

**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: Revised 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”) and our letter dated 19.03.2025, this is to inform you that the Meeting of Board of Directors of the Company is revised and will be held on Monday, 24<sup>th</sup> Day of March, 2025 at 11:15 A.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**