

SYMBOL: SHERA
ISIN: INE0MM001019

Date: 23rd April, 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
Fax: 022-26598237, 022-26598238

Subject: Submission of copies of Newspaper Advertisement for Notice of Extra-Ordinary General Meeting and E-voting information

Respected Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:

We have enclosed herewith the copies of newspaper advertisements published pursuant to the provisions of the Companies Act, 2013 and applicable rules thereunder, as well as in accordance with Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015:

The Indian Express (English Language) – 23rd April, 2026
Jaipur Mahanagar Times (Hindi Language) – 23rd April, 2026

The Company has completed the dispatch of the EGM Notice through electronic mode on 22nd April, 2026 to all the Members whose names appear in the Register of Members and whose email addresses are registered with the Company/Depositories as on Friday, 17th April, 2026 ("Cut-off Date").

The e-voting period is as follows:

- Commencement of e-voting: 09:00 A.M. (IST) on Tuesday, April 12, 2026
- End of e-voting: 05:00 P.M. (IST) on Saturday, Thursday, April 14, 2026

The above information is also available on the website of the Company at: www.sheraenergy.com

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

For Shera Energy Limited

Jyoti Goyal
Company Secretary & Compliance officer

