIN: INE0MM001019

Dated: 19th January, 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

Subject: Intimation of Board Meeting of “Shera Energy Limited” in accordance with Regulation 29 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Respected Sir,

In pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 23rd January, 2026** at the registered office of the Company situated at “F-269-B, Road No. 13 VKIA, Jaipur, Rajasthan, India-302013” to inter-alia, consider and approve the following:

- To Approve the Migration of Securities of the Company from SME Platform of NSE Limited to Main Board of National Stock Exchange (Nse) And Direct Listing of Equity shares of the company on Main Board of BSE Limited (BSE).
- To approve conducting of Postal Ballot under Section 110 of the Companies Act, 2013 and to approve the notice of Postal Ballot along with Explanatory statement.
- To appoint a Scrutinizer to conduct the Postal Ballot process in a fair and transparent manner and to submit the scrutinizer’s report.
- Other Business Matters;

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

Thanking You,
For and on behalf of Shera Energy Limited

Jyoti Goyal
Company Secretary & Compliance Officer