

SYMBOL: SHERA
ISIN: INE0MM001019

Date: 19.03.2025

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: 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 pursuance to Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), this is to inform you that the Meeting of Board of Directors of the Company will be held on Saturday, 22nd Day of March, 2025 at 02:00 P.M. at the registered office of the Company to inter alia re-consider and re-approve as under: -

1. Allotment of Equity Shares under Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Companies Act, 2013 and the Rules made thereunder, and other applicable laws, each as amended (“Preferential Issue”).
2. Any other business with the permission of the chairman.

Thanking You,

For Shera Energy Limited

Jyoti Goyal
Company Secretary & Compliance Officer