

SYMBOL: SHERA
ISIN: INE0MM001019

Date: 23.01.2025

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

Respected Sir/ Ma’am,

In pursuant 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 **Wednesday, 29th January, 2025 at 11:00 A.M.** through video conferencing to inter alia consider as under: -

1. To consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December, 2024.
2. To consider and approve the Limited review report on Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December, 2024.
3. Other Business matters with the approval of the Board.

Further, kindly note that in accordance with the Circular No.: NSE/CML/2019/11 dated April 02, 2019 issued by National Stock Exchange of India Limited ("NSE") issued with respect to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prohibition of Insider Trading and in furtherance to our earlier letter dated 27.12.2024 the “**Trading window**” for trading in the Securities of the Company has already been closed for all the Designated persons and their immediate relatives of the Company since 01st day of January, 2025 and will remain closed till 48 hours after the announcement of the financial results of the Company for Designated Persons and immediate relatives of Designated Persons covered under the Code of the Company.

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

FOR SHERA ENERGY LIMITED

Jyoti Goyal
Company Secretary & Compliance Officer

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CIN: L31102RJ2009PLC030434
GSTIN: 08AANCS6187Q1Z6

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