

SYMBOL: SHERA
ISIN: INE0MM001019

Date: 20.02.2025

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla
Complex, Bandra East, Mumbai - 400 051
Fax: 022-26598237, 022-26598238

Sub.: Disclosure regarding the copy of the cautionary e-mail received from NSE (National Securities Exchange of India)

Respected Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copy of the cautionary email received from NSE w.r.t. delayed filling of transcript of Investors/ Analysts Meet held on August 01, 2024.

Please take the same on record.

FOR SHERA ENERGY LIMITED

JYOTI GOYAL
Company Secretary & Compliance Officer

SHERA- Cautionary email

<neaps@nse.co.in>

Thu, 20 Feb at 4:52 PM

To: <cs@sheraenergy.com>

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on August 09, 2024, regarding the intimation of transcript of Investors/ Analysts Meet to be held on August 01, 2024.

As per Regulation 30 read with sub-para 15(b) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the listed entities are required to disclose Audio or video recordings and transcripts of post earnings/quarterly calls, by whatever name called, conducted physically or through digital means, simultaneously with submission to the recognized stock exchange(s), in the following manner:

(ii) the transcripts of such calls shall be made available on the website within five working days of the conclusion of such calls;

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines as per sub-para 15(b) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is also advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.